

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 3)**  
**June 9, 2015**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on June 9, 2015 at 10:00 a.m. in the board office conference room with Dr. Deborah Clark, *Vice President* presiding over the meeting with the following board members present: Ms. Jean Gore, Mr. James Withrow, and Mr. James Payne. Sue Angell, President was absent.

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

**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. Payne, seconded by Ms. Gore and by unanimous vote, the agenda was approved.

**4. Approval of Minutes**

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

- ▶ May 21, 2015, Regular Meeting
- ▶ May 27, 2015, Special Meeting

**5. Discussion of Current Issues**

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

Upon returning to regular session, no action was taken.

**6. Correction of the March 26, 2015 Minutes**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following correction of the March 26, 2015 minutes, as recommended by the superintendent:

Service Personnel Probationary Personnel, Tonya Keaton changed from Secretary III to Secretary II probationary contract for the 2015-2016 school term.

**7. Resignation of Professional Personnel**

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

- Brenda Epling***, 2<sup>nd</sup> grade teacher at Talcott Elementary, effective June 18, 2015
- Rhonda Thomas***, Special Education Teacher, effective August 5, 2015

**8. Approve Employment of Professional Personnel**

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

- ▶ Technology Integration Specialist, 2015-2016 school-term, state scale, ***Jason "Tucker" Ford***
- ▶ Pre-K Teacher at Hinton Area Elementary, 2015-2016 school term (200 days), state scale, pending documentation, ***Stephanie Morris***
- ▶ Lifetime Fitness Teacher, Summers County High School, not to exceed 34 hours Monday-Friday, \$23.00 per hour, ***Kathy Blevins***

**9. Approve Employment of Service Personnel**

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

- ▶Bus Operator Bus #44, 2015-2016 school term, state scale, **Jason Keaton**
- ▶Bus Operator Bus #33, 2015-2016 school term, state scale, **Tonna Martin**

**10. Approve Employment of Coaches and Salaries**

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

**\*Pending Documentation/Certification**

<b>Position</b>	<b>Name of Coach</b>	<b>Salary</b>
Athletic Director	Wayne Ryan	\$2,500.00
Athletic Trainer	Christy Pack	\$5,000.00
Head Football Coach	Nate Tanner	\$2,000.00
Assistant Football Coach	David Smith	\$1,400.00
Assistant Football Coach	Justin Pugh	\$1,450.00
Assistant Football Coach	Tony Keiling	\$1,400.00
Assistant Football Coach	Derek Mann	\$1,250.00
Assistant Football Coach	John Smith	\$1,250.00
Assistant Football Coach	James Hamm II	\$1,250.00
Assistant Football Coach	Adam Rhinehart	\$1,000.00
Head Boys Basketball Coach	Robert Bowling	\$2,500.00
Assistant Boys Basketball Coach	Jared Hartwell	\$1,750.00
Assistant Boys Basketball Coach	Craig Cantrell	\$350.00
Assistant Boys Basketball Coach	Nate Tanner	\$1,600.00
Assistant Boys Basketball Coach	Jared Lester	\$1,600.00
Head Girls Basketball Coach	Wayne Ryan	\$3,200.00
Assistant Girls Basketball Coach	Chad Meador	\$2,000.00
Assistant Girls Basketball Coach	Sarah Blevins	\$1,100.00
Assistant Girls Basketball Coach	Beth Isaac	\$1,500.00
Assistant Girls Basketball Coach	Rick Isaac	\$500.00
Assistant Girls Basketball Coach	Kelsey Brewer	\$500.00
Assistant Girls Basketball Coach	Kathy Blevins	\$25.00
Assistant Girls Basketball Coach	Cris Meadows	\$175.00
Head Golf Coach	Doug Trail	\$1,000.00

Assistant Golf Coach	Jerod Ewing	\$650.00
Head Cheerleading Coach	Becky Arthur	\$1,700.00
Head Volleyball Coach	Kelsey Brewer	\$1,300.00
Assistant Volleyball Coach	Stella Nelson	\$600.00
Head Baseball Coach	Wayne Ryan	\$1,250.00
Assistant Baseball Coach	Justin Pugh	\$750.00
Assistant Baseball Coach	Rick Blevins	\$500.00
Head Softball Coach	Mike Sheaves	\$1.00
Assistant Softball Coach	Kelly Justice	\$2,125.00
Head Track	Nate Tanner	\$2,500.00
Assistant Track Coach	Crystal Richmond	\$1,250.00

**11. Approve Out of State Request**

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

**Wayne Ryan**, Emory and Henry College, Emory VA, June 17, 2015

**James Messenger**, Band, Gatlinburg, TN, June 4-6, 2015, retroactive to June 4, 2015

**Robert Bowling**, SCHS Boys Basketball, Marietta Ohio, June 22, 2015

**12. Approve Policies to be Placed on Review**

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

- ▶II-B-1 Board Meetings
- ▶IV-G-5 Temporary/Part Time Workers
- ▶IV-M-7 Principal, Assistant Principal Index
- ▶IV-C-4 Procedures Relating to Employees Leaving Employment
- ▶VII-B-3 Attendance Policy

**13. Appearance**

None

**14. Informational Items**

- ▶Attendance Report
- ▶Treasurer's Report

**15. Approval of Bills**

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

**16. Transfers and Supplements**

None, no action taken

**17. Adjournment**

Upon a motion by Mr. Withrow, seconded by Ms. Gore and by unanimous vote, the meeting was adjourned.