

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 3)**  
**August 26, 2009**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on August 26, 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*; Mrs. Jennifer Farley, *Business Manager* 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, seconded by Mrs. Gore and by unanimous vote, the agenda was approved.

**4. Approval of Minutes**

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

➤ August 12, 2009

**5. Presentation**

None, no action taken.

**6. Discussion of Current Issues**

Mrs. Hinerman, Superintendent informed the board members that Summers County Schools was down in enrollment by 48 students. Mr. McBride, Transportation Director, informed board members that two new buses had been ordered.

**7. Appearance**

None, no action taken.

**8. Personnel**

None, no action taken.

**9. 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 1-8, 2009-2010 school term, as needed, not to exceed 2 days per week, daily rate of pay,

No Applicants

➤ Multi-Categorical MI/LD/BD and Autism Teacher, Hinton Area Elementary, 2009-2010 school term (200 days), state scale, retroactive, beginning August 21, 2009 No Applicants

➤ English and Journalism or Language Arts Teacher, Summers County High School, 2009-2010 school term (200 days), state scale, retroactive, beginning August 21, 2009 Martha Holt Gill

➤ Assistant Athletic Trainer for Summers County Schools, \$60.00 per day, for required practices prior to school starting for the 2009-2010 year and for games; \$45.00 per day for practices after the school term begins,

Posting Canceled

➤ Homebound Teacher and Special Homebound Teacher, 2009-2010, as needed, \$23.00 per hour, Charles

Rodes

**10. Approve Employment of Service Personnel**

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

➤ Full-time bus monitor/special education aide at Hinton Area Elementary, 2009-2010 school term, state scale plus one and one-half time hourly rate for time which exceed 40 hours per week, retroactive, beginning August 21, 2009, *Teresa Conner*

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

None, no action taken.

**12. Approve the 2009-2010 Safe and Drug Free Schools Plan to be Placed on Review**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the 2009-2010 Safe and Drug Free Schools Plan to be placed on review, as presented, as recommended by the superintendent.

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

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the 2009-2010 child nutrition policy information for publication, as presented, as recommended by the superintendent:

**14. Approve Policies**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following policies, 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

**B. Approval**

- VII-B-3 Attendance Policy
- IV-M-9 Direct Deposit
- IV-M-4 Lost Payroll, Travel (DELETE)

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

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

- *Jason Tucker Ford*, Orange County Convention Center, Orlando, FL, January 13 - 15, 2010, TIS training -Technology Conference
- *Nathan L. Smith*, Orange County Convention Center, Orlando, FL, January 13 - 15, 2010, TIS training - Technology Conference

**16. Change Dates and/or Times of Scheduled Board Meetings for the Months of October, November and December 2009**

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote, the board approved the following changes of dates and/or times of scheduled board meeting for the months of October, November and December 2009, as recommended by the superintendent:

- October 5, 2009, 10:00 a.m.
- October 21, 2009, 10:00 a.m.
- November 4, 2009, 10:00 a.m.
- November 18, 2009, 10:00 a.m.
- December 2, 2009, 10:00 a.m.
- December 16, 2009, 10:00 a.m.

**17. Discussion and/or Acceptance of the 2008 Audit Report**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved to accept the 2008 audit report, as presented, as recommended by the superintendent.

**18. Discussion and/or Action Regarding Implementation of Section 125**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved implementation of Section 125 with Donna Fossett, representative of American Fidelity, as recommended by the superintendent.

**19. Approval of Salary Schedules**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved salary schedules, as presented by business manager, Jennifer Farley, as recommended by the superintendent.

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

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a 4 to 1 vote, the board approved the following out-of-county transfer requests as presented, as recommended by the superintendent: Mr. Humphreys, Ms. Angell, Mr. Withrow and Mrs. Gore voting "yes". Mr. Ballard voting "no".

- Request for Cole Mattox to attend Greenbrier County Schools
- Request for Summer R. King to attend Greenbrier County Schools
- Request for Jacob Roll and Katrina Roll to attend Greenbrier County Schools
- Request for Caressa Collins to attend Greenbrier County Schools
- Request for Meri Workman to attend Raleigh County Schools
- Request for Hannah Morgan Boone to attend Fayette County
- Request for Bethany Renee Parkin and Stephanie Lynn Parkin to attend Greenbrier County Schools
- Request for Tyler Lester to attend Greenbrier County Schools
- Request for Remington Lane Fry to attend Greenbrier County Schools

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

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following in-coming student request, as presented, as recommended by the superintendent:

- Request for Tiffani Cline and Bethani Cline to attend Summers County Schools from Mercer County

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

Mr. Quisenberry, Facilities Director, informed the board members that Summers Middle School opened on schedule today and the HVAC system was much better. He also informed the board that the asbestos assessment was complete for demolition at the old Talcott Elementary School.

**23. Informational Items**

- Mrs. Hinerman informed the board members that we had not yet received the 2007-08 WV report card.
- Letter of appreciation from the Summers County Public Library
- WVSBA memo regarding the conference '09 program

**24. Approval of Bills**

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

**25. Transfers and Supplements**

None, no action taken

**26. Adjournment**

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

