

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
December 17, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting today on December 17, 2014 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: Mrs. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. Michael Tabor, *Director*; Mr. Josh Houchins, *Director*; Ms. Kimberly Rodes, *Director*, Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

The Invocation was given by Mr. Tabor, followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Mr. Payne, seconded by Mrs. Gore and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶December 2, 2014, LSIC Meeting
- ▶December 3, 2014, Regular Meeting
- ▶December 9, 2014, Expulsion Meeting
- ▶December 9, 2014, LSIC Meeting
- ▶December 11, 2014, LSIC Meeting

5. Awarding of Hinton Area Foundation Grants

Presentation of grants by Benji Farley, Hinton Area Foundation, \$2,756.35- total of grants awarded.

- Robert Bowling - Civics
- Kristen Richmond - Writing Skills
- Donna Duncan - Staying in Motion
- Jessica Rodes - National Junior Honor Society
- Christina Hannah - Cooking up Skills
- Thelma Garten - Movement in Science
- Kelly Mills - One School in One Book
- John Ramsey - Math Vocabulary through Watercolor Painting

6. Discussion of Current Issues

- ▶Allowed to release test scores
- ▶Summers County High School ranked 3rd in RESA on meeting expectations

7. Appearance

- ▶Terri Kirkham, Mental Health Services at Summers County High School
- ▶Robert Angell - information on land proposal from Jack Whitaker, offered \$100,000.00 over 5 years for 2% interest
- ▶October 22nd meeting - night meetings or virtual meetings
- ▶LSIC meeting in paper after meeting
- ▶Talcott 5th grade may move to Summers Middle School

8. Approve Resignation of Professional Personnel

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

- ▶ **Jennifer Persinger**, 7th grade English Teacher at Summers Middle School, effective December 23, 2014

9. Approve Resignation of Service Personnel

None, no action taken

10. Approve Employment of Professional Personnel

None, no action taken

11. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, remainder of the 2014-2015 school term, as needed, state scale, pending certification and documentation, *Johnnie Smith, Sherry Anderson*
- ▶ Substitute Teacher, remainder of the 2014-2015 school term, as needed, state scale, pending documentation, *Abby Adkins*

12. Discussion and/or Action Concerning Out of County Transfer

None, no action taken

13. Approve Policy to Be Placed on Review

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

- ▶ V-E-6 Wellness Policy
- ▶ VIII-C-5 Line Code Transfer Authority (Budget)

14. Approve Policy to Continue on Review

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

- ▶ VI-H-2 Grading and Uniformity of Promotion Within the Schools

15. Informational Items

- ▶ Treasurer's Report
- ▶ Attendance Report
- ▶ January Meeting Dates - January 7th & 21st

16. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the bills for payment ([Appendix A](#)), as recommended by the superintendent.

17. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the transfers (\$462,523.00) and supplements (\$89,236.00), as recommended by the superintendent.

18. Adjournment

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