

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**January 7, 2015**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting today on January 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, 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*; Mr. Josh Houchins, *Director*; Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

**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. Withrow 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:

- ▶ December 17, 2014, Regular Meeting
- ▶ December 18, 2014, LSIC Meeting

**5. Discussion of Current Issues**

**6. Appearance**

- ▶ **Robert Angell**, question regarding property offer by Mr. Whitaker.

**7. Approve Resignation of Professional Personnel**

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

- ▶ **Ruth Livesay**, Kindergarten teacher at Jumping Branch Elementary, effective end of the 2014-2015 school term.
- ▶ **Janet Richmond**, 2<sup>nd</sup> grade teacher at Jumping Branch Elementary, effective end of the 2014-2015 school term.

**8. Approve Resignation of Service Personnel**

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

- ▶ **Donald Basham**, Maintenance Supervisor, effective June 30, 2015

**9. 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:

- ▶ Alternative Education Teacher (after school), Summers Middle School, remainder of the 2014-2015 school term (as needed), Monday-Thursday from 3:30-6:30 p.m., \$23.00 per hour, **Brenda Braswell**

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

None, no action taken.

**11. Discussion and/or Acceptance of the FY 2014 Audit Report**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote the board approved the FY 2014 Audit Report, as recommended by the superintendent.

**12. Approve Memorandum of Agreement Between Community Action of South Eastern West Virginia Head Start Program and Summers County Schools**

**13. Approve Memorandum of Agreement Between Community Action South Eastern West Virginia Head Start Program and Summers County Board of Education**

**14. Approve Summers County Board of Education and Community Action South Eastern WV Head Start Collaboration/Partnership Agreement**

**15. Approve Policy to Be Placed on Review**

- ▶II-B-1 Board Meetings

**16. Approve Policies to Continue on Review**

- ▶V-E-6 Wellness Policy
- ▶VIII-C-5 Line Code Transfer Authority (Budget)
- ▶VI-H-2 Grading and Uniformity of Promotion Within the Schools

**17. Informational Items**

- ▶Treasurer's Report
- ▶Audit Reports

**18. Approval of Bills**

**19. Transfers and Supplements**

**20. Adjournment**