

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**January 20, 2016**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 20, 2016 at 10:00 a.m. in the board office conference room with Dr. Deborah Clark, Vice President presiding over the meeting with the following board members present: Ms. Jean Gore, 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; 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 Ms. Gore and by unanimous vote, the board approved the agenda.

**4. Approval of Minutes**

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

- ▶ January 6, 2016, Regular Meeting

**5. Appearance**

None

**6. Discussion of Current Issues**

Happy Birthday to Dr. Clark

**7. 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:

- ▶ ***Vicki Hinerman***, Superintendent, Retirement Resignation, effective June 30, 2016
- ▶ ***Karen Eagle***, Special Education Specialist, Retirement Resignation, effective the end of the 2015-2016 school term
- ▶ ***Sara Fix***, 1<sup>st</sup> Grade Teacher at Talcott Elementary, effective January 25, 2016

**8. Approve Resignation of Service Personnel**

- ▶ None, no action taken.

**9. Approve Employment of Professional Personnel**

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

- ▶ 3<sup>rd</sup> Grade Teacher at Hinton Area Elementary, remainder of the 2015-2016 school term, retroactive to January 19, 2016, 2nd/3rd Grade Split Teacher 2016-2017 school term, state scale, pending documentation, ***Christina Allen***

**10. Approve Employment of Service Personnel**

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

- ▶ Custodian III at Talcott Elementary School, remainder of the 2015-2016 school term, state scale, retroactive to January 11, 2016, ***Greg Adkins***

**11. Approve Textbook Adoption Committee**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the Textbook Adoption Committee, as recommended by the superintendent.

**12. Approve Affiliation Agreement Between Appalachian Regional Healthcare and Summers County School of Practical Nursing**

Upon a motion by Ms. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the Affiliation Agreement Between Appalachian Regional Healthcare and Summers County School of Practical Nursing, as recommended by the superintendent.

**13. Approve Agreement Between the Summers County School of Practical Nursing and Princeton Community Hospital**

Upon a motion by Mr. Payne, seconded by Ms. Gore and by unanimous vote, the board approved the Agreement Between the Summers County School of Practical Nursing and Princeton Community Hospital, as recommended by the superintendent.

**14. Approve the SBA MIP Grant**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the School Building Authority Major Improvement Plan, as recommended by the superintendent.

**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 Ms. Gore and by unanimous vote, the board approved the following out of county request, as recommended by the superintendent:

- ▶Jonathan Arrington to Greenbrier County Schools

**17. Approve In Coming Student Request**

None, no action taken

**18. Informational Items**

- ▶Dismissing 3 hour early today for inclement weather
- ▶Set Dates and Times for February Meetings  
February 11<sup>th</sup> @ 6:00 p.m./ February 24<sup>th</sup> @ 10:00 a.m.
- ▶Attendance Report

**19. 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.

**20. Transfers and Supplements**

None, no action taken

**21. Adjournment**

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