

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 7)
May 11, 2016
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 11, 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; Ms. Kimberly Rodes, Director; and Mr. Josh Houchins, 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 Ms. Gore, seconded by Mr. Payne 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:

- ▶ April 28, 2016, Special Meeting

5. Discussion of Current Issues

Set date for swearing in new superintendent - June 21, 2016 at 6:00 p.m.

6. Appearance

- ▶ Robin Lewis - RESA 1, yearly visit presented the board members with a packet.
- ▶ Brenda Wilson - Policy 4350, Bradley Ward, her son, transfer to Raleigh County Code 2691-4 and now to Mercer County.

7. Approve Retirement Resignation of Professional Personnel

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

- ▶ *Sharon Farley*, Special Education at Summers County High School, effective June 2, 2016

8. Approve Suspension of Professional Personnel

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

- ▶ Connie Buckland, Title I Teacher at Hinton Area Elementary for violation of West Virginia Board of Education Policy 5902 and Summers County Board of Education Policy IV-A-1, for April 14, 2016 and April 15, 2016.

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:

- ▶ Teaching Principal at Jumping Branch Elementary, 2016-2017 school term (205 Days), state scale plus principal's index, pending documentation, *Angela Miller*
- ▶ Homebound Teacher, remainder of the 2015-2016 school term, \$23.00 per hour, *Diania Price*

10. Approve Employment of Substitute Service Personnel

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

▸ Substitute Cook, remainder of the 2015-2016 school term, *(Danielle Thompson, Jessica Williams, Christy Allen, pending documentation) Leah Sears, Lori Burns*

11. Approve Employment of Substitute Professional Personnel for the 2016-2017 School Year

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

2016-2017 Substitute Teacher's Name	Specialization
Addington, Don	SS 7-12, Specific Learning Dis. K-12
Adkins, Kelli	General Substitute K-12
Anderson, Sherry	General Substitute K-12
Averill, Abigail	Elem Ed., Special Ed. & Autism
Averill, Jon	Social Studies 5-12, Spanish 5-12
Arthur, Rebecca*	Business Education 5-AD
Basham, Jarrid	General Substitute PK-AD
Blume, Mindy	General Substitute PK-AD
Bolling, Stephanie	General Substitute K-12
Brown, Sarah	Elem. Ed. 1-6, Math 5-8
Butts, Teresa	Science 7-12
Cales, Charles "Eddie"	Health & Physical Education PK-AD
Cantrell, Debra	Eng 5-AD, Librarian PK-AD
Christian, Cassie	General Substitute PK-AD
Clay, Bertha	Elem. Ed 1-6, MI/LD/BD K-12
Cole, Rebecca	General Substitute PK-AD
Coleman, Marie*	General Substitute PK-AD
Conner, Jessie	General Substitute PK-AD
Conner, Wayne	Math
Cooper, Brian	English 5-AD, Health Education PK-AD, PE PK-AD
Cooper, Charlene	Elementary Education
Crook, Carol	Elementary Ed 1-8
Crowder, Garnette	Administrative Certificate, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12

Davis, Pamela	General Substitute PK-AD
Davis, Wanda	General Science 5-8
Dilley, Bonnie	Elem Ed. Early Ed. Multit-Sub K-8
Dryden, Charles	General Substitute, Music 1-12
Dryden, Rhonda	Elem Ed
Duncan , Mary Pat	Elem. Ed 1-6, Multi-Sub K-8
Duncan, Donna	Elem. Ed 1-6, Multi Sub K-8, Gifted K-6,
Duncan, Stanley	Health/PE, Social Studies
Durnan, Kitrick	Administrative Certificate, Health & PE, Elem. 1-8, Reading 7-8
Eller, Carolyn	Math 1-9, Elementary Education K-8
Ewing, Linda	Business
Farley, Sharon	Special Education K-12
Farley, Norman	General Building 7-12
Fix, Sara	Elem. Ed K-6, English 5-9
Fox, J.D.	Math 7-12, Social Studies 7-9
Garten, Sally*	General Substitute PK-AD
Giles, Robin	General Substitute PK-AD
Gunter, Briana	General Substitute PK-AD
Hannah, Colleen	General Substitute K-12
Hardiman, Chevele	Eng. 5-AD, Health PK-AD, PE PK-AD, Elem Ed OK-6
Harvey, Linda	Elem Ed 1-6, Early Ed N-K, Multi-Subjects K-8, Prof Devel- MCE 5-8
Hinerman, Vicki	Elem Ed 1-8, Early Childhood, Principal
Hylton, Rhnea	Elem Ed PK-4th
Jeffries, Patricia	Elementary Ed 1-6
Jones, Lena Jane	English 7-12
Keatley, Teresa	Learning Disabilities K-AD, Mentally Impaired K-AD, Autism K-AD
Lathroum, Holli	General Substitute K-12
Lilly, Patrick	SS 7-12, Elem Ed 1-6
Lilly, Ron	PE, Social Studies, Special Education
Lilly, Teresa	Special Ed. K-12
Lilly, Vickey	General Substitute K-12
Lipscomb, Ann	Hearing & Visually Impaired PK-AD
Lyons, Courtney	General Substitute

Lyons, Pamela	Reading Specialist PK-AD
McBride, Karen	Elementary Education
McNeer, Robin	Counselor
Meador, Jane	Language Arts 7-12
Meadows, Debra	Elementary Education 1-8, Math 1-9
Meadows, Linda	Librarian, Math 7-9
Meadows, Virginia	Elementary Education PK-6
Merrill, Michele	General Substitute
Miller, Mike	PE/Health 7-12, SS 7-9, Prof. Devel-MCE 5-8
Miller, Nannie	PE/Health 7-AD, Spec Ed. K-AD
Mock, Donna	Elem. Ed 1-8, Early Childhood
Newton, Connie	Language Arts 7-12
Newton, Sam	Social Studies 7-9, PE/Health 7-12
Oxley, Charles "Stuart"	Elem. Ed 1-8, SS 1-9
Payne, Madeline	Pre-K-8
Pruitt, Denise	Elem. Ed 1-6, Special Ed. MI, BD
Quisenberry, David	Language Arts, Health/PE, Elementary, Vocational
Ratliff, Kendra	General Substitute, PK-AD
Richmond, Cathy	SS, Elem Ed, Reading Specialist K-12
Richmond, Sherry	General Substitute PK-AD
Rodes, Charles R.	Administrative certificate, Health/PE 7-12
Rodes, Linda	Elem Ed 1-6, Multi-Cat K-12
Rodes, Robert	Administrative certificate, Health/PE 7-12, Gen. Science 7-9, Biological Sciences 7-12
Rollyson-Howell, Laura	General Substitute, PK-AD
Ryan, Anita Karen	Elem. Ed 1-8, Early Ed
Shank, Cathy	Elementary Education
Spade, Chad	General Substitute K-12
Stacklin, Patricia	Elem. Ed. 1-8, Sp. Ed. K-12, BD K-12
Stacklin, Thomas	Elem. Ed. 1-8, Sp. Ed. K-12, BD K-12
Thompson, L.W. "Buster"	Industrial Arts 7-12, Woodshop 7-12, Power & Trans 7-12, Math 7-9, Auto Mech. 7-12, Pre-Voc. Industrial
Toler, Hazel	Multi-Subject K-8, Special Education K-12
Trainum, Kirsten	General Substitute K-12

Walters, Mary Jane	General Substitute K-12
Wheby, Sarah	General Substitute K-12
Whitaker, LuAnn	Elem Ed 1-8, Early Childhood
Wilcox, Barbara	Lang. Arts 1-9, Social Studies 1-9, Elem. Ed. 1-8
Williams, Betty Jo	Health, PE, Social Studies, 7-12
Williams, Ron	PE 7-12, Librarian 7-12
Williams, Susie*	Multi-Subject K-8
Wyrick, Barbara	Business Ed 7-12, Counselor PK-Adult
Yost, Lance	General Substitute K-12

Non-rehire: Hope Cooper, Collet Easter, Jill Trout, Amanda Wheeler & Johnnie Smith received full-time positions
 Abby Adkins received a full-time position and resigned on February 11, 2016
 Chad Meador- Coaching Certification only
 Rick Shrewsbury, Megan Harvey, Mary Jane Taylor & Timothy Sims - did not renew certification
 Robert Rogers, Teresa DeWitt, & Barbara Lilly - Per request

12. Approve Employment of Substitute Service Personnel for the 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 substitute service personnel for the 2016-2017 school term, as recommended by the superintendent:

2016-2017 Aides/Bus Monitor Substitute_List
Martin, Patricia
Cantley, Robin
Madison, Romanda
Graham, Shelly
Cales, Tracie
Gunter, Vicki
Nichols, Robin
Cook, Michelle
Richmond, Bonnie
Ward, Haroldine
Basham, Cassy
Mills, Teeya
Burns, Lori
Adkins, Jennifer
Sears, Leah
Ward, Kimberly
Dyke, Mary Louise
Cales, Linda

2016-2017 Bus Operator Substitute List
Basham, Benny
Cochran, Larry
Lilly, Bobby
Richmond, James
Bennett, Roger
Blankenship, Maynard
Cales, Greg

Non Rehire: Harvey Wayne Ward, Mark Martin, Eric Scott Wilson & Frank Kriegsmann received full-time positions
Tonna Martin hired full-time and resigned on February 11, 2016

2016-2017 Cook Substitute List
Martin, Patricia
Gunter, Vicki
Mills, Teeya
Ward, Kimberly
Basham, Cassy
Ramsey, Margaret
Cline, Mary
Coffman, Edith
Rhinehart, Tiffany
Dyke, Mary Louise
Sears, Leah
Burns, Lori
Thompson, Danielle (pending documentation)
Williams, Jessica (pending documentation)
Richmond, Mistie (pending documentation)
Allen, Christy (pending documentation)

Non Rehire: Rebecca Sweeney, Rhonda Yopp & Connie Richmond received a full time position
Kenneth Davis pending criminal charges

2016-2017 Custodian Substitute List
Gill, Timmy
Ward, Kimberly
Ramsey, Margaret
Mills, Teeya
Stewart, Shirley
Basham, Donnie
Stewart, Jeffrey

Non Hire: Gregory Adkins & Rebecca Sweeney received a full time position
Kenneth Davis pending criminal charges

2016-2017 Warehouse Clerk Substitute List
Basham, Donnie
Stewart, Jeffrey

2016-2017 Secretary Substitute List
Hostetter, Karen
Morgan, Martha
McLaughlin, Margaret
Wheeler, Melva

13. Approve Out of State Trip Request

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

- ▶ Washington DC, AP Civics at Summers County High School, May 22-25 2016, **Robert Bowling**

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

- ▶ Orlando FL, Disney World, JB 5th graders, May 14-18 2016, **Crystal Woodrum**

14. Approve Proposed Budget for Fiscal Year 2016-2017 School Term to be placed on Public Review

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the proposed budget for fiscal year 2016-2017 school term to be placed on review, as recommended by the superintendent.

15. Approval of the 2016-2017 Salary Schedules

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the 2016-2017 salary schedules, as recommended by the superintendent.

16. Approval of the 2016-2017 School Calendar

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the following 2016-2017 calendar and graduation date, as recommended by the superintendent:
 2017 Graduation date, May 26 2017 6:00 p.m.

Month	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Instructional Days	Out-of-Calendar (Non-paid) Days			
First								8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	18	4
Second		7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					20	0	
Third			6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31			19	1	
Fourth				4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30		17	3
Fifth	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					17	3	
Sixth																															19	1	
Seventh																															20	0	
Eighth																															15	5	
Ninth																															16	4	
Tenth																															16	4	
First and Last Dates		Faculty Senate Meetings										School Holidays Within Instructional Term										Noninstructional Days - Recap										Totals 180 20	
08/10/16 First day employment term		08/12/16 1st Meeting										(War Virginia Code §160-96) September 5, Labor Day September 8, General Election November 11, Veterans' Day November 24, Thanksgiving Day December 24, Christmas Day Observed January 2, New Year's Day Observed January 16, Martin Luther King Jr.'s Birthday May 22, Memorial Day										CD Curriculum Development P Preparation for Opening/Closing Schools CP Continuing Professional Development TP Teacher-Parent Conference OS Outside School Environment SE Special or Board Level Election E Primary/General Election H Holidays PM Professional Meeting MU Make-up Day FS Faculty Senate										Out-of-Calendar (Non-paid) Days --- 22 Out of Calendar Maximum number of out-of-calendar days possible is 40 in order to meet 200 day employment term; do not exceed 4 weeks. Out-of-calendar days must be used to make canceled instructional days; make-up days are not allowed, since June 20th is a holiday, it cannot be used for P or use causes the total number of days to exceed seven.	
08/15/16 First day instructional term		10/14/16 2nd Meeting										12/23/16 3rd Meeting		02/24/17 4th Meeting		04/14/17 5th Meeting		Total Noninstructional Days															
12/22/16 Last day five semester																																	
05/26/17 Last day instructional term																																	
05/30/17 Last day employment term																																	
Date of Summer School or Intersession																																	
First Session:	Beginning											Ending																					
Second Session:	Beginning											Ending											5/4/2016										
Third Session:	Beginning											Ending											V. Hineman										
												Date												Name of County Superintendent									

17. Approve Textbook Adoption

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

Science

K-7 Science -Delta (FOSS), 2015/8-Science McGraw Hill,2015/ 9-Biology Pearson,2014/11-Anatomy and Physiology-Hole's Essentials of Human Anatomy of Physiology, 2016/ 12-Chemistry Pearson

Music

K-8 Music - Quaver, 2015/9-12 Music McGraw Hill, 2016

Visual Arts

K-8 Davis Art, 2015/ 9-12 Davis Art, 2015/ 9-12 Short Course in Photography Ninth Edition 2015

Handwriting

Zaner-Bloser 2016

18. Informational Items

- ▶ Attendance Report Total 1559 Current enrollment 1547
- ▶ Audit Reports

19. 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.

20. Transfers and Supplements

None, no action taken.

21. Adjournment

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