

Summers County Board of Education
REGULAR Meeting MINUTES
December 2, 2009 (Page 1 of 2)
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 2, 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*.

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:

< November 19, 2009

5. Presentation

None, no action taken.

6. Recognition

The Summers County Board of Education recognized the Summers County High School Volleyball Team for their outstanding achievement of winning the 2009 Volleyball Region III Championship and participating in the WV State Tournament. Board President, Sue Angell, presented certificates to the following players: Albany Reed, Kelsie Lively, Hanna Gunnoe, Leslie Mack, Hallie Gunnoe, Crystal Smith, Candace Brown, Danielle Gill, Olivia Walters, Morgan Gore and Keri Hudson; *Coaches*: Kelly Brogan and Kenny Brogan.

Athletic Director, Wayne Ryan; *SCHS Principal*, Thomas Niswander; *SCHS Assistant Principal*, Josh Houchins, and *Stats*, Ashley Roderick

7. Discussion of Current Issues

None, no action taken.

8. Appearance

None, no action taken.

9. Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the retirement resignation requests, as presented, from the following employees, as recommended by the superintendent:

<Retirement Resignation

<Nancy J. Dillon, professional personnel, effective the end of the 2009-2010 school term.

<Pamela K. Lyons, professional personnel, effective the end of the 2009-2010 school term.

<Patricia L. Jeffries, professional personnel, effective the end of the 2009-2010 school term.

<Benny Basham, service personnel, effective the end of the 2009-2010 school term.

<Beverly Jordan, service personnel, effective the end of the 2009-2010 school term.

10. Approve Employment of Professional Personnel

None, no action taken.

11. Approve Employment of Substitute Professional Personnel

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

Kimberly Eagle, substitute teacher for the remainder of the 2009-2010 school term, as needed, state scale.

12. Approve Employment of Coaches

None, no action taken.

13. Approve Incoming Student Request

None, no action taken.

14. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members that the issue regarding the Console Heat Pump Units installed at SMS was still in the process of being resolved. He also said that the demolition of the old Talcott Elementary School will begin after Christmas.

15. Informational Items

Ms. Rodes informed board members that child nutrition collections are doing well.

Mrs. Hinerman stated that Talcott Elementary, Jumping Branch Elementary and Summers Middle School rated distinguished accreditation. Hinton Area Elementary rated full accreditation and Summers County High School rated temporary accreditation.

Mrs. Hinerman informed board members that the 10 year plan meeting will be rescheduled and publicized.

16. 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.

17. Transfers and Supplements

None, no action taken.

18. Adjournment

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