

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**June 29, 2016**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on June 29, 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. Michael Tabor, Director; 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 Mr. Withrow and by unanimous vote, the board approved the agenda.

**4. Approval of Minutes**

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

- ▶ June 21, 2016, Regular Meeting

**5. Appearance**

- ▶ Rick Moorefield - WVU Extension, requested to use funds from Summers County Schools as needed.

**6. Discussion of Current Issues**

- ▶ No flooding inside Summers County High School - a lot of cleanup on the outside
- ▶ Talcott Shelter is closing today and sending supplies to other locations

**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 resignations of professional personnel, as recommended by the superintendent:

- ▶ *Wayne Ryan*, Assistant Principal at Summers County High School, effective immediately
- ▶ *Wayne Ryan*, Athletic Director for Summers County Schools, effective immediately
- ▶ *Corey Miller*, 8<sup>th</sup> Grade Social Studies Teacher at Summers Middle School, effective today

**8. Approve Resignation of Service Personnel**

None, no action taken

**9. Approve Employment of Professional Personnel**

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

- ▶ 6<sup>th</sup> Grade Math Teacher at Summers Middle School, 2016-2017 school term, state scale, *Crystal*

*Woodrum*

**10. Approve to Amend Contract for Extended School Year**

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved to amend following contract for extended school year, as recommended by the superintendent:

- ▶ Hearing and Vision Impaired, June 27-August 5, 2016, \$23.00 per hour not to exceed 6 hours per week,

*Charkera Ervin*

**11. Approve Contract for Extended School Year**

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the following contract for extended school year, as recommended by the superintendent:

- ▶Teacher, June 27-August 5, 2016, \$23.00 per hour, as needed, *Diania Price*

**12. Discussion and/or Action Concerning an Audit Committee**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote the board approved Sue Angell, Board President; Jennifer Farley, Business Manager; and Ms. Kimberly Rodes, Up Coming Superintendent; as the Audit Committee, as recommended by the superintendent.

**13. Approve the Treasurer to Have Authority to Record and Submit Any Necessary Budget Adjustments for Year End. The Entries Will Be Presented to the Board at the 1<sup>st</sup> Meeting in July**

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the Treasurer to Have Authority to Record and Submit Any Necessary Budget Adjustment for Year End. The Entries Will Be Presented to the Board at the 1<sup>st</sup> Meeting in July, as recommended by the superintendent.

**14. Approve the 2016-2017 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities for Public Review**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the 2016-2017 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities for Public Review, as recommended by the superintendent.

**15. 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:

- ▶III-D-2 Calendar Policy
- ▶Refusal to Work Policy

**16. Discussion and/or Action Concerning Out of County Transfer**

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

- ▶*Riley and Sydney Chapman* to Raleigh County

**17. Informational Items**

- ▶Energy Express at maximum of 40
- ▶Credit Recovery if full
- ▶Summer Feeding planned for 50 and they have at least 90

**18. Approval of Bills**

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

**19. Transfers and Supplements**

None, no action taken

**20. Adjournment**

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