

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 3)**  
**February 11, 2016**  
**Summers County High School Auditorium**  
**6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 11, 2016 at 6:00 p.m. in the Summers County High School auditorium 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; Mr. Josh Houchins, Director; Ms. Kimberly Rodes, Director; Mr. Jay McBride, Director; Mrs. Jennifer Farley, Business Manager; Mrs. Marsha Hicks, Coordinator; Mrs. Lauren Crook, Coordinator; Ms. Lou Pack, Coordinator; and Mrs. Karen Sears, Coordinator.

**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 Ms. Gore and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

► January 20, 2016, Regular Meeting

**5. Presentation of Financial Projection for the 2016-2017 School Term**

Presentation given by Jennifer Farley

**6. Appearance-** All Speakers spoke on behalf of keeping 5<sup>th</sup> grade at Jumping Branch and Talcott Elementary JBE Student Council, Amy Smith, Nathan Smith, Guy Holliday, Emilee Smith, Renae Jones, Susan Ofsa, Aleshia Lilly, Amy Mann, Ashley Gill, Greg Angell, Jeff Canterbury, Robert Angell, Linda Maddy, Mary Jones, Cassy Basham, Tamara Lilly, Crystal Woodrum, Ella Pack, Erin Stennett, and Joshua Southern

**7. Discussion and/or Action Concerning Moving Fifth Graders From Talcott Elementary and Jumping Branch Elementary for the 2016-2017 School Term**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by a 4-1 vote, Mr. Withrow voted no, the board approved to move the Fifth Graders from Talcott Elementary and Jumping Branch Elementary to Summers Middle School for the 2016-2017 School Term, as recommended by the superintendent.

**8. Discussion of Current Issues**

**9. Approve Resignation of Professional Personnel**

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

► **Abby Adkins**, Prostart/Hospitality Teacher at Summers County High School, effective February 26, 2016

**10. Approve Resignation of Service Personnel**

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

► **Tonna Martin**, Bus Operator, effective January 19, 2016

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

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

- ▶ Math Field Tutor for students in grades 4-8, Not to exceed 25 hours, \$23.00 per hour, *Pamela Mounts*
- ▶ Kindergarten Teacher at Hinton Area Elementary, 2016-2017 School Term, state scale, *Katelyn Drake*
- ▶ Homebound Teacher, remainder of the 2015-2016 school term, \$23.00 per hour, as needed, *Amanda Sisk*
- ▶ 1<sup>st</sup> Grade Teacher at Talcott Elementary, remainder of the 2015-2016 school term, Teacher In Residence, pending documentation, retroactive to February 3, 2016, *Samantha Wood*
- ▶ 1<sup>st</sup> Grade Teacher at Talcott Elementary, 2016-2017 school term, state scale, *Jason Tucker Ford*
- ▶ Mentor Teacher, 3<sup>rd</sup> grade at Hinton Area Elementary, remainder of the 2015-2016 school term, \$300.00, *Christie Shafer*
- ▶ Mentor Teacher, Special Education at Summers Middle School, remainder of the 2015-2016 school term, \$300.00, pending training, *Martha Mann*

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

Upon a motion by Dr. Clark, seconded by Mr. Withrow 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 certification, *Rebecca Cole*

#### **13. Discussion and/or Action Concerning the Service Agreement Between Marshall University Research Corporation and Summers County Schools**

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the Service Agreement Between Marshall University Research Corporation and Summers County Schools, as recommended by the superintendent.

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

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

- ▶ V-C-3 Emergency, Closing, Delays
- ▶ III-D-2 Calendar Policy

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

Upon a motion by Dr. Clark, 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. Approve Volunteer**

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

- ▶ *Katrina Cales*, pending documentation, at Summers Middle School

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

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following out of state transportation request, as recommended by the superintendent:

- ▶ *Jackie Persinger*, Pre-K Class, Virginia Safari Park - Virginia, April 28, 2016

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

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following out of county request, as recommended by the superintendent:

- ▶ Brayden Wilamowski to Mercer County

**19. Approve In Coming Student Request**

**20. Informational Items**

- ▶SCHS Update
- ▶Set March Meeting Dates - March 9<sup>th</sup> @ 10:00 a.m. / March 24<sup>th</sup> @ 6:00 p.m.

**21. Approval of Bills**

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

**22. Transfers and Supplements**

None, no action taken

**23. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned.