

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
July 28, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 28, 2015 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* 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 agenda was approved.

Mrs. Hinerman, Superintendent, requested that Agenda Item# 18 be moved to Agenda Item# 4a. Mr. Withrow made a motion, seconded by Dr. Clark and by unanimous vote the board approved to move the Agenda Item#18 to #4a , as recommended by the superintendent.

4. Approval of Minutes

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

- ▶ July 16, 2015, Regular Meeting

4a. Appearance

Terri Kirkham - to speak on behalf of Rainelle Medical Center

Wes Dangerfield, CEO of Summers County Appalachian Regional Hospital - to speak on behalf of the hospital to provide health services to Summers County Schools. SC ARH would like the opportunity to provide these services if deemed necessary by the board and ask for that consideration.

Robert Angell - Question about the board meetings, air conditioner and wiring at Jumping Branch Elementary

5. Discussion of Current Issues

None

6. Resignation of Professional Personnel

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

- ▶ **Jason Pack**, Vocational Teacher at Summers County High School, effective July 22, 2015
- ▶ **Jamie Wykle**, Pre-K Teacher at Talcott Elementary, effective August 3, 2015

7. Resignation of Service Personnel

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

- ▶ **Edith Coffman**, Cook II at Summers Middle School, effective July 31, 2015
- ▶ **Jerry Wheeler**, Custodian at Talcott Elementary, effective July 31, 2015

8. Approve Employment of Professional Personnel

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

- ▶ 3rd Grade Teacher at Talcott Elementary, 2015-2016 school term, 200 days, state scale, *Nellie Cottle*
- ▶ Multi-Categorical Teacher for Extended Year Services, Summer of 2015, \$23.00 per hour, retroactive to July 1, 2015, *Amanda Woodson*
- ▶ Social Studies Teacher at Summers County High School, 2015-2016 school term, 200 days, state scale, pending documentation, *Ross Robinson*
- ▶ Spanish Teacher at Summers County High School, 2015-2016 school term, 200 days, state scale, pending certification and documentation, *Carlos Ossa*

9. Reclassification of Professional Personnel

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

- ▶ *Sara Fix*, from 5th Grade to 1st Grade at Talcott Elementary

10. Approve Employment of Substitute Service Personnel

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

- ▶ Substitute Cook, 2015-2016 school term, state scale, as needed, *Edith Coffman*

11. Approve Employment of Service Personnel

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

- ▶ Cook II, 2015-2016 school term, 200 days, state scale, *Regina Trout*

12. Approval of the Agreement Between Southern Sanitation and the Summers County Board of Education

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the Agreement between Southern Sanitation and the Summers County Board of Education, as recommended by the superintendent.

13. Discussion and/or Action Concerning Mental Health Memorandum of Understanding for the 2015-2016 School Term

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Mental Health Memorandum of Understanding between Summers County Schools and Rainelle Medical Center for the 2015-2016 School Term, as recommended by the superintendent.

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

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

- ▶ Brayden McCallister to attend Greenbrier County
- ▶ Grace LeVeaux to attend Greenbrier County

15. Approve In Coming Student Request

None, no action taken

16. Approve Policies

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by a 4-1 vote, the board approved the following policies, 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

17. Approve Policy To Be Placed on Review

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

- ▶VI-D-2 Homebound Policy

18. Appearance

This Agenda Item# was moved to #4a

19. Informational Items

- ▶August Meetings - August 5th and 19th at 10:00 a.m.
- ▶Summers County Public Library
- ▶SCHS sign was installed

20. Approval of Bills

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