

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
October 7, 2015
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 7, 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 and Mr. James Withrow. Mr. James Payne and Ms. Jean Gore were absent.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; Ms. Kimberly Rodes, Director; Mr. Michael Tabor, 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 Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

►September 23, 2015, Regular Meeting

5. Appearance

Mr. Robert Angell - questions about the meetings on the website calendar.

6. Presentation

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the following presentation was tabled until the next meeting, as recommended by the superintendent:

Veterans Receiving High School Diplomas

Billy Jack Cales

Earl Wayne Grimmett

Russell Edward Grimmett Jr.

Donald Lee Hamm Jr.

7. Discussion of Current Issues

►Enrollment is 1570

►Discussion of health clinic at high school

8. Discussion and/or Action Concerning Service Personnel Suspension

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the suspension of Kenneth Davis, substitute cook and custodian, indefinitely pending results of court hearing, as recommended by the superintendent.

9. Approve Resignation of Professional Personnel

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

►**Ross Robinson**, Social Studies Teacher at Summers County High School, effective October 7, 2015

10. Approve Resignation of Service Personnel

None, no action taken.

11. Approve to Rescind Employment of Professional Personnel

None, no action taken.

12. Approve to Rescind Contractual Agreement

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

► *Sue Crook*, Contractual Agreement between Sue Crook, provision of Speech Therapy and Summers County Board of Education

13. Approve Employment of Professional Personnel

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

► 3rd grade teacher at Talcott Elementary, to begin the 2016-2017 school term, state scale, *Lindsay Cales*

14. Approve Employment of Service Personnel

None, no action taken.

15. Approve Volunteers

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

► Jumping Branch Elementary, *Ashley Pack and Eva Angell*
► Talcott Elementary, *Linda Brandon*

16. 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 Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved to table 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 Compensation until the next meeting, as recommended by the superintendent:

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

17. Approve Agreement between Summers Middle School and Thomas Ward to Provide an Additional Class Period of Instruction in Lieu of His Planning Period and Lunch Period, for Compensation

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the Agreement between Summers Middle School and Thomas Ward to Provide an Additional Class Period of Instruction in Lieu of His Planning Period and Lunch Period, for Compensation, as recommended by the superintendent:

► \$23.88 per hour, retroactive to August 12, 2015

18. Approve Job Description Manual

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Job Description Manual, as recommended by the superintendent.

19. Approve Policies to Continue on Review

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the Policies to Remain on Review, 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

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

None, no action taken.

21. Informational Items

- ▶ November Meeting Dates and Times - November 5th and 18th at 10:00 a.m.
- ▶ Audit Reports
- ▶ LSIC Meeting Dates
- ▶ October 9, 2015 - 3 hour early out

22. Approval of Bills

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

23. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the Transfers (\$111,514.00) and Supplements <\$731,949.00>, as recommended by the superintendent.

24. Adjournment

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