

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**December 16, 2015**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on December 16, 2015 at 10:00 a.m. in the board office conference room with Ms. Sue Angell, President presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; Mr. Michael Tabor, Director and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Withrow followed by the Pledge of Allegiance.

**3. Approval of Agenda**

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the agenda.

**4. Approval of Minutes**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶December 1, 2015, Special Meeting/LSIC @ Talcott Elementary
- ▶December 2, 2015, Regular Meeting
- ▶December 2, 2015, Special Meeting
- ▶December 7, 2015, Special Meeting/LSIC @ Summers Middle School
- ▶December 8, 2015, Special Meeting/LSIC @ Jumping Branch Elementary
- ▶December 10, 2015, Special Meeting/LSIC @ Hinton Area Elementary
- ▶December 14, 2015, Special Meeting/LSIC @ Summers County High School

**5. Appearance**

None

**6. Presentation**

- ▶JS2-Security Company  
Introduction of school security system  
Possible funding available

**7. Discussion of Current Issues**

None

**8. Personnel Hearing**

None, no action taken.

**9. Approve Suspension of Professional Personnel**

Dr. Clark made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Ms. Gore.

Upon returning to regular session Mr. Withrow, made a motion to approve the suspension of the following professional personnel, seconded by Mr. Payne and by unanimous vote, as recommended by the superintendent:

- ▶**Kamali Connell**, Kindergarten Teacher at Talcott Elementary , one day, December 3, 2015 without pay for a violation of WV Code 18-2-8, WV Board of Education Policy 5902, and Summers County Board of Education Policy IV-A-1 and for being inconsistent and dishonest when questioned about the accusation.

► *Jill Lilly*, Social Studies Teacher at Summers County High School, one day, December 9, 2015 without pay for neglect of duty and insubordination due to failure to attend a workshop on December 3, 2015.

► *Amber Stover*, Special Education Teacher at Summers County High School, one day, December 9, 2015 without pay for neglect of duty and insubordination due to failure to attend a workshop on December 3, 2015.

► *Amy Wykle*, Computer Systems Repair Technology Teacher at Summers County High School, one day, December 9, 2015 without pay for neglect of duty and insubordination due to failure to attend a workshop on December 3, 2015.

#### **10. Approve Resignation of Professional Personnel**

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following resignation of professional personnel, as recommended by the superintendent:

► *Donna Duncan*, PE Teacher at Hinton Area Elementary, effective end of the 2015-2016 school term

► *Dianna Adkins*, Teacher at Hinton Area Elementary, effective end of the 2015-2016 school term

► *Teresa Keatley*, 2<sup>nd</sup> Grade Teacher at Talcott, Elementary, effective end of the 2015-2016 school term

#### **11. Approve Resignation of Service Personnel**

None, no action taken.

#### **12. Approve Employment of Professional Personnel**

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent:

► Social Studies Teacher at Summers County High School, remainder fo the 2015-2016 school term beginning January 4, 2016, state scale, pending documentation, *Amanda Presley*

► Prostart/Hospitality Teacher at Summers County High School, remainder of the 2015-2016 beginning January 4, 2016, state scale, pending documentation, *Abby Adkins*

#### **13. Approve to Amend the County Comprehensive Educational Facilities Plan**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved to Amend the following County Comprehensive Educational Facilities Plan, as recommended by the superintendent:

Based on our engineering audit, a total of \$1,982,315 in project funds are required to upgrade the existing system. The funds would replace a total of fifty one (51) existing water source heat pump units along with the energy recovery units (typical of 6), boilers (typical of 2), cooling tower (1) and distribution pumping system (quantity of 2 with variable speed drives) and expansion of existing controller to accommodate new equipment. The existing package units serving the office areas and auditorium are in fair to good condition. Therefore, these units will not be replaced at this time. The existing piping and other infrastructure are in good condition and will be reused. The Previous plan called for the Cooling tower to be replaced, however the LEA has determined that additional replacements need to be made in the system.

#### **14. Approve Policy to Be Placed on Review**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote the board approved the following policy to be placed on review, as recommended by the superintendent:

► IV-L-1 Medical Examinations - TB Test

#### **15. Approve Policy to Continue on Review**

Upon a motion by Ms. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the following policy to continue on review, as recommended by the superintendent:

► IV-G-2 Bus Drivers

#### **16. Discussion and/or Action Concerning Out of County Request**

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the out of county request, as recommended by the superintendent:

► Hunter and Jacob Meadows, to Greenbrier County Schools

**17. Approve Out of State Transportation Request**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following out of state transportation request, as recommended by the superintendent:

- ▶ **Robert Bowling**, Cassell Coliseum, Blacksburg VA, December 30, 2015

**18. Informational Items**

- ▶ Attendance Report
- ▶ January Meeting Dates - January 6<sup>th</sup> and 20<sup>th</sup>

**19. Approval of Bills**

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote the board approved the bills for payment (Appendix A), with approval to pay contract employees prior to December, as recommended by the superintendent:

**20. Transfers and Supplements**

None, no action taken

**21. Adjournment**

Upon a motion by Dr. Clark, seconded by Mr. Payne the meeting was adjourned.