

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
July 16, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 16, 2015 at 10:00 a.m. in the board office conference room with 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* and Mr. Michael Tabor, *Director*.

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 agenda was approved.

4. Approval of Minutes

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

- ▶ June 30, 2015, Regular Meeting

5. Discussion of Current Issues

- Jumping Branch wiring issues
- Weight roof at Summers County High School

6. 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:

- ▶ *Emily Griffith*, Kindergarten at Hinton Area Elementary, effective immediately
- ▶ *Alexander Walters*, 5th Grade at Summers Middle School, effective July 13, 2015

7. 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:

- ▶ 2nd Grade Teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale, pending documentation, *Chelsey Halsey*
- ▶ 4th Grade Teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale, pending documentation, *Alicia Utterback*
- ▶ 2nd Grade Teacher at Talcott Elementary, 2015-2016 school term, 200 days, state scale, *Teresa Keatley*
- ▶ Kindergarten Teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale,

Candance Tabor

- ▶ 3rd Grade Teacher at Hinton Area Elementary, 2015-2016 school term, 200 days, state scale, pending documentation, *Christina Rose*

8. Approve Employment of Substitute Professional Personnel

Upon a motion by Ms. Gore, 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, 2015-2016 school term, state scale, as needed, *Julia Ann Lipscomb*
- ▶ Substitute Teacher, Summer of the 2014-2015 school term, state scale, as needed, *Pamela Mounts, Amber Stover*

9. Approve Employment of Service Personnel

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

- ▶Custodian IV at Summers County High School, 2015-2016 school term (220 days - 20 days before), state scale, **Howard Anderson**
- ▶Custodian III at Summers County High School, 2015-2016 school term (206 days- 6 days before), state scale, **Rebecca Sweeney**

10. Approve Employment of Coaches

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

Position	Name of Coach	Salary
Kellen Harvey	Assistant Cheer Coach	\$800.00
Courtney Leslie	Assistant Cheer Coach	\$1.00
Tracey Foster-Long	Assistant Cheer Coach	\$1.00

11. Approve Extra Curricular Duty Contract

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

- ▶ Speech Therapist, retroactive to July 1 - July 31 (no work on July 3rd), as needed, \$23.00 per hour, **Nancy Durnan**
- ▶ Hearing/Vision Therapist, retroactive to July 1-July 31 (no work on July 3rd), as needed, daily rate of pay, **Julia Lipscomb**
- ▶Special Education Specialist, retroactive to July 1 2015 -June 30 2016 (no work on July 3rd), not to exceed 10 days, daily rate of pay, **Karen Eagle**

12. Approval of Contractual Agreements for the 2015-2016 School Term

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the contractual agreement for the 2015-2016 school term, as recommended by the superintendent:

- ▶Contractual agreement between **Judy Lucas**, provision of psychological assessment and consultation services and Summers County Board of Education

13. Approve the 2015-2016 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the 2015-2016 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities, as recommended by the superintendent.

14. Approve the 2015-2016 Step 7 Plan for Improvement of the Instructional Program

Upon a motion by Mr. Payne, seconded by Ms. Gore and by unanimous vote, the board approved the 2015-2016 Step 7 Plan for Improvement of the Instructional Program, as recommended by the superintendent.

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

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

- ▶Chloe Blankenship to attend Raleigh County
- ▶Dean Ryan to attend Fayette County

16. Approve In Coming Student Request

None, no action taken.

17. Approve Policies

None, no action taken.

18. Approve Policies to Continue on Review

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

- ▶IV-G-5 Temporary/Part Time Workers
- ▶VII-B-3 Attendance Policy
- ▶II-B-1 Board Meetings
- ▶IV-M-7 Principal, Assistant Principal Index

19. Appearance

Terri Kirkham

20. Informational Items

- ▶Treasurer's Report
- ▶Next board meeting will be on July 28, 2015 at 10:00 a.m.

21. Approval of Bills

Upon a motion by Ms. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved 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, seconded by Ms. Gore and by unanimous vote, the meeting was adjourned.