

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**January 21, 2015**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting today on January 21, 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, Mr. James Withrow, and Mr. James Payne. Mrs. Gore was absent.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. Michael Tabor, *Director*; and Mr. Jay McBride, *Director*.

**2. Invocation/Pledge of Allegiance**

The invocation was given at the expulsion hearing.

**3. Approval of Agenda**

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

**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:

- ▶ January 7, 2015, Special Meeting
- ▶ January 7, 2015, Regular Meeting

**5. Discussion of Current Issues**

Greg Bailey, Summers County Schools Attorney passed away.

**6. Appearance**

Robert Angell - Request that Item #14 be tabled or at least discussed.  
50 Amp hook up for mobil science lab

**7. Recognition**

▶ **Rebecca McLaughlin**, National Board Certification, presented with a Certificate of Recognition by Sue Angell, Board President and a gift from Dr. Clark who is also National Board Certified. Mrs. McLaughlin is 1 of 825 in West Virginia.

**8. Approve Resignation of Professional Personnel**

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

▶ **Stanley Duncan**, Social Studies, Health and Drivers Education Teacher at Summers County High School, effective at the end of the 2014-2015 school term.

**9. Approve Resignation of Service Personnel**

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

- ▶ **Linda Cales**, Pre-K Aide at Talcott Elementary, effective at the end of the 2014-2015 school term
- ▶ **Maynard Blankenship**, Bus Operator, effective at the end of the 2014-2015 school term
- ▶ **Edith Coffman**, Cook at Summers Middle School, submitted a resignation letter, but withdrew it January 21, 2015.
- ▶ **Rebecca Sue Ward**, Aide at Hinton Area Elementary, effective January 29, 2015

#### **10. Approve Employment of Professional Personnel**

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

- ▶Mentor Teacher, 4<sup>th</sup> grade at Hinton Area Elementary, 2<sup>nd</sup> semester of the 2014-2015 school term, \$300.00, ***Karen Bollinger***
- ▶English/Language Arts Teacher 7<sup>th</sup> grade, Summers Middle School, remainder of the 2014-2015 school term, Teacher in Residence scale, pending documentation and certification, ***Brittany Christian*** - Teacher in Residence

#### **11. 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:

- ▶Extra Duty Bus Monitor Bus #45, remainder of the 2014-2015 school term(as needed), state scale, retroactive to January 14, 2015, ***Sandra Richmond***

#### **12. Reassignment of Professional Personnel**

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

- ▶***Emma Gail Ronat***, reassigned from Pre-K to Kindergarten at Jumping Branch Elementary for the 2015-2016 school term
- ▶***Rebecca Cooper***, reassigned from third grade to second grade at Jumping Branch Elementary for the 2015-2016 school term
- ▶***Jessica Collins***, reassigned from fifth grade to third grade at Jumping Branch Elementary for the 2015-2016 school term

#### **13. 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 employment of professional personnel, as recommended by the superintendent:

- ▶***Colett Easter***, Alternative Education Teacher (after school) at Jumping Branch Elementary, remainder of the 2014-2015 school term, 4 days per week (Mon.-Thurs.) from 3:30-6:30 p.m. as needed, \$23.00 per hour

#### **14. Approve the Authorization for the Superintendent to Maintain and Revise Job Descriptions as needed**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved to table the Authorization for the Superintendent to Maintain and Revise Job Descriptions as needed until the next meeting and add as the following line item: Approve the Authorization for the Superintendent to Maintain and Revise the Job Description Manual by Removing Jobs That No Longer Exist and Meet Current Policy as Needed.

#### **15. Approve Policies**

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

- ▶VIII-C-5 Line Code Transfer Authority (Budget)
- ▶VI-H-2 Grading and Uniformity of Promotion Within the Schools

#### **16. 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:

- ▶V-G-6 Head Lice

#### **17. 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 policies to continue on review, as recommended by the superintendent:

- ▶II-B-1 Board Meetings
- ▶V-E-6 Wellness Policy

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

None, no action taken.

**19. Informational Items**

- ▶ Action Work Plan
- ▶ Set meeting dates for the remainder of the 2014-2015 school term: February 11<sup>th</sup> & 24<sup>th</sup> at 10:00 a.m.

**20. Approval of Bills**

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

**21. Transfers and Supplements**

**22. Adjournment**

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