

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
July 9, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 9, 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: Dr. Deborah Clark and Mr. James Payne.

Members absent: Mr. Withrow and Mrs. Gore

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

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Tabor and followed by the "Pledge of Allegiance."

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 Mr. Payne, seconded by Dr. Clark and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

- ▶ June 25, 2014, Regular Meeting
- ▶ July 7, 2014, Statutory Meeting

5. Discussion of Current Issues

The Lilly bridge has been damaged and the weight restriction lowered. It is scheduled to be repaired the first week in August. If it isn't repaired prior to school starting August 13th we need an alternate plan to get the three Pipestem bus loads of students to school.

6. Appearance

None

7. Approve Employment of Professional Personnel

Dr. Clark made a motion to go into executive session, pursuant 6-9A-4 (paragraph 2), seconded by Mr. Payne and by unanimous vote.

Upon returning to regular session Dr. Clark made a motion, seconded by Mr. Payne and by unanimous vote to approve employment of Kari Vicars, Principal of Summers County High School 230 day contract 22 days before and 8 days after thereafter, 25 days before and 5 days after, as recommended by the superintendent:

- ▶ Principal at Summers County High School, 2014-2015 school term, 230 days (25 days before and 5 days after, State Scale plus Principal's Index, *Kari Vicars*

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

- ▶ Itinerant Speech/Language Pathologist, state scale, 2014-2015 school term, 200 days, pending documentation, *Rebekah Lilly*
- ▶ Middle School Teacher at Hinton Area Elementary Summer Program, July 9-August 1, 2014, \$23.00 per hour, *Sarah Blevins*
- ▶ PE/Credit Recovery Teacher K-12 at Hinton Area Elementary Summer Program, July 9-August 1, 2014, \$23.00 per hour, *Kathy Blevins*

8. Approve Employment of Coaches

None, no action taken

9. Approve Employment of Athletic Trainer

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

- ▶2014-2015 football season including practices, playoffs, and tournaments, \$5000.00, pending certification,

Christy Pack

10. Approval of Contractual Agreements for the 2014-2015 School Term

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the following contractual agreements for the 2014-2015 school term, as recommended by the superintendent:

- ▶Contractual agreement between *Judy Lucas*, provision of psychological assessment and consultation services and Summers County Board of Education
- ▶Contractual agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education
- ▶Contractual agreement between *Heather Scott-Greer*, provision of occupational therapy and Summers County Board of Education

11. Approve the 2014-2015 Step 7 Plan for Improvement of the Instructional Program

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the 2014-2015 Step 7 Plan for Improvement of the Instructional Program, as recommended by the superintendent.

12. Approve the 2014-2015 Title I Project

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the 2014-2015 Title I Project, as recommended by the superintendent.

13. Approve the 2014-2015 Vocational Plan

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the 2014-2015 Vocational Plan, as recommended by the superintendent.

14. Approve Policy

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

- ▶VI-D Program of Studies

15. Approve Policy to Continue on Review

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

- ▶VI-D-2 Homebound

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

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

- ▶Ida Miller and Samuel Miller to attend Raleigh County Schools
- ▶Riley Ward to attend Greenbrier County Schools

17. Informational Items

- ▶Treasurers Report
- ▶Dates for August - Meetings August 6th and 20th

18. Approval of Bills

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

19. Transfers and Supplements

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

- ▶ 2013-2014 Final Supplements (\$2,042,971.00) and Transfers (\$72,394.00)

20. Adjournment

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