

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 4)**  
**August 12, 2009**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on August 12, 2009, 10:00 a.m. in the board conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Mr. William Humphreys, Mr. James Withrow and Mrs. Jean Gore.

Other staff members: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly Rodes, *Director of Student Services*, and Mr. Jay McBride, *Transportation Director*.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance".

**3. Approval of Agenda**

Upon a motion by Mr. Ballard, which included moving agenda item 6 to 5; agenda item 7 to 6; and agenda item 5 to 7, seconded by Mr. Withrow and by unanimous vote the agenda was approved as recommended by the superintendent.

**4. Approval of Minutes**

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the following minutes were approved as recommended by the superintendent:

➤ July 22, 2009

**5. Appearance**

➤Gaye Shaver, spokesperson for a group concerning old Talcott School gymnasium requested that the board keep the gym open and to pay the utilities. She will have a committee that will be responsible for the upkeep of the gym. She wants to have it bricked, put windows in, move power, water and heat, maybe move boiler, paint and have steps fixed. Mr. Dillon asked the board to consider running a levy for the sole purpose of building 3 new metal gyms. One for Jumping Branch, Hinton Area and Talcott.

**6. Discussion and/or Action Concerning Old Talcott School and Gymnasium**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved to keep the old Talcott School gymnasium open as per Ms. Shaver's request.

**7. Presentation**

➤Jeff F. Bishop, City National Bank Vice President, concerning child nutrition breakfast/lunch billing

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by a 4 to 1 vote, the board approved the child nutrition breakfast/lunch billing to be handled by the City National Bank for a year and to be re-evaluated next year, as per recommended by the superintendent. Mr. Ballard, Ms. Angell, Mr. Withrow and Mrs. Gore voting "yes". Mr. Humphreys voting "no".

**8. Discussion of Current Issues**

None, no action taken.

**9. Personnel**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following resignations, as presented from the following employees, as recommended by the superintendent:

➤ **Resignation**

*Stacy Turner Ford*, English and Journalism teacher, SCHS

➤ **Retirement Resignation**

*Brenda Bennett*, ECE aide, HAE, effective April 1, 2009

**10. Approve Employment of Service Personnel**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following service personnel, as recommended by the superintendent:

➤ ECE Aide at Hinton Area Elementary, 200 days, 2009-2010 school term, state scale, *Debra Meadows*

**11. Approve Employment of Substitute Service Personnel**

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

➤ *Teresa Conner*, substitute cook, 2009-2010 school term, as needed, state scale

**12. Rescind Employment of Substitute Professional Personnel**

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

➤ *Glendy Africano*, substitute teacher for the 2009-2010 school term

**13. Rescind Employment of Professional Personnel**

None, no action taken.

**14. Approve Employment of Professional Personnel**

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

➤ Gifted teacher to carry out consultative needs of students 9-12 one period per month at Summers County High School, in lieu of one duty free planning period per month for the 2009-2010 school term, *Donna Duncan*, daily rate of planning time per state scale

➤ Itinerant Special Education Teacher, (MI, LD, BD and Autism) at JBE/SMS, 200 days, 2009-2010 school term, state scale, *Lori Feamster*

➤ Coordinator of Accounting Services, 240 days, 2009-2010 fiscal year, based upon teachers' state scale as to degree and years of accounting experience, *Lauren Osborne*

➤ Homebound teachers and Special Education homebound teachers, 2009-2010 school term, as needed, \$23.00 per hour, *Wayne Keaton* and *Garnett Crowder*

**15. Approve Employment of Athletic Trainer**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the employment of the following athletic trainer, as recommended by the superintendent:

➤ *Thomas Ward*, retroactive, 2009-2010 football season, \$5,000.00, pending certification

**16. Approve the 2009-2010 Child Nutrition Policy Information For Publication**

Agenda item tabled until next meeting.

**17. Approval of Contractual Agreements**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by an unanimous vote, the board approved the Contractual agreement between *Judy Lucas*, provision of psychological assessment and consultation services and Summers County Board of Education, as presented, as recommended by the superintendent:

➤ Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by a 4 to 0 vote, the board approved the contractual agreement between *Kristi Scott*, provision of therapeutic solutions and Summers County Board of Education, as presented, as recommended by the superintendent. Mr. Ballard, Mr. Humphreys, Ms. Angell and Mr. Withrow voting “yes”. Mrs. Gore abstained.

**18. Approve Policies**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following policies to be placed on review, as presented, as recommended by the superintendent:

**A. To be Placed on Review**

- V-E-4 Billing and Collection Policy (Child Nutrition)
- VII-A-9 Safe and Orderly Schools Student Conduct Policy
- VII-B-3 Attendance Policy
- IV-M-4 Lost Payroll, Travel
- IV-M-9 Direct Deposit

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy, as presented, as recommended by the superintendent:

**B. Approval**

- IV-J-6 Employee Attendance Incentive Unused Personal Leave Bonus

**19. Approval of School Board Effectiveness 2009 Annual Report**

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the School Board Effectiveness 2009 Annual Report, as presented, as recommended by the superintendent.

**20. Discussion and/or Action Concerning Paying OPEB Bill**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote the board approved the decision that if the state sent a bill that we would not pay until the decision of the law suit, as recommended by the superintendent. Mr. Ballard also suggested that we notify the Beckley newspaper that Summers County Board is in a law suit concerning having to pay the OPEB bill.

**21. Approve Out-Of-State Travel**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the following out-of-state travel, as recommended by the superintendent:

- *Kathy Duffield*, Indianapolis, Indiana, October 21-24, 2009 for FFA members to attend the National FFA convention

Chaperones: Connie and Stephen Settle and/or Matthew Bennett

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys and by unanimous vote the board approved the following out-of-state travel, as recommended by the superintendent:

- *Cathy Richmond*, retroactive, Cincinnati, Ohio, July 13-16, 2009 to attend the US Dept. of Ed. Reading Institute

**22. Discussion and/or Action Concerning Out of County Transfers**

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys and by a 4 to 1 vote, the board approved the following out of country transfers, as presented, as recommended by the superintendent: Mr. Humphreys, Ms. Angell. Mr. Withrow and Mrs. Gore voting “yes”. Mr. Ballard voting “no”.

- Request for David Eli McKinney to attend Monroe County Schools
- Request for Randall Wyatt Kirk to attend Greenbrier County Schools
- Request for Patricia Catherine Elizabeth Killen to attend Raleigh County Schools

August 12, 2009 Regular Board Minutes

**23. Discussion and/or Action Concerning In Coming Student Request**

None, no action taken.

**24. Discussion and/or Action Concerning Facilities Project**

Mr. Quisenberry, Facilities Director, informed the board about plans of the old Talcott school demolition.

He also informed the board that the HVAC project at SMS is not complete but will have air conditioning at the beginning of the school year; therefore, plans are to open school as scheduled on August 26, 2009.

**25. Informational Items**

Mrs. Hinerman informed the board that the auction on August 7, 2009 at the old Talcott school brought in approximately \$2,700.00.

**26. Approval of Bills**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved bills for payment (see Appendix A), as presented, as recommended by the superintendent.

**27. Transfers and Supplements**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved Transfers \$456,308.18; Supplements \$1,006,776.00, as presented, as recommended by the superintendent.

**28. Adjournment**

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