

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 4)**  
**December 16, 2009**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on December 16, 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*; David Quisenberry, *Director of Attendance*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Transportation Director*.

Principals attending: Ed Niswander, SCHS, Josh Houchins, Assistant Principal, SCHS; Dr. Patricia Harvey, JBE; Gaye Shaver, Talcott Elementary; and Kitrick Durnan, SMS.

**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:

< December 2, 2009

**5. Presentation**

None, no action taken.

**6. Recognition**

The Summers County Board of Education recognized the Summers Middle School football team and cheerleaders for their outstanding achievement of winning the 2009 Southern Conference Middle School Championship. Board President, Sue Angell, presented certificates to the following **players**: *Christian Cline, T. J. Smith, Austin Cyrus, Erik Lindsay, Sean Willey, Ashton Garten, Isaiah Brown, Matt Ryan, Jacob Ratliff, Griffin Stone, Tristan Sears, Zach Gill, Dakota Cyrus, Jacob King, Logan Richmond, Cassey Forren, Zachary Bolling, Robbie Thomas, Devon Bower, Michael Seigler, Dakota Knott and Zach Grady*. **Head Coach**: *Josh Houchins*; **Assistant Coach**, *Derek Mann*; **Principal**: *Kit Durnan*; and **Athletic Director**, *Wayne Ryan*.  
**Cheerleaders**: *Jayde Bragg, Rachel Crawford, Kennedy Crisp, Chelsea Mann, Tiera Meadows, Evan Pivont, Holly Williams, Ashton Arthur, Kenya Crawford, Avery Pivont, Alisha Adkina, Taylor Cales, and Lexi Mann*.  
**Cheer Coach**: *Dena Pivont*.

**7. Discussion of Current Issues**

None, no action taken.

**8. Appearance**

Upon a motion by, Ms. Angell, seconded by Mr. Withrow and by a 4 to 1 vote, the board approved the following request to be voted on and approved at the next scheduled board meeting, as recommended by the superintendent: Ms. Angell, Mrs. Gore, Mr. Humphreys and Mr. Withrow voting "yes". Mr. Ballard voting "no".

< Sharon Tickle, request for her children, Hannah Romanello and Nathan Tickle, to attend Mercer County Schools.

**9. Personnel**

None, no action taken

**10. Approve Employment of Professional Personnel**

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

- <Spanish Teacher at SCHS for the 2010-11 school term, 200 days, state scale, \_\_\_\_\_
- <Social Studies/Sp. Ed. Teacher (Multi Categorical) MI/LD/BD at SCHS for the 2010-11 school term, 200 days, state scale, *Leon Franklin*.
- <Pre-K Teacher at JBE for the 2010-11 school term, 200 days, state scale, *Emma Gail Ronat*.
- <5<sup>th</sup> Grade Teacher at HAE for the 2010-11 school term, 200 days, state scale, *Cathy Shank*.
- <Itinerant PE/Health Teacher, grades PreK-5 for the 2010-11 school term, 200 days, state scale, *Derek Mann*.
- <Title I Reading Teacher at HAE for the 2010-11 school term, 200 days, state scale, \_\_\_\_\_.
- <Mathematics Teacher at SCHS for the 2010-11 school term, 200 days, state scale, \_\_\_\_\_.
- <Homebound Teacher and Special Education Homebound Teacher, for the remainder of the 2009-2010 school term, as needed, \$23.00 per hour, *Karen Eagle*.

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

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

- <*Marie Coleman*, substitute teacher for the remainder of the 2009-2010 school term, as needed, state scale.
- <*Ginny Riffe*, substitute teacher for the remainder of the 2009-2010 school term, as needed, state scale, pending WV certification and record check.

**12. Approve Employment of Service Personnel**

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

- <Pre-K Aide at HAE for the 2010-11 school term, 200 days, state scale *Rebecca Ward*.
- <Bus Operator for the 2010-11 school term, 200 days, state scale *Joel McGraw*.

**13. Approve Employment of Coaches**

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

- < Head Girls Track Coach, 2009-2010 school term, \$1,600.00, *Stacy Ford*.

**14. Approval of Work-Based Learning**

Upon a motion by Mr. Humphreys, seconded by Ms. Angell and by unanimous vote, the board voted not to approve the following Work-Based Learning site:

- <Trails End Cabins and Construction for Internship & Mentorship

**15. Approve Incoming Student Request**

None, no action taken

**16. Approve Out of State Request**

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

- <*Rebecca Green*, New York City - for band to play a concert at the Statute of Liberty with 23 band members from SCHS and SMS , April 29 - May 2, 2010.  
Chaperones: Ann Lispcomb, Kathy Lamb, Todd Author, Kit Durnan, Nathan Smith, Earl Stracner, Luis Armendariz, and Adam Merrill. (Could be more, if needed)

**17. Approve 2009-10 Textbook Adoption Committee**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the following 2009-10 Textbook Adoption Committee, as presented, as recommended by the superintendent:

<u>County</u>	<u>Debra Meadows</u>	<u>Math Coach</u>
<u>HAE</u>	<u>Carolyn Eller</u>	<u>Title I</u>
<u>HAE</u>	<u>Kellen Harvey</u>	<u>Title I</u>
<u>HAE</u>	<u>Virginia Meadows</u>	<u>K-2 Teacher</u>
<u>HAE</u>	<u>John Ramsey</u>	<u>3-5 Teacher</u>
<u>HAE</u>	<u>Mary Jane Taylor</u>	<u>Parent</u>
<u>JB</u>	<u>Connie Buckland</u>	<u>K-2 Teacher</u>
<u>JB</u>	<u>Rebecca Cooper</u>	<u>3-5 Teacher</u>
<u>JB</u>	<u>Celena "Hope" Cooper</u>	<u>Parent</u>
<u>SCHS</u>	<u>Amy Vega</u>	<u>Teacher</u>
<u>SCHS</u>	<u>Jack Long</u>	<u>Teacher</u>
<u>SCHS</u>	<u>Leon Franklin</u>	<u>Teacher</u>
<u>SCHS</u>	<u>Brad Wykle</u>	<u>Sp. Ed.</u>
<u>SCHS</u>	<u>Lisa Richmond</u>	<u>Parent</u>
<u>SCHS</u>	<u>Karla Gunnoe</u>	<u>Teacher</u>
<u>SCHS</u>	<u>Kathy Duffield</u>	<u>Teacher</u>
<u>SMS</u>	<u>Kerry Deal</u>	<u>Sp. Ed.</u>
<u>SMS</u>	<u>Kathy Lamb</u>	<u>Teacher</u>
<u>SMS</u>	<u>Kelli Ballenger</u>	<u>Teacher</u>
<u>SMS</u>	<u>Denise Pruitt</u>	<u>Teacher</u>
<u>SMS</u>	<u>Kim Jordan</u>	<u>Parent</u>
<u>TAL</u>	<u>Amber Wuchevich</u>	<u>K-2 Teacher</u>
<u>TAL</u>	<u>Sara Fix</u>	<u>3-5 Teacher</u>
<u>TAL</u>	<u>Terri Keatley</u>	<u>Sp. Ed.</u>
<u>TAL</u>	<u>Lila Oxley</u>	<u>Title I</u>
<u>TAL</u>	<u>Rhonda Yopp</u>	<u>Parent</u>

**18. Approve Policy for Review**

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

<VI-G-2 - Class Trips

**19. Discussion and/or Action Concerning Reclassification of Aides**

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

<Teresa Conner - multi-classified para professional/autism mentor

<Ellen Pack - autism mentor

<Tina Maddy - autism mentor

**20. Discussion and/or Action Concerning a School Zone Warning Light for HAE**

The board members discussed the cost of a school zone warning light for HAE and two additional schools being \$18,500.00. Mayor Blankenship is to be contacted about getting patrol at these area schools.

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

Mr. Quisenberry informed board members that all paper work was complete with the Badger Construction Company and that demolition of the old Talcott Elementary was to begin after the 1<sup>st</sup> of the year.

Mr. Quisenberry also informed board members that the projects at SMS was ongoing.

**22. Informational Items**

<Mrs. Hinerman informed board members that flyers were being sent home by students after Christmas vacation informing them of the Public forum concerning the 10 Year Facilities Plan scheduled for January 7, 2010.

<Mrs. Hinerman spoke of the memo from Shirley Davidson, WVSBA Administrative Assistant dated 12/10/09 concerning WVSBA new online training for board members still in need of hours to complete their required seven hours by December 31.

<Mrs. Hinerman informed the board members that the January 2010 board meetings are changed to January 6, 2010, 10:00 a.m. and January 20, 2010, 10:00 a.m.

<Mrs. Hinerman presented information to board members concerning the Memorandum of Understanding for Race to the Top Funds. This subject will be voted on at the January 6, 2010 meeting.

<Mr. Quisenberry presented to the board members the 4<sup>th</sup> month attendance report (11/13/09) - (12/11/09) showing students totaling 1,550.

**23. 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.

**24. Transfers and Supplements**

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved transfers: \$6,906.00; supplements \$33,687.00, as presented, as recommended by the superintendent:

**25. Adjournment**

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

Following adjournment, the board and central office staff was entertained by Pre-K - 2<sup>nd</sup> grade students from Jumping Branch Elementary singing Christmas songs.