

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 6)
March 26, 2015
6:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 26, 2015 at 6:30 p.m. in the board office conference room with Sue Angell, President presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

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 by Mr. Withrow, 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 Mr. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ March 10, 2015, Regular Meeting
- ▶ March 17, 2015, Special Meeting
- ▶ March 24, 2015, Special Meeting

5. Approve Retirement Resignation of Professional Personnel

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

- ▶ *Gaye Shaver*, Principal at Talcott Elementary, effective March 13, 2015

6. Approve Employment of Professional Personnel

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

- ▶ Principal at Talcott Elementary, remainder of the 2014-2015 school term-205 days, state scale plus

Principal's Index, *Jason Ford*

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following Kindergarten teacher at Hinton Area Elementary, as recommended by the superintendent:

▶ Kindergarten Teacher at Hinton Area Elementary, 2015-2016 school term-200 days, state scale, pending documentation, *Megan Wikle*

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following third grade teacher at Hinton Area Elementary, as recommended by the superintendent:

▶ Third Grade Teacher at Hinton Area Elementary, 2015-2016 school term-200 days, state scale, pending documentation, *Matthew Tabor*

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

- ▶ Math Field Day Tutor grades 6-8, not to exceed 25 hours, \$23.00 per hour, retroactive to March 16, 2015,

Galen Weyer

7. Approve Employment of Service Personnel

Upon a motion by Mr. Payne, seconded by Mrs. Gore and by unanimous vote, the board approved the following Supervisor of Maintenance, as recommended by the superintendent:

▸Supervisor of Maintenance, 2015-2016 school year-240 day term, state scale H plus \$500.00 per month supplement, 5 days of training in June 2015, **Brent Jones**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following Custodian IV at Talcott Elementary, as recommended by the superintendent:

▸Custodian IV Talcott Elementary, remainder of Medical Leave/ continuous if regular employee does not return to work, state scale, **Garry Wheeler**

Upon a motion by Mrs. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the following Custodian III at Talcott Elementary, as recommended by the superintendent:

▸Custodian III Talcott Elementary, remainder of the 2014-2015 school year-206 day term, state scale, **John Gill**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following Custodian III at Summers Middle School, as recommended by the superintendent:

▸Custodian III at Summers Middle School, remainder of the 2014-2015 school year-206 day term, state scale, **Derick Chewing**

8. Approve Employment of Substitute Professional Personnel

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

▸Substitute Teacher, remainder of the 2014-2015 school term, state scale, as needed, retroactive to March 16, 2015, **Frankie Scott Bennett**

9. Approve Employment of Coaches and Salaries

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

Position	Name	Salary
Head Baseball Coach	Wayne Ryan	\$1,500.00
Assistant Baseball Coach	Rick Blevins, <i>pending certification</i>	\$1.00
Assistant Baseball Coach	Justin Pugh	\$999.00

10. Approve Employment of Probationary Professional Personnel for 2015-16 School Term

Upon a motion Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following employment of probationary professional personnel for the 2015-2016 school term, as recommended by the superintendent:

Teachers Name	2015-2016 Contract Type
Allen, Krista	2nd
Bailey, Matthew	3rd
Christian, Brittany	1st
Connell, Kamali	3rd
Cox, Kimberly	2nd
Crabtree, Papi	3rd
Epling, Brenda	1st
Ewing, Jerod	2nd
Garten, Thelma	Continuing
Gill, Jessica	2nd
Griffith, Emily	3rd
Hanna, Ashley	1st
Harless, Michele	Continuing
Hylton, Michelle	1st
Isaac, Bethany	3rd
Johnson, Rachel	Continuing
Leslie, Courtney	Continuing
Lewis, Angela	2nd
Lilly, Rebekah	2nd
McCoy, Chassie	2nd
Mann, Martha	3rd
Mann, Riley	Continuing
Massie, Jason	1st
Martin, Amber	3rd
Messenger, James	3rd
Miller, Corey	3rd
Mounts, Pamela	Continuing

Pack, Jason	2nd
Payne, Alicia	2nd
Pugh, Justin	2nd
Reed, Iy	2nd
Rhodes, Paula	2nd
Richmond, Crystal	3rd
Rogers, Breanne	3rd
Sprague, Stephanie	3rd
Stover, Amber	3rd
Tanner, Nathan	Continuing
Thomas, Rhonda	2nd
Walters, Alex	Continuing
Weyer, Galen	Continuing
Wikle, Rebecca	2nd
Woodrum, Crystal	1st
Woodson, Amanda	Continuing
Wykle, Amy	3rd

*Non Rehire: Sarah Powell
Allison Ulmer*

11. Approve Employment of Probationary Service Personnel for 2015-2016 School Term

Upon a motion by Mrs. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of probationary service personnel for the 2015-2016 school term, as recommended by the superintendent:

Service Personnel Name	2015-2016 Contract Type
Angell, Cathy (half-time cook)	Continuing
Banks, Belinda	2nd
Basham, Donna	2nd
Bennett, Denise	2nd
Campbell, Rita	3rd
Cantrell, Craig	2nd
Chewning, Derick	1st
Crawford, Marjorie	2nd
Crook, Virginia	2nd
Hinton, Matthew	2nd

Holland, Kristen	3rd
Jones, Trista	3rd
Keaton, Jason	1st
Keaton, Tonya (Secretary III)	3rd
Lightner, Lloyd	3rd
Lilly, Vicky	2nd
McGraw, Carrie	2nd
Moricle, Carrie	3rd
Rodes, Joseph	2nd
Testerman, Donna (½ time Secretary)	3rd
White, Kevin	3rd

Non Rehire: John Richmond

12. Approve the Agreement between the Summers County School of Practical Nursing and Greenbrier Manor

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement between the Summers County School of Practical Nursing and Greenbrier Manor, as recommended by the superintendent.

13. Approve the Agreement between the Summers County School of Practical Nursing and Main Street Hinton DBA Main Street Care

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between the Summers County School of Practical Nursing and Main Street Hinton DBA Main Street Care, as recommended by the superintendent.

14. Discussion and/or Action Concerning Applying for Waiver for Missed Instructional Days During 2014-2015 School Term

No action taken.

15. Discussion and/or Action Concerning Funding for the Public Library

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved \$18,411.00 for the public library, as recommended by the superintendent.

16. Discussion and/or Action Concerning Funding for West Virginia University Cooperative Extension Service and the County Extension Service Committee

Upon a motion by Mrs. Gore, seconded by Mr. Payne and by unanimous vote, the board approved \$2,500.00 for West Virginia University Cooperative Extension Service and the County Extension Service Committee, as recommended by the superintendent.

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

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

- ▶Haven Troy Meador transfer to Fayette County

18. Discussion of Current Issues

None

19. Appearance

Shirley Vandall - Calendar concerns, excused absence concerns at year end.

Greg Angell- Board meeting comments, virtual meetings, power at Jumping Branch Elementary.

Courtney Leslie- Request PK students dismiss 5 days prior to other students, June 9.

Gary Stewart - Request bus drop off at house.

20. Informational Items

▶Attendance Report

▶Donkey Basketball Game

▶Calendar Survey Results

21. Approval of Bills

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

22. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Supplements (\$5,931.00) and Transfers (\$24,853.00), as recommended by the superintendent.

23. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Withrow this meeting was adjourned.