

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 2)
October 8, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting today on October 8, 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 (by teleconference), 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 give by Mr. Tabor and 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. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶September 24, 2014, Regular Meeting

5. Discussion of Current Issues

- ▶Possible rerouting buses at Hinton Area Elementary

6. Appearance

7. Presentation

▶RESA I - Robin Lewis and Drexel Sammons -presented Hinton Area Elementary with 20 iPads in appreciation of hard work during the summer program.

8. 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 due to retirement of professional personnel, as recommended by the superintendent:

- ▶Cathy Blume Shank, 4th grade teacher at Hinton Area Elementary, effective November 30, 2014

9. 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:

- ▶General Building Construction/Carpentry Teacher at Summers County High School, remainder of the 2014-2015 school term, thereafter 200 day, state scale, **Jason Pack**
- ▶Alternative Education Teacher at Summers Middle School, remainder of the 2014-2015 school term, thereafter 200 days, beginning October 23rd, state scale, **Justin Pugh**
- ▶4th Grade Teacher at Talcott Elementary, remainder of the 2014-2015 school term, thereafter 200 days, state scale, **Alicia Payne**

10. Approve Employment of Substitute Professional Personnel

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

- ▶Substitute Teacher, remainder of the 2014-2015 school term, state scale, as needed, **Cathy Shank**

11. Approve Employment of Substitute Service Personnel

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

- ▶ Substitute Custodian, 2014-2015 school term, state scale, as needed, *Kenneth Davis, Shirley Stewart, Rebecca Sweeney*
- ▶ Substitute Cook, 2014-2015 school term, state scale, as needed, *Kenneth Davis, Mary Cline, Stacie Logston, Rebecca Sweeney*

12. Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following substitute service personnel random selection to establish the order of seniority(18A-4-15), as recommended by the superintendent:

Custodian

1. Kenneth Davis
2. Shirley Stewart
3. Rebecca Sweeney

Cook

1. Kenneth Davis
2. Mary Cline
3. Stacie Logston
4. Rebecca Sweeney

13. Approve Volunteer

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

- ▶ Denise Bragg, Jumping Branch Elementary

14. Approve Policy

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

- ▶ IV-D-2 Beginning Educator Internship Program
- ▶ IV-G-5 Part Time Workers (**Policy Under Review**)

15. Approval of Lease Agreement

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Lease Agreement between Jo Ann Fox and the Summers County Board of Education, as recommended by the superintendent.

16. Approve Work Based Learning for the 2014-2015 School Term

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the Work Based Learning for the 2014-2015 school term, as recommended by the superintendent.

17. Discussion and/or Action Concerning Appalachian Service Project

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Lease Agreement between Appalachian Service Project and the Summers County Board of Education, as recommended by the superintendent.

18. Discussion and/or Action Concerning the SBA Grant

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board approved the School Building Authority Grant, as recommended by the superintendent.

19. Informational Items

- ▶ Treasurer's Report
- ▶ Attendance Report
- ▶ Out of County Transfers

20. 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.

21. Transfers and Supplements

22. Adjournment

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