

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 3)**  
**February 24, 2016**  
**Summers County Board of Education**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 24, 2016 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. Josh Houchins, Director; Mr. Jay McBride, Director; and Mrs. Jennifer Farley, Business Manager.

Guest: Howard O’Cull- Executive Director, School Board Association

**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 Ms. Gore, seconded by Dr. Clark 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:

- ▶February 11, 2016, Regular Meeting

**5. Appearance**

**6. Discussion of Current Issues**

- ▶Discussion of hiring guidance counselor
- ▶53 students enrolled for Pre-K county wide

Mr. Payne made a motion to go into Executive Session pursuant to 6-9A-4-2, seconded by Mr. Withrow.

**7. Discussion and/or Action Concerning Superintendents Evaluation**

Mrs. Hinerman presented a portfolio containing the goals she had for this school term and the documentation of achieving those goals. The board, by individually documenting rating by filling out the goals evaluation forms gave the rating of “exceeding goals & meets goals” and approved the superintendent’s evaluation.

**8. Termination Hearings**

None, no action taken.

**9. Discussion and/or Action Concerning Termination List**

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

- ▶*Jennifer Gills*, Foreign Language Facilitator at Summers County High School
- ▶*Thomas Ward*, Alternative Education Teacher at Summers Middle School

**10. Discussion and/or Action Concerning Preferred List**

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following preferred list, as recommended by the superintendent:

- ▶*Thomas Ward*, Alternative Education Teacher at Summers Middle School

**11. Approve Mutual Consent**

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

- ▶ *Kamali Connell*, 2<sup>nd</sup> grade at Talcott Elementary
- ▶ *Susan Ofsa*, 3<sup>rd</sup> grade at Talcott Elementary
- ▶ *Breanne Rogers*, ½ time School Nurse

**12. Approve Resignation of Professional Personnel**

None, no action taken.

**13. Approve Resignation of Service Personnel**

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

- ▶ *Matthew Hinton*, Bus Operator, effective immediately

**14. Approve Resignation of a Coach**

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

- ▶ *Courtney Leslie*, Assistant Cheerleading Coach

**15. 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:

- ▶ Physical Science/Earth and Space Science Teacher at Summers County High School, 2016-2017 School Term, state scale, *Jennifer Gills*

**16. 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:

- ▶ Bus Operator - Bus #139, remainder of the 2015-2016 school term, state scale, retroactive to February 8, 2016, *Eric Scott Wilson*

**17. Approve Employment of Substitute Professional Personnel**

None, no action taken.

**18. Set Dates and Times for Public Meetings Concerning School Calendar for 2016-2017**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following dates and times for public meetings concerning school calendar for 2016-2017, as recommended by the superintendent:

- April 7, 2016 4:00 p.m. Public Hearing concerning 2016-2017 school calendar at Summers County High School
- April 13, 2016 10:00 a.m. at Regular Meeting at Summers County Board of Education Office
- April 27, 2016 10:00 a.m. at Regular Meeting at Summers County Board of Education Office
- April 28, 2016 6:00 p.m. Public Hearing concerning 2016-2017 school calendar at Summers County High School

**19. Approval of Agreement between Summers County Board of Education and Chakera Ervin to Provide an Additional Class Period of Instruction in Lieu of her Planning Period, retroactive to August 19, 2015, for Compensation in the Amount of \$19.80 Per day**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote the board approved the Agreement between Summers County Board of Education and Chakera Ervin to provide an additional class period of instruction in lieu of her planning period, retroactive to August 19, 2015, for compensation in the amount of \$19.80 per day, as recommended by the superintendent.

**20. Approve Fire Marshall's Report**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the Fire Marshall's Report, as recommended by the superintendent.

**21. Approve Policies to Continue on Review**

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the following policies to continue on review, except III-D-2 Calendar Policy, which they want removed from review, as recommended by the superintendent:

- ▶IV-G-2 Bus Drivers
- ▶V-C-3 Emergency, Closing, Delays
- ▶III-D-2 Calendar Policy

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

None, no action taken.

**23. Approve In Coming Student Request**

None, no action taken.

**24. Informational Items**

- ▶Attendance Report
- ▶Donkey Basketball Game
- ▶SCHS Update
- ▶Treasurer's Report
- ▶Monthly Financial Reports
- ▶Superintendent School Visits
- ▶Director Walk Throughs

**25. Approval of Bills**

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

**26. Transfers and Supplements**

None, no action taken.

**27. Presentation- Training from Howard O'Cull, Executive Director of the School Board Association**

**28. Adjournment**

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