

MINUTES
October 22, 2013
Lincoln County Board of Education

The Lincoln County Board of Education met in regular session on Tuesday, October 22, 2013 at 6:00 p.m. at the county office in Hamlin.

- I. **Call to order** – The meeting was called to order by President Priestley. Those present: Steve Priestley, Larry Wilkerson, Fred Curry, Gary McCallister, Carol Smith, and Superintendent Patricia Lucas.
Pledge of Allegiance

- II. **Student discipline hearing**

Motion by Gary McCallister, second by Carol Smith to meet in executive session at 6:02 p.m. to conduct a student discipline hearing.
All yes vote.

Motion by Larry Wilkerson, second by Fred Curry to return to open session at 7:00 p.m.
All yes vote.

- III. **Approval of minutes** – Motion by Fred Curry, second by Larry Wilkerson to approve minutes of the October 15, 2013 regular meeting.
All yes vote.

- IV. **Presentation** – Principal Rebecca Ferguson, and staff from Hamlin PK8, presented information regarding the schools summer 2013 retreat as well as on-going activities at the school.

- V. **Administrative** – Motion by Gary McCallister, second by Carol Smith to approve administrative items as presented:

- A. School Volunteers, who on occasion may also serve as bus chaperones or provide transportation for students to and from athletic events, academic competitions or school outings, who have provided proof of private vehicle liability insurance and have completed volunteer orientation.

Harts PK8

Brenda Frye

Dana Rakes

Ted Rakes

Rena McCormick

Essie Watts

Shirley Ramey

Ranger Elementary

Stephanie Workman

Melissa Clark

Dorothy Frazier

Valery Thompson

Lucy Frye

Drema Perry

Midway Elementary

Cassy Miller

Rachel Adkins

Miranda Beard

Kelli K. Peters

Kristy Cobb

Dottie Dunlap

Wendy Mosteller

Julie Sigmon

Jeremy Sigmon

Melissa A. Miller

Tina A. Angel

Wilma J. Miller

Jennifer Miller

Cassie Pauley

Cathy Lacy

Andrea Byrd

Heather Fuller

Barbara Stowers

Jessica Griffin

Emily Burton

LCHS

Russell L. Adkins

Barbara Ellen Sowards

Beth Laxton

Khristina L. Jones

Linda Adkins

Thomas Tooley

Duval PK8

Jennifer Pauley

Rebecca Joyce Hager

Jami Moore
 Lori Bailey
 Melissa Hensley
 Andi McCoy
 Lori D. Bailey
 Emily S. Burton
 Tammie Canterbury

- B. An agreement with Craig Huffman to provide transportation services for an eligible Duval PK8 student, according to the terms of the contract. (paid from county funds)
- C. Marshall University student, Jay Roudebush, to perform observation in the area of Social Studies at Guyan Valley Middle School, fall semester.

All yes vote.

- VI. **Finance** – Motion by Fred Curry, second by Larry Wilkerson to approve finance items as presented:

- A. Schedule of invoices totaling \$76,334.29 and attached hereto.
- B. September 2013 Financial Statement (review only)

All yes vote.

- VII. **Personnel** – Motion by Carol Smith, second by Gary McCallister to approve the personnel scheduled as recommended by the superintendent:

EMPLOYMENT OF PROFESSIONAL PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Amber Gillenwater	Midway Elem Teacher Title I Math	10/24/13

EMPLOYMENT OF SERVICE PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Albert R. McCloud	Harts PK8 Custodian III	10/24/13
Patience Elkins	GVMS Secretary II .5 (200)	10/24/13

Ezra Keyser	Bus Operator Rt. 33	10/24/13
Lynn Neace	GVMS Cook II .5	10/24/13
Crystal McCallister	Hamlin PK8 Cook II	10/24/13
Tara Benwell	Midway Elementary Cook II	10/24/13

TRANSFER OF SERVICE PERSONNEL

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>EFFECTIVE</u>
Susie McCann	Central Office Sp Ed Dept-Executive Secretary	Harts PK8 Secretary III (207)	10/24/13
Ronnie Jeffrey	Harts PK8 Custodian III	West Hamlin Elem Custodian III half time	10/24/13
Mitzi Roberts	Hamlin PK8 Sp Ed Aide II	Midway Elem Aide K	10/24/13
Freddie Adkins	Bus Operator Rt 39	Bus Operator Rt 32	10/24/13

EMPLOYMENT OF EXTRA-CURRICULAR PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Claude Dyer	Itinerant Bus Operator (LCHS transport/ transfer Mon thru Fri 3:30 p.m.-5:30 p.m.)	2013-2014
Rebecca McGue	Itinerant Bus Aide	10/24/13
Gina Gue	West Hamlin Elem Instructional Interventionist (4 days per week)	10/24/13
Donna Atkins	West Hamlin Elem Instructional Interventionist (4 hr day x 4 days)	10/24/13
Brittany Rose	GVMS Mentor for Students at Risk	2013/2014
Jodi Ice	Duval PK8 Technology Contact	2013/2014
Merlene Stratton	West Hamlin Elem Afterschool Teacher Mon/Tue	2013-2014
Deidre Triplett	West Hamlin Elem Afterschool Teacher Wed/Thur	2013/2014
Jason Dax Hancock	West Hamlin Elem Afterschool Teacher Wed/Thur	2013/2014
Daryl Smith	Hamlin PK8 After School Teacher Mon Thru Thursday	2013/2014
Malissa Belcher	Midway Elem Afterschool Teacher Mon/Tue	2013/2014
Alynda White	Midway Elem Afterschool Teacher Wed/Thur	2013/2014
Lori Woodrum	Midway Elem Afterschool Teacher Mon thru Thursday	2013/2014
Jenny McClung	Itinerant Afterschool Facilitator Mon thru Thursday	2013/2014
Robin Toney	Harts PK8 Afterschool Teacher Tue/Wed/Thur	2013/2014
Carolyn Topping	Harts PK8 Afterschool Teacher Tue/Wed/Thur	2013/2014
Brenda Loudin	Ranger Afterschool Teacher Tue/Wed/Thur	2013/2014
Terri Crouse	West Hamlin Elem Afterschool Teacher Tue/Wed/Thur	2013/2014
Tim Elliott	LCHS Asst. Coach Basketball Boys	2013/2014
Mike Browning	Harts PK8 Afterschool Bus Operator Tue/Wed/Thur	2013/2014

Lisa Thompson	Ranger Elem Afterschool Bus Operator Tue/Wed/Thur	2013/2014
Steve Jeffers	GVMS Afterschool Bus Operator Tue/Wed/Thur	2013/2014
Barney Runyon	GVMS Afterschool Bus Operator Tue/Wed/Thur	2013/2014
Herbert Adkins	West Hamlin Elem Afterschool Bus Operator Tue/Wed/Thur	2013/2014
Scott Adkins	Hamlin PK8 Afterschool Bus Operator Tue/Wed/Thur	2013/2014
Wayne Salmons	Hamlin PK8 Afterschool Bus Operator Tue/Wed/Thur	2013/2014
Joann Richmond	Midway Elem Afterschool Bus Operator Tue/Wed/Thur	2013/2014

EMPLOYMENT OF TEMPORARY SERVICE PERSONNEL

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Marsha Weaver	Central Office Finance Coach/Trainer	10/23/13

RESIGNATION/RETIREMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>
Danny Browning	Sub Bus Operator	10/8/13 resign

All yes vote.

- VIII. **Adjournment** – Motion by Carol Smith, second by Gary McCallister to adjourn until November 5, 2013 at 6:00 p.m. at Midway Elementary School.

All yes vote.

Date Approved _____

President _____

Secretary _____