

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
January 6, 2016
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 6, 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; 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 Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

►December 16, 2015, Regular Meeting

5. Appearance

None

6. Discussion of Current Issues

►OEPA Report

►Fire Marshall report - Talcott gym needs torn down or boarded up

7. Personnel

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

Upon return, no action was taken.

8. Reinstatement of Suspended Professional Personnel

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

►Jerod Ewing, Art Teacher at Summers Middle School, retroactive to January 4, 2016

9. Approve Resignation of Professional Personnel

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

►Krista Allen, 3rd Grade Teacher at Hinton Area Elementary, retroactive to December 23, 2015

10. Approve Resignation of Service Personnel

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

►*Columbus Ray Gill*, Retirement Resignation retroactive to December 16, 2015

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:

- ▶ Physical Education Teacher at Hinton Area Elementary, 2016-2017 school term, state scale, *Jill Trout*
- ▶ 5th Grade Mentor Teacher at Summers Middle School, 2nd Semester, \$300.00, *Jayne Angotti*
- ▶ 6th Grade Teacher at Summers Middle School, remainder of the 2015-2016 school term, retroactive to January 4, 2016, state scale, pending documentation, Teacher in Residence ~ *Susan Basham*

12. 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 IV Summers Middle School, remainder of the 2015-2016 school term, retroactive January 4, 2016, state scale, *John Gill*

13. Approve Volunteer

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

- ▶ *Jamie Persinger*, Talcott Elementary, pending documentation

14. Approval of Spring 2016 Student Teacher Placement and Dates

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Spring 2016 Student Teacher Placement and Dates, as recommended by the superintendent.

15. Approve Out of State Workshop

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

- ▶ NCCEP-Capacity Building Workshop-Gear Up, New Orleans, LA, January 31-February 3rd, *Melissa Kirkham*

16. Approve Policy to Be Removed

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

- ▶ IV-L-1 Medical Examinations - TB Test

17. Approve Policy to Continue on Review

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

- ▶ IV-G-2 Bus Drivers

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

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

- ▶ Caleb Cochran to Greenbrier County

19. Informational Items

20. 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), as recommended by the superintendent.

21. Transfers and Supplements

None, no action taken

22. Adjournment

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