

**Summers County Board of Education**  
**Statutory Meeting MINUTES (Page 1 of 3)**  
**July 6, 2009**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a statutory meeting on July 6, 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 Mrs. Jennifer Farley, *Business Manager*.

**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 Mr. Withrow 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 including change in agenda item #29, regular meeting, June 17, 2009 minutes, Supplements \$331,267; Transfers \$96,654,78 as recommended by the superintendent:

- Regular Meeting, June 17, 2009
- Special Meeting, June 17, 2009

**5. Presentation**

- Dr. Keith Smith - CRSI

**6. Discussion of Current Issues**

None, no action taken.

**7. Appearance**

None, no action taken.

**8. Personnel**

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

➤ **Approve Employment of Professional Personnel**

- *Tucker Ford*, Website Designer for Summers County Schools, July 1, 2009 - August 20, 2009, (not to exceed 60 hours), \$23.00 per hour.
- *Karen Eagle*, Special Education Specialist, 2009-2010 school term, beginning July 1, 2009, (not to exceed 10 days), daily rate of pay.

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys and by unanimous vote, the board approved employment of the following substitute service personnel:

➤ **Approve Employment of Substitute Service Personnel**

- *Rhonda Harrah*, substitute aide for the 2009-2010 school term, as needed, state scale.
- *Rhonda Harrah*, substitute cook for the 2009-2010 school term, as needed, state scale.
- *Teresa Conner*, substitute aide for the 2009-2010 school term, as needed, state scale.
- *Teresa Conner*, substitute custodian for the 2009-2010 school term, as needed, state scale.

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

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

- *John Kelley*, substitute teacher for the 2009-2010 school term, as needed, per state scale.
- *Rita Pack*, substitute teacher for the 2009-2010 school term, as needed, per state scale.

**10. Approve Employment of Athletic Trainer and Assistant Athletic Trainer**

➤ Athletic Trainer for Summers County Schools, 2009-2010 school term, \$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, *No Applicants*

➤ Assistant Athletic Trainer for Summers County Schools, 2009-2010 school term, \$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, *No Applicants*

**11. Approve Contract Change**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following contract change, as presented, as recommended by the superintendent

- *Debra Cyrus, 210 days (5 days before / 5 days after) beginning July 1, 2009*

**12. Approve the 2009-2010 Title One 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 Title One Plan to be placed on review, as presented, as recommended by the superintendent.

**13. Approve Policy to Remain on Review**

Upon a motion by Mr. Humphreys, 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:

- VI-H-2 Grading and Uniformity of Promotion Within The Schools
- VE-4 Billing and Collection Child Nutrition

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

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of county transfer, as presented, as recommended by the superintendent:

- Request for James Heath Utterback to attend Greenbrier County Schools

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

None, no action taken.

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

Mr. Quisenberry informed board members that the HVAC at Summers Middle School was underway and that the outside asbestos demo plan at Talcott was being discussed.

**17. Discussion and/or Action Concerning OPEB Litigation**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved joining the OPEB Litigation, as recommended by the superintendent

**18. Informational Items**

- All disciplinary offenses by school

**19. 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.

**20. Transfers and Supplements**

None, no action taken.

**21. Adjournment**

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

