

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**May 25, 2016**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on May 25, 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, 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. 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 Mr. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

► May 11, 2016, Regular Meeting

**5. Appearance**

None

**6. Discussion of Current Issues**

School is out June 2<sup>nd</sup> for staff.

**7. Approve Suspension of Professional Personnel**

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

► **Danita Richmond**, Title I Teacher at Hinton Area Elementary for violation of Summers County Board of Education Policy IV-J-0 on May 6, 2016 without pay

**8. Approve Resignation of Professional Personnel**

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

► **Brea Rogers**, School Nurse, effective end of the 2015-2016 school term

**9. Approve Resignation of Service Personnel**

None, no action taken.

**10. Approve Resignation of a Coach**

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

► **Wayne Ryan**, Head Girls Basketball Coach and Head Baseball Coach at Summers County High School

**11. Approve Resignation of Substitute Service Personnel**

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

- ▶ **Kimberly Ward**, Substitute Custodian, effective May 16, 2016
- ▶ **Cassy Basham**, Substitute Cook and Aide/Bus Monitor, effective May 17, 2016

**12. Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)**

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15), as recommended by the superintendent:

1. Leah Sears
2. Lori Burns

**13. 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:

- ▶ Homebound Teacher, remainder of the school term, retroactive to May 19<sup>th</sup>, \$23.00 per hour, **Ashli Johansson**
  - ▶ Innovation Zone Planning Members, March 2016-November 2016, \$23.00 per hour (after school meetings) \$100.00 per half day on non-work days or \$200.00 per full day on non-work days, **Kathy Blevins, Rachel Kuhn, Ellen Holt, Amanda Presley, Martha Holt, Robert Bowling, Amber Stover, and Josh Houchins**
  - ▶ Option Pathway Teacher at Summers County High School, 2016-2017 school term, state scale, **Johnnie Smith**

**14. Discussion and/or Action Concerning Funding for the Public Library**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved funding for the library (\$18,422), as recommended by the superintendent.

**15. Hearing Concerning the 2016-2017 Proposed Budget**

None, no action taken.

**16. Approve Proposed Budget for Fiscal Year 2016-2017 School Term**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Proposed Budget for Fiscal Year 2016-2017 School Term, as recommended by the superintendent.

**17. Approve Closing the Pre-K Program at Jumping Branch Elementary for the 2016-2017 School Term**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved closing the Pre-K Program at Jumping Branch Elementary for the 2016-2017 school term, as recommended by the superintendent.

**18. Approve Partnership Agreement Between Bluefield State College and Summers County Schools for the Teacher-In-Residence Program**

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote the board approved the Partnership Agreement Between Bluefield State College and Summers County School for the Teacher-In-Residence Program, as recommended by the superintendent.

**19. Discussion and/or Action Concerning June Meeting Dates and Times**

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following June meeting dates and times, as recommended by the superintendent:

- June 8<sup>th</sup> @ 10:00 a.m.
- June 21<sup>st</sup> @6:00 p.m.
- June 29<sup>th</sup> @10:00 a.m.

**20. Approve Policy to be Placed on Review**

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

- ▶III-D-2 Calendar Policy

**21. Approve New Policy to be Placed on Review**

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

- ▶Refusal to Work Policy

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

- ▶None, no action taken.

**23. Informational Items**

- ▶Treasurer's Report

**24. Approval of Bills**

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

**25. Transfers and Supplements**

None, no action taken.

**26. Adjournment**

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