

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 2, 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; Ms. Kimberly Rodes, Director; Mr. Michael Tabor, Director; and Mr. Jay McBride, Director.

2. Invocation/Pledge of Allegiance

The invocation was given at the expulsion hearing.

3. Approval of Agenda

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

4. Approval of Minutes

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

► November 18, 2015, Regular Meeting

5. Appearance

None

6. Recognition

► Kelly Mills - National Board Certification, Dr. Clark presented Mrs. Mills with an award.

7. Discussion of Current Issues

Talcott Gym- Send letter to SBA for funds to tear down the gym.

8. 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. Payne made a motion to approve the suspension of the following professional personnel with pay until the state police finish the investigation, seconded by Dr. Clark and by unanimous vote, as recommended by the superintendent:

► *Jerod Ewing*, Art Teacher at Summers Middle School, effective November 12, 2015

9. Approve Resignation of Professional Personnel

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

► *Teresa Ann Butts*, Science Teacher at Summers County High School

10. Approve Resignation of Service Personnel

None, no action taken.

11. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent:

- ▶ Contractual Agreement for Speech and Language Therapist, effective November 30, 2015 through August 1, 2016, \$700.00 per 14 hours/week of service and an additional \$60.00 beyond 14 hours, ***Kara Riffe***
- ▶ English/Language Arts Teacher at Summers Middle School, state scale, remainder of the 2015-2016 school term, pending documentation, ***Michael Miller***

12. Approve Employment of Service Personnel

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

- ▶ Temporary Aide/Bus Monitor at Hinton Elementary, Beginning January 4, 2015 and ending the last day of the 2015-2016 school term, state scale, ***Mary Louise Dyke***

13. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, remainder of the 2015-2016 school term, state scale, pending documentation, ***Mindy Blume, Jessie Conner, Pamela Davis***

14. Approve Employment of a Drama Coach

Upon a motion by Ms. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of a drama coach, as recommended by the superintendent:

- ▶ Drama Coach at Talcott Elementary, remainder of the 2015-2016 school term, \$23.00 per hour not to exceed 80 hours per school year, pending documentation, ***Mindy Blume***

15. Approve Policy to Continue on Review

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

- ▶ IV-G-2 Bus Drivers

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

None, no action taken.

17. Informational Items

18. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the bills for payment (Appendix A), as recommended by the superintendent.

19. Transfers and Supplements

20. Adjournment

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