

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
November 5, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 5, 2015 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: Dr. Deborah Clark, Ms. Jean Gore, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; Ms. Kimberly Rodes, 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 Ms. Gore, seconded by Dr. Clark 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:

- ▶October 21, 2015, Regular Meeting

5. Appearance

None

6. Discussion of Current Issues

- ▶OEPA will be auditing schools on November 10, 2015
- ▶Budget cuts from state reduced to \$70,000.00

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:

- ▶**Lori Feamster**, Special Education Teacher at Summers County High School, effective November 6, 2015
- ▶**Robin McNeer**, Counselor at Hinton Area Elementary, effective at the end of the 2015-2016 school term.

8. Approve Resignation of Service Personnel

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

- ▶**Mary Louise Dyke**, Head Cook at Hinton Area Elementary, effective November 30, 2015
- ▶**Ellen Pack**, Aide/Bus Monitor at Hinton Area Elementary, effective December 23, 2015

9. Approve to Rescind Employment of Professional Personnel

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

- ▶**Carlos Ossa**, Spanish Teacher at Summers County High School, effective October 23, 2015

10. Approve Employment of Service Personnel

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

- ▶ Maintenance, remainder of the 2015-2016 school term, state scale, retroactive to November 2, 2015,

Frank Kriegsman

- ▶ Cook III at Hinton Area Elementary, remainder of the 2015-2016 school term, state scale, ***Rhonda Yopp***

11. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, remainder of the 2015-2016 school term, state scale, pending documentation, ***Sherry Richmond, Cassie Christian***

12. Approve Employment of Substitute Service Personnel

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

- ▶ Substitute Custodian, remainder of the 2015-2016 school term, state scale, ***Jeffrey Stewart***
- ▶ Substitute Warehouse Clerk, remainder of the 2015-2016 school term, state scale, ***Jeffrey Stewart***

13. Approve to Rescind Employment of a Coach

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved to rescind the following employment of a coach, as recommended by the superintendent:

- ▶ ***Chad Meador***, Assistant Girls Basketball Coach, effective today

14. Approve Employment of Coaches

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

- ▶ Assistant Girls Basketball Coach, 2015-2016 school term, \$2,000.00, ***Chad Meador***
- ▶ Assistant Boys Basketball Coach, 2015-2016 school term, \$1,200.00, ***Jason Massie***

15. Approval of Contractual Agreement for the 2015-2016 School Term

Upon a motion by Ms. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following contractual agreement for the 2015-2016 term, as recommended by the superintendent:

- ▶ Contractual Agreement between ***Patricia Ward***, Assistant Occupational Therapist and Summers County Board of Education

16. Approve Memorandum of Understanding ROSS IES and Summers County Board of Education

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the Memorandum of Understanding ROSS IES and Summers County Board of Education, as recommended by the superintendent.

17. Approve Agreement between Pre-K Teachers and Summers County Board of Education to Provide in Lieu of 45 Minute Daily Planning Periods to Schedule Planning Periods on Fridays of Each Week for the 2015-2016 School Year

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following Agreement between Pre-K Teachers and Summers County Board of Education to Provide in Lieu of 45 Minute Daily Planning Periods to Schedule Planning Periods on Fridays of Each Week for the 2015-2016 school year, as recommended by the superintendent:

- ▶ Jackie Persinger, Stephanie Morris, Courtney Leslie, Ivy Reed, Papi Crabtree

18. Approve Policy to Be Placed on Review

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

- ▶IV-G-2 Bus Drivers

19. Approve Policy

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

- ▶IV-D-01 Beginning Principal Internship Program Overview

20. Approve Policy to Continue on Review

None, no action taken.

21. Discussion and/or Action Concerning Out of County Request

None, no action taken.

22. Informational Items

- ▶LSIC Meetings
- ▶Monthly Financial Reports

23. 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.

24. Transfers and Supplements

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the board approved the Transfers (\$44,036.00) and Supplements (\$531), as recommended by the superintendent.

25. Adjournment

Upon a motion by Dr. Clark and by unanimous vote, the meeting was adjourned.