

Summers County Board of Education
REGULAR Meeting MINUTES (Page 1 of 5)
July 22, 2009
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 22, 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, and Mrs. Jean Gore.

Absent: Mr. James Withrow

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

➤ Statutory Meeting, July 6, 2009

5. Presentation

None, no action taken.

6. Discussion of Current Issues

None, no action taken.

7. Appearance

None, no action taken.

8. Personnel

➤ Discussion and/or Action Concerning Central Office Directors' Duties and Supplement

Mrs. Hinerman requested an executive session for the purpose of discussing central office directors' duties and supplements, pursuant to code 6-9A-4 paragraph 2.

Mr. Ballard made a motion to go into executive session. Mrs. Gore seconded the motion and it passed unanimously.

Upon returning to the public session, Mr. Humphreys made a motion to increase the central office directors' supplement from 6,900.00 per year to 9,000.00 per year. Mr. Ballard seconded the motion and it passed unanimously, as recommended by the superintendent.

9. Approve Employment of Substitute Professional Personnel

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

➤ Substitute teacher for the 2009-2010 school term, as needed, state scale, *Rebecca Arthur*, pending record check.

10. Approve Employment of Drama Coaches

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

- Talcott Elementary , 2009-2010 school term, not to exceed 80 hours per school year, \$23.00 per hour, *Nellie Cottle*
- Hinton Area Elementary, 2009-2010 school term, not to exceed 80 hours per school year, \$23.00 per hour, *Patricia Jeffries*.
- Summers Middle School, 2009-2010 school term, not to exceed 80 hours per school year, \$23.00 per hour, *Patricia Jeffries*.
- Jumping Branch Elementary, 2009-2010 school term, not to exceed 80 hours per school year, \$23.00 per hour, *Patricia Harvey*.

11. Approve Employment of Athletic Director 2009-2010

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

- *Wayne Ryan*, \$1,900.00 school term, 2009-2010.

12. Approve Employment of Coaches

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved employment of the following employment of coaches for the 2009-2010 school term, as recommended by the superintendent:

**Pending WV Certification*

*** Pending WV Certification and record check*

Position	Name of Coach	Salary
Athletic Trainer	<i>No applicant</i>	\$60 per day prior to school & at games. \$45.00 per day after school starts
Asst. Athletic Trainer	*Robin Ryan	\$60 per day prior to school & at games. \$45.00 per day after school starts.
Head Boys Basketball	James Payne	2,700.00
Asst. Boys Basketball	Robert Bowling	1,900.00
Asst. Boys Basketball	Jarod Hartwell	1,000.00
Asst. Boys Basketball	Derek Mann	1,600.00
Head Girls Basketball	Wayne Ryan	2,600.00
Asst. Girls Basketball	*Doug Trail	1,600.00
Asst. Girls Basketball	Chad Meador	1,600.00
Asst. Girls Basketball	*Laura Rollyson-Howell	1.00

Asst. Girls Basketball	Beth Issac	1,596.00
Asst. Girls Basketball	Rick Shrewsbury	800.00
Asst. Girls Basketball	Kathy Blevins	1.00
Asst. Girls Basketball	*Cris Meadows	1.00
Asst. Girls Basketball	*A.W. Ryan	1.00
Head Golf	David Dent	1,649.00
Asst. Golf	Ed Cales	1.00
Head Cheerleading	*Betty Lou Reed	1,200.00
Asst. Cheerleading	<i>No Applicant</i>	<i>No Applicant</i>
Asst. Cheerleading	Dena Pivont	700.00
Head Volleyball	*Kelly Brogan	1,200.00
Asst. Volleyball	*Kenny Brogan	698.00
Asst. Volleyball	**Darlene Bragg	1.00
Asst. Volleyball	**Andrea Massie	1.00
Head Baseball	Norman Farley	1,000.00
Asst. Baseball	Chad Meador	900.00
Head Softball	Debra Woodrum	950.00
Asst. Softball	*Marty Hellems	950.00

13. Approve Employment of Professional Personnel

None, no action taken

14. Approve Employment of LPN Professional Personnel

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

- *Allison, St. Clair*, July 1, 2009 through June 30, 2010, 240 days, state scale, (pending enrollment)
- *Brenda Martin*, July 1, 2009 through June 30, 2010, 240 days, state scale, (pending enrollment)

15. Approve Agreement Between Summers County School of Practical Nursing and New River Community and Technical College

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and New River Community and Technical College, as presented, as recommended by the superintendent.

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16. Approve the 2009-2010 Title One Plan

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the 2009-2010 Title One Plan, as presented, as recommended by the superintendent.

17. Approve Policies

Upon a motion by Mr. Ballard, seconded by Mrs. Gore 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)
- IV-J-6 Employee Attendance Incentive Unused Personal Leave Bonus
- VII-A-9 Safe and Orderly Schools Student Conduct Policy
- VII-B-3 Attendance Policy

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

B. Approval

- VI-H-2 Grading and Uniformity of Promotion Within The Schools

18. Discussion and/or Action Concerning Raising Adult Meal Prices (Child Nutrition)

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved to increase adult meal prices in the child nutrition program to \$3.00 for breakfast and \$4.00 for lunch, as recommended by Kimberly Rodes, Child Nutrition Director and by the superintendent.

19. Discussion and/or Action Concerning McKinnley and Associates

David Quisenberry, Director of Facilities, explained the need for the asbestos contract to complete the SMS HVAC project.

20. Discussion and/or Action Concerning Asbestos Contract

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved McKinnley and Associates for the asbestos contract, as recommended by the superintendent.

21. Discussion and/or Action Concerning Out of County Transfers

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by 3 to one vote, the board approved the following out of county transfers, as presented, as recommended by the superintendent: Ms. Angell, Mrs. Gore and Mr. Humphreys voting "yes". Mr. Ballard voting "no".

- Request for Savanna Wood and Summer Wood to attend Fayette County Schools
- Request for Kilten Cook and Mackenzie Cook to attend Greenbrier County Schools

22. Discussion and/or Action Concerning In Coming Student Request

None, no action taken

23. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board members that HVAC at Summers Middle School will have air conditioning when school starts.

Mr. Quisenberry also informed the board members that SBA agreed to let us use left over money to tear down the old Talcott Elementary School. We would be using Dan Snead as the architect.

24. Informational Items

- Audit Report, for the fiscal year ending June 30, 2008.

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25. Approval of Bills

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by a 3 to 0 vote, the board approved bills for payment (see Appendix A), as presented, as recommended by the superintendent. Ms. Angell, Mrs. Gore and Mr. Humphreys voting "yes". Mr Ballard abstained.

26. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Mr. Humphreys and by unanimous vote, the board approved Transfers \$29,281.00 as presented, as recommended by the superintendent.

27. Adjournment

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