

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
September 24, 2014
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting today on September 24, 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. Josh Houchins, *Director*; 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 and followed by the “Pledge of Allegiance”.

3. Approval of Agenda

Upon a motion by Mrs. Gore, seconded by Mr. Withrow 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:

- ▶September 10, 2014, Special Meeting
- ▶September 10, 2014, Regular Meeting

5. Discussion of Current Issues

None

6. Appearance

None

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:

- ▶Norman Farley, Summers County High School, effective September 30, 2014
- ▶Bob Mazella, Leadership Team- Summers County High School, effective immediately

8. 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, 4th grade at Hinton Area Elementary, first semester of the 2014-2015 school term, \$300.00, *Kelly Mills*

9. Rescind Employment of Professional Personnel

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

- ▶Chelsea Jones, 4th grade teacher at Talcott Elementary, due to non acceptance

10. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, seconded by Mrs. Gore 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, *Norman Farley*

11. Approve Employment of Substitute Service Personnel

Upon a motion by Mr. Payne, seconded by Mr. Withrow 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, *Teeya Mills*
- ▶ Substitute Cook, 2014-2015 school term, state scale, as needed, *Kimberly Ward, Margaret Ramsey, and Cassy Basham*

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

Upon a motion by Mrs. Gore, seconded by Dr. Clark 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:

1. Kimberly Ward
2. Margaret Ramsey
3. Cassy Basham

13. Approve Volunteer

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

- ▶ Alica Kincaid, Jumping Branch Elementary

14. Approve Policies

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

- ▶ V-C-3 Emergency Closings - Delay
- ▶ III-D-1 Opening and Closing Schools
- ▶ VII-B-3 Attendance Policy

15. Approve Policy to Remain on Review

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

- ▶ IV-D-2 Beginning Educator Internship Program

16. Approve the Agreement between the Summers County School of Practical Nursing School and Main Street Care

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the Agreement between the Summers County School of Practical Nursing School and Main Street Care, as recommended by the superintendent.

17. Approve the Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2014

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2014, as recommended by the superintendent.

18. Discussion and/or Action Concerning Time of Board Meetings

None, no action taken

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

None, no action taken

20. Approve In Coming Student Request

None, no action taken

21. Informational Items

- ▶ Report from SCHS
- ▶ Current enrollment increased - need to add one more position to maximize funding for next year
- ▶ Discussion on drop out prevention

22. 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.

23. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Transfers (\$680,274.00) and Supplements (\$1,237,912.00), as recommended by the superintendent.

24. Adjournment

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