

Summers County Board of Education
REGULAR Meeting MINUTES (Page 1 of 2)
November 4, 2009
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 4, 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*; 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:

< October 22, 2009

5. Presentation

None, no action taken.

6. Discussion of Current Issues

Board members discussed absences in schools due to illness/flu. The Summers Middle School football championship was also discussed. It was noted that the team was undefeated this year.

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:

<Reading and/or Math Tutor 1-8, as needed, \$23.00 per hour, *Vaden "Pete" Tabor*.

< Homebound Teacher and Special Education Homebound Teacher, for the remainder of the 2009-2010 school term, as needed, \$23.00 per hour, *Barbara Wyrick*.

10. Approve Substitute Professional Personnel

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

<Substitute teacher, as needed, remainder of the 2009-2010 school term, state scale, *Chevele A. Hardiman*.

11. 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-C-1 In County Students Attending Out-of-County Schools

B. Approval

<IV-G-1 Substitutes in Areas of Critical Need and Shortage

<IV-J-11 Employee Personal Leave Bank

12. Discussion and/or Action Concerning the Demolition Bid for the Old Talcott School

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved the demolition low bid from the following company as presented, as recommended by Dan Snead, AIA and the superintendent:

<Badger Construction Company - \$96,388.00.

13. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members that the Summers Middle School project would wrap up on November 19, 2009.

14. Informational Items

None, no action taken.

15. 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.

16. Transfers and Supplements

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved Transfers \$739,805.00; Supplements \$791,089.00 as presented, as recommended by the superintendent.

17. Adjournment

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