

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 5)**  
**March 24, 2016**  
**6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on March 24, 2016 at 6:00 p.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, Director; Mr. Michael Tabor, Director; Mr. Josh Houchins, Director; Mr. Jay McBride, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Tabor followed by the Pledge of Allegiance

**3. Approval of Agenda**

Upon a motion by Ms. Gore, seconded by Mr. Withrow 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:

- ▶March 9, 2016, Regular Meeting
- ▶March 18, 2016, Special Meeting
- ▶March 21, 2016, Special Meeting
- ▶March 22, 2016, Special Meeting

**5. Appearance**

None

**6. Discussion of Current Issues**

None

**7. Approve Resignation of Professional Personnel**

- ▶None, no action taken.

**8. Approve Resignation of Service Personnel**

- ▶None, no action taken.

**9. Approve Employment of the Superintendent**

Upon a motion by Ms. Angell, seconded by Dr. Clark and by unanimous vote, the board approved the following employment of the Superintendent:

- ▶Superintendent of Summers County Schools, beginning July 1, 2016, \$90,000.00 with a 2% raise each year, the term is still under negotiation, **Kimberly Rodes**

**10. 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:

- ▶Innovation Zone Planning Committee Members, Summers County High School, March 2016- November 2016, \$23.00 per hour (after school meetings) \$100.00 per ½ day on non work-days, \$200.00 per full day on non-work days, **Melissa Kirkham, Kari Vicars, & Eric Widdoes**

- ▶Special Education Tutor for Basic Skills, Hinton Area Elementary, March 10-May 24<sup>th</sup> not to exceed 4 hours per week to be performed after school, \$23.00 per hour, **Rose Richmond**

►Technology Integration Specialist, Jumping Branch and Talcott Elementary 2016-2017 school term, state scale, **Nathan Smith**

►Reading Tutor, 2.5 hours per day not to exceed 12.5 hours per week to be performed during the school day, \$23.00 per hour, **Anita Karen Ryan - Hinton Area Elementary**

**11. Approve Employment of Service Personnel**

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

►Bus Operator #139, remainder of the 2015-2016 school term, state scale, **Mark Martin**

**12. Approve Employment of Probationary Professional Personnel for 2016-17 School Term**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of probationary professional personnel for the 2016-2017 school term, as recommended by the superintendent:

<b>Teachers Name</b>	<b>2016-2017 Contract Type</b>
<b>Adkins, Jessica</b>	<b>3rd</b>
<b>Allen, Christina</b>	<b>1st</b>
<b>Angell, Katrina</b>	<b>Continuing</b>
<b>Bailey, Matthew</b>	<b>Continuing</b>
<b>Bulson, Jessica</b>	<b>2nd</b>
<b>Christian, Brittany</b>	<b>2nd</b>
<b>Connell, Kamali</b>	<b>Continuing</b>
<b>Cooper, Hope</b>	<b>2nd</b>
<b>Cox, Kimberly</b>	<b>3rd</b>
<b>Crabtree, Papi</b>	<b>Continuing</b>
<b>Drake, Katelyn</b>	<b>1st</b>
<b>Duty, Chassie</b>	<b>3rd</b>
<b>Easter, Colett</b>	<b>2nd</b>
<b>Ervin, Chakera</b>	<b>2nd</b>
<b>Ewing, Jerod</b>	<b>3rd</b>
<b>Gills, Jennifer</b>	<b>1st</b>
<b>Halsey, Chelsey</b>	<b>2nd</b>
<b>Isaac, Bethany</b>	<b>Continuing</b>
<b>Johanson, Ashli</b>	<b>2nd</b>
<b>Jones, Jennifer</b>	<b>2nd</b>
<b>Lewis, Angela</b>	<b>3rd</b>

<b>Mann, Martha</b>	<b>Continuing</b>
<b>Massie, Jason</b>	<b>2nd</b>
<b>Martin, Amber</b>	<b>Continuing</b>
<b>Messenger, James</b>	<b>Continuing</b>
<b>Miller, Corey</b>	<b>Continuing</b>
<b>Miller, Michael</b>	<b>1st</b>
<b>Morris, Stephanie</b>	<b>2nd</b>
<b>Ofsa, Susan</b>	<b>Continuing</b>
<b>Payne, Alicia</b>	<b>3rd</b>
<b>Presley, Amanda</b>	<b>1st</b>
<b>Pugh, Justin</b>	<b>3rd</b>
<b>Reed, Ivy</b>	<b>3rd</b>
<b>Rhodes, Paula</b>	<b>3rd</b>
<b>Richmond, Crystal</b>	<b>Continuing</b>
<b>Richmond, Rose</b>	<b>2nd</b>
<b>Rogers, Breanne</b>	<b>Continuing</b>
<b>Rose, Christina</b>	<b>2nd</b>
<b>Smith, Johnnie</b>	<b>2nd</b>
<b>Sprague, Stephanie</b>	<b>Continuing</b>
<b>Stover, Amber</b>	<b>Continuing</b>
<b>Tabor, Matthew</b>	<b>2nd</b>
<b>Thomas, Alan</b>	<b>2nd</b>
<b>Wikle, Megan</b>	<b>2nd</b>
<b>Wikle, Rebecca</b>	<b>3rd</b>
<b>Woodrum, Crystal</b>	<b>2nd</b>
<b>Wykle, Amy</b>	<b>Continuing</b>

*Sonya Murrell 1<sup>st</sup> Probationary Contract awarded November 18, 2015*

*Jill Trout 1<sup>st</sup> Probationary Contract awarded January 6, 2016*

*Non Rehire: Amanda Wheeler, Talcott Elementary*

*Samantha Wood, Talcott Elementary*

**13. Approve Employment of Probationary Service Personnel for 2016-2017 School Term**

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following employment of probationary service personnel for the 2016-2017 school term, as recommended by the superintendent:

<b>Service Personnel Name</b>	<b>2016-2017 Contract Type</b>
Adkins, Greg	1st
Banks, Belinda	3rd
Basham, Donna	3rd
Bennett, Denise	3rd
Campbell, Rita	Continuing
Cantrell, Craig	3rd
Chewning, Derick	2nd
Crawford, Marjorie	3rd
Holland, Kristen	Continuing
Jones, Trista	Continuing
Keaton, Jason	2nd
Keaton, Tonya	Continuing
Kreigsmann, Frank	2nd
Lightner, Lloyd	Continuing
Lilly, Vicky	3rd
Martin, Mark	1st
McGraw, Carrie	3rd
Richmond, Connie	2nd
Rodes, Joseph	3rd
Southern, Rachel	2nd
Sweeney, Rebecca	2nd
Testerman, Donna (½ time Secretary)	Continuing
Ward, Harvey Wayne	2nd
White, Kevin	Continuing
Wilson, Eric Scott	1st
Yopp, Rhonda	2nd

*Carrie Moricle Continuing Contract awarded November 18, 2015*

**14. Approval of Annual Financial Statements of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2015**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the Annual Financial Statements of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2015, as recommended by the superintendent.

**15. Approval to Have Summers County Board of Education's Annual Examination Performed by a Certified Public Accountant (CPA) Beginning June 30, 2016 for a 3 Year Contract**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Summers County Board of Education's Annual Examination Performed by a Certified Public Accountant (CPA) Beginning June 30, 2016 for a 3 Year Contract, as recommended by the superintendent.

**16. Approval of Memorandum of Understanding Between ResCare/Braleay & Thompson and the Summers County Board of Education**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Memorandum of Understanding Between ResCare/Braleay & Thompson and the Summers County Board of Education, as recommended by the superintendent.

**17. Approve Calendar Changes for the 2015-2016 School Year**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the following calendar changes for the 2015-2016 school year, as recommended by the superintendent:

▸ Days lost because of snow days are 5 days for spring break and 6 OS days at the end of the year. Students last day is June 1st teachers last day is June 2nd.

**18. Approve Out of State Transportation Request**

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

- Pigeon Forge TN, Special Education Class at Summers County High School, May 13, 2016, *Stacie Young*
- Washington DC, Talcott 5<sup>th</sup> Grade Trip, May 20-22, 2016, *Rena Jones*

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

None, no action taken.

**20. Informational Items**

- Crystal Reed Photography donating monies to the 4<sup>th</sup> grade trip at Hinton Area Elementary
- Treasurer's Report
- SCHS Report

**21. 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.

**22. Transfers and Supplements**

None, no action taken.

**23. Adjournment**

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