

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 10, 2015 at 10:00 a.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; Mr. Michael Tabor, 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 Dr. Clark and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

►February 24, 2015, Regular Meeting

5. Discussion of Current Issues

6. Appearance

7. Approve Resignation of Coach

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

►*Norman Farley*, Head Boys Baseball Coach

8. Approve Memorandum of Understanding by Mission West Virginia and the THINK Teen Pregnancy Prevention Program with Summers County Schools

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the Memorandum of Understanding by Mission West Virginia and the THINK Teen Pregnancy Prevention Program with Summers County Schools, as recommended by the superintendent.

9. Adopt Levy Rates

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approve to Adopt the Levy Rates, as recommended by the superintendent.

10. Approve Policy

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

►V-G-6 Head Lice

11. Discussion and/or Action Concerning the ESG Phase Two Project to Replace Heating System in ProStart Class at SCHS

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the ESG Phase Two Project to Replace Heating System in ProStart Class at SCHS, as recommended by the superintendent.

12. Discussion and/or Approval of Calendar Changes

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

There are 30 hours of bank time. There has been two hour delays on: Jan. 12, Jan. 14, Jan. 27, Feb. 2, Mar. 2

There has been a two hour early dismissal on Jan. 7. There have been three hour early dismissals on Jan. 23, Mar. 4. Therefore, 18 hours of bank time has been used and there are 12 hours of bank time in reserve.

There has been snow days on: Jan. 8, Jan. 30, Feb. 13, Feb. 16, Feb. 17, Feb. 18, Feb. 19, Feb. 20, Feb. 23, Feb. 24 Feb. 25, Feb. 26, Feb. 27, Mar. 5, and Mar. 6

According to Summers County Board Policy III-D-2, the following changes will be made to the 2014-2015 calendar: May 28 will be changed from the Preparation Day to an instructional day.

May 29, June 1, June 2, June 3, June 4, and June 5 will be changed from OS days to instructional days.

June 8, June 9, June 10, June 11, June 12, June 15, June 16 and June 17 will be changed from out of calendar days to instructional days.

June 18 will be changed from an out of calendar day to the Preparation Day.

13. Informational Items

- ▶ Treasurer's Report
- ▶ Donkey Basketball Game
- ▶ School Based Health Center Fact Sheet for SCHS

14. Approval of Bills

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

15. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the Transfers (\$51,822.00) and Supplements (\$107,025.00), as recommended by the superintendent.

16. Adjournment

Upon a motion by Mrs. Gore, seconded by Dr. Clark this meeting was recessed.