

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
October 21, 2015
9:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 21, 2015 at 9:00 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. 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 Ms. Gore, seconded by Dr. Clark and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

►October 7, 2015, Regular Meeting

5. Appearance

►Rebecca Mann - Connection Program

Requesting Memorandum of Understanding from the board, will go on the next agenda.

6. Presentation

Presentation by Mr. Ballard

►Veterans Receiving High School Diplomas

Billy Jack Cales

Earl Wayne Grimmett

Russell Edward Grimmett Jr.

Donald Lee Hamm Jr.

7. Discussion of Current Issues

Mrs. Hinerman attended Education Committee meeting in Charleston on Sunday regarding teacher retention.

Tailgate lunch at Summers County High School for Homecoming was very successful.

8. Approve Employment of Professional Personnel

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

►Mentor Teacher at Summers County High School for General Building Construction /Carpentry Teacher, 2nd and 3rd Nine Weeks, \$300.00, *Kathy Duffield*

►Mentor Teacher at Talcott Elementary for 3rd Grade, 2nd and 3rd Nine Weeks, \$300.00, *Amber Stamper*

►Math Skills Tutor at Summers Middle School, 1-2 hours of tutoring a week, not to exceed 80 hours, \$23.00 per hour, *Pamela Mounts*

9. Approve Employment of Service Personnel

None, no action taken

10. Approve to Rescind Adult Program Agreement

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved to rescind the following Adult Program Agreement, as recommended by the superintendent:

▶To rescind the agreement to accept a free lunch in lieu of a duty free lunch for the 2015-2016 school year for Leon Franklin at Summers County High School.

11. Approve Agreement between Summers County High School and Leon Franklin to Provide an Additional Class Period of Instruction in Lieu of His Planning and Lunch Period, for Compensation

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the Agreement between Summers County High School and Leon Franklin to Provide an Additional Class Period of Instruction in Lieu of His Planning and Lunch Period, for the following Compensation, as recommended by the superintendent:

▶\$31.32 per hour, retroactive to August 12, 2015

12. Approve Agreement between Summers Middle School and Pamela Mounts to Provide Tutoring in Lieu of Her Lunch Period, for Compensation

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement between Summers Middle School and Pamela Mounts to Provide Tutoring in Lieu of Her Lunch Period for the following compensation, as recommended by the superintendent:

▶\$23.00 per hour, retroactive to October 19, 2015

13. Approve the Agreement between the Summers County Board of Education and the Community Action of South Eastern West Virginia

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the Agreement between the Summers County Board of Education and the Community Action of South Eastern West Virginia, as recommended by the superintendent.

14. Approve the Memorandum of Agreement between Community Action of South Eastern West Virginia Head Start Program and Summers County Schools

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the Memorandum of Agreement between Community Action of South Eastern West Virginia Head Start Program and Summers County Schools, as recommended by the superintendent.

15. Approve Policies

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

- ▶IV-D-5 Professional Staff Development
- ▶V-C-6 Scheduling, Routing, and In Lieu of Transportation
- ▶VIII-G-3 Travel Policies and Procedures

16. Approve Policies to Continue on Review

None, no action taken.

17. Approve Policy to Be Placed on Review

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

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

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

None, no action taken.

19. Informational Items

- ▶Treasurer's Report
- ▶Attendance Report
- ▶West Virginia School Board Association - Survey on Common Core
- ▶SCHS Update
- ▶Documentation of OEPA Training
- ▶Walkthroughs by Directors
- ▶Visits by Superintendent

20. 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.

21. Transfers and Supplements

None, no action taken

22. Adjournment

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