

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
June 8, 2016
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on June 8, 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, Ms. Kimberly Rodes, 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 Ms. Gore and by unanimous vote, the board approved the agenda.

4. Approval of Minutes

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

- ▶ May 25, 2016, Regular Meeting
- ▶ May 27, 2016, Special Meeting

5. Appearance

None

6. Discussion of Current Issues

None

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:

- ▶ **Jennifer Jones**, Special Education Teacher at Talcott Elementary, effective June 30, 2016

8. Approve Resignation of Service Personnel

None, no action taken.

9. Approve Resignation of Substitute Professional Personnel

None, no action taken.

10. 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:

- ▶ Kindergarten Teacher at Talcott Elementary, 2016-2017 school term, state scale, **Amanda Wheeler**
- ▶ Credit Recovery Tutor, June 27-August 5 2016 (8:30 a.m. - 12:30 a.m. M-F No work on July 4th), \$23.00 per hour, **Frankie Scott Bennett**
- ▶ ½ Time Special Education Teacher and ½ Time Special Education Specialist, 2016-2017 school term, state scale, **Barbara Kay Westfall**

11. 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:

- ▶Special Education Aide/Bus Monitor at Hinton Area Elementary, 2016-2017 school term, state scale,

Kristen Holland

12. Approve Employment of Substitute Professional Personnel

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

- ▶Substitute Teacher, 2016-2017 school term, state scale, *Michael Tabor, Karla Tabor, Karen Eagle,*

Dianna Adkins

- ▶Substitute Teacher, 2016-2017 school term, state scale, pending certification, *Noah Mitchem*

13. Approve Employment of Substitute Service Personnel

None, no action taken.

14. Approve Employment of Coaches and Athletic Trainer

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

▶Head Girls Basketball Coach at Summers County High School, 2016-2017 school term, coaching salary schedule, *Sarah Blevins*

▶Head Boys Baseball Coach at Summers County High School, 2016-2017 school term, coaching salary schedule, *Justin Pugh*

▶Athletic Trainer for Summers County School, 2016-2017 school term, coaching salary schedule, pending documentation and certification, *Davonna Cales*

15. Approve Bid for CTE House

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved a Bid for the CTE House from David Rudisill in the amount of \$39,870.00, as recommended by the superintendent.

16. Approval of Athletic & Student Accident Insurance for the 2016-2017 School Year

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following Athletic & Student Accident Insurance for the 2016-2017 School Year, as recommended by the superintendent:

- ▶Q.B.E. Insurance Company

17. Approve Policies to Continue on Review

Upon a motion by Mr. Withrow, seconded by Dr. Clark 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

18. Approve Out of State Transportation Request

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the following out of state transportation request, as recommended by the superintendent:

- ▶Emory & Henry College, Emory VA, June 15-17, SCHS Girls Basketball Team Camp, *Sarah Blevins*

19. Discussion and/or Action Concerning Out of County Transfer

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

- ▶Hunter Blake Lewis to Greenbrier County
- ▶Katie Begley to Mercer County

20. Informational Items

Discussion of Auxillary Building

21. 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.

22. Transfers and Supplements

None, no action taken.

23. Adjournment

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