

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**November 5, 2014**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting today on November 5, 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*; Mr. Jay McBride, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

Others present: Kathy Martin, WVEA Representative. Robert Angell

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

**4. Approval of Minutes**

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

- ▶ October 22, 2014, Special Meeting
- ▶ October 22, 2014, Regular Meeting

**5. Discussion of Current Issues**

**6. Appearance**

**7. Approve Resignation of Professional Personnel**

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

Denise Pruitt, Math Teacher at Summers Middle School, effective December 31, 2014

**8. Approve Resignation of Service Personnel**

None, no action taken.

**9. Approve Termination of Professional Personnel**

None, no action taken.

**10. Approve Employment of Professional Personnel**

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

- ▶ 4<sup>th</sup> grade teacher at Hinton Area Elementary, remainder of the 2014-2015 school term, beginning December 1, 2014, thereafter 200 days, state scale, pending documentation, **Crystal Woodrum**
- ▶ Special Education teacher at Hinton Area Elementary, Multi-Categorical MI/LD/BD and Autism teacher at Hinton Area Elementary, remainder of the 2014-2015 school term, thereafter 200 days, beginning January 5, 2015, state scale, pending documentation, upon release of contract in Mercer County, **Lindsey Jones**

**11. Approve Employment of Service Personnel**

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

- ▶ Bus Operator, Bus #139, remainder of the 2014-2015 school term, state scale, retroactive to October 24, 2014, **Craig Cantrell**

**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 of coaches, as recommended by the superintendent:

<b>Girls Basketball</b>	<b>Applicant</b>	<b>Salary</b>
Head Coach	Wayne Ryan	\$3,200.00
Assistant Coach	Sarah Blevins	\$1,100.00
Assistant Coach	Chad Meador	\$2,000.00
Assistant Coach	Kathy Blevins	\$1.00
Assistant Coach	Beth Isaac	\$1,500.00
Assistant Coach	Kelsey Brewer	\$500.00
Assistant Coach	Rick Isaac	\$500.00
Assistant Coach	Cris Meadows	\$200.00

**13. 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:

- ▶IV-G-5 Temporary/Part Time Workers

**14. Discussion and/or Action Concerning WVEA Salary Endorsement**

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

- ▶Kathy Martin - WVEA Representative

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

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

- ▶Alex Hayden Davison to Greenbrier County

**16. Informational Items**

- ▶Possible grants available for welding program

**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**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Transfers (\$219,165.00) and Supplements (\$212,290.00), as recommended by the superintendent.

**19. Adjournment**

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