

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**November 19, 2014**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting today on November 19, 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: Mrs. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

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

**2. Invocation/Pledge of Allegiance**

The Invocation/Pledge of Allegiance was given at the Expulsion Meeting.

**3. Approval of Agenda**

Upon a motion by Mrs. Gore, 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 board approved the following minutes, as recommended by the superintendent:

- ▶ November 5, 2014, Regular Meeting
- ▶ November 13, 2014, LSIC Meeting at Jumping Branch

**5. Discussion of Current Issues**

▶ Spanish Teacher at Summers County High School Praxis results expected 11-21-14 - Marshall to sign off on permit.

**6. Appearance**

**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 resignation of professional personnel, as recommended by the superintendent:

- ▶ Teresa Lilly, Special Education Teacher at Summers Middle School, effective June 30, 2015

**8. Approve Resignation of Service Personnel**

None, no action taken.

**9. Personnel Hearing**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved to table the personnel hearing until next meeting, as recommended by the superintendent.

**10. Approve Termination of Professional Personnel**

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

**11. Approve Employment of Professional Personnel**

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

- ▶ Mentor Teacher for General Building Construction /Carpentry Teacher at Summers County High School, 2<sup>nd</sup> semester of the 2014-2015 school term, \$300.00, *Kathy Duffield*
- ▶ Mentor Teacher for 4<sup>th</sup> grade at Talcott Elementary, 2<sup>nd</sup> semester of the 2014-2015 school term, \$300.00, *Amber Stamper*

►Homebound Teacher for the remainder of the 2014-2015 school term, \$23.00 per hour, as needed, *Crystal Richmond*

**12. Approve Employment of Coaches**

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

<b>Boys Basketball</b>	<b>Applicant</b>	<b>Salary</b>
Head Coach	Robert Bowling	\$2,900.00
Assistant Coach	Jared Hartwell	\$2,000.00
Assistant Coach	Craig Cantrell	\$400.00
Assistant Coach	Jared Lester	\$2,000.00

**13. Approve the Agreement between the Summers County School of Practical Nursing School and the Monroe County Board of Education**

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 School and the Monroe County Board of Education, as recommended by the superintendent.

**14. Approve the Memorandum of Understanding between Summers County High School and Rainelle Medical Center**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Memorandum of Understanding between Summers County High School and Rainelle Medical Center, as recommended by the superintendent.

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

None, no action taken.

**16. Informational Items**

- Treasurer's Report
- Audit Report's
- Attendance Report
- Update for SCHS

**17. 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.

**18. Transfers and Supplements**

None, no action taken.

**19. Adjournment**

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