

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 4)**  
**October 22, 2009**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on October 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, 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 Mr. Withrow and by unanimous vote, the agenda was approved.

**4. Approval of Minutes**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

➤ October 5, 2009

**5. Presentation**

None, no action taken.

**6. Discussion of Current Issues**

Professional learning communities and student enrollment increasing by 16 students was discussed.

**7. Appearance**

None, no action taken.

**8. Personnel**

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote, the board approved the following resignation request, as presented from the following employees, as recommended by the superintendent:

➤ Resignation

ABE Computer Instructor, *Nathan Smith*, effective immediately.

Substitute Aide, *Deloras Basham*

**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 and to leave a substitute teacher in the 4<sup>th</sup> grade classroom as recommended by the superintendent:

➤ 4<sup>th</sup> Grade Teacher at Talcott Elementary, retroactive, remainder of the 2009-2010, beginning October 16, 2009, state scale, \_\_\_\_\_

➤ Homebound Teacher and Special Education Homebound Teacher, remainder of the 2009-2010 school year, as needed, \$23.00 per hour, *Gloria Smith*.

**10. Approve Substitute Professional Personnel**

None, no action taken

**11. Approve Employment of Substitute Service Personnel and Approve Random Selection to Establish Seniority (18-A-4-7A)**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the employment of the following substitute service personnel and the random selections to establish seniority, as presented, as recommended by the superintendent:

**A. Employment - Substitute Cooks**

*Karen Sears, Mary Louise Brown and Vicky Lilly.*

**B. Random Selection to Establish Order to Seniority (18-A-4-7A)**

1. Karen Sears
2. Mary Louise Brown
3. Vicky Lilly

**C. Random Selection to Establish Order of Seniority (18A-4-7A) - Substitute**

Aides

1. Natalie Chambers
2. Karen Sears

➤ Bus Operator, retroactive, remainder of the 2009-2010 school term, beginning October 12, 2009, state scale, *Travis Pack*.

**12. Approve Volunteer**

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

➤ *Martha Ann Gill*, Talcott Elementary

**13. Approval of WVU Work Experience Volunteer**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following WVU work experience volunteer, as recommended by the superintendent:

➤ *Brett Cales*, 60 hours volunteer work experience requirement through WVU in the Five-Year Teacher Education Program.

**14. Approve Change in Date and/or Time for Scheduled November 18, 2009 Board Meeting**

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved to change the date for the scheduled November 18, 2009 meeting to November 19, 2009, 10:00 a.m. as recommended by the superintendent:

**15. 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**

- IV-G-1 Substitutes in Areas of Critical Need and Shortage
- IV-J-11 Employee Personal Leave Bank

**B. To Be Approved**

- V-E-4 Billing and Collection Policy (Child Nutrition)
- V-G-8 Racial, Sexual, Religious/Ethnic Harassment and Violence Policy
- IV-H-18 Retirement Bonus Policy

**16. Approval For Middle School Student to Play High School Sports**

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote, the board approved a Middle School Student, ID# 810006016, due to the age, the opportunity to participate in high school sports, as presented, as recommended by the superintendent.

**17. Approval to Sell Bus**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved for the following bus to be sold, as presented, as recommended by the superintendent:

Bus Number	Model	Sell to: Monroe County Schools	Price
36	1996 INT Vin# 1HVBBABN2TH281 722	Monroe County Schools Willow Bend Road P.O. Box 330 Union, WV 24983	\$4,000.00

The board authorized the transportation director upon a request from Monroe County Schools, to sell another bus.

**18. Discussion and/or Approval of H1N1 Immunization Clinics in Schools**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved H1N1 immunization clinics in schools, conducted by the health department in the evenings (after school) as presented, as recommended by the superintendent. The dead vaccine immunization is to be free to schools due to a grant.

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

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following out of county transfer request, as presented, as recommended by

the superintendent:

➤Request for Caidan Conner and Micah Gwinn to attend Fayette County Schools

Mr. Ballard requested the board to write a policy not to approve student transfers after the 1<sup>st</sup> day of school.

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

None, no action taken.

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

Mr. Quisenberry informed the board that the heat and air project at Summers Middle School will be substantially completed on Monday. There will 30 days to make any needed changes. We are requesting from SBA to let us use money left over from this project for other purposes. He also informed the board that there were 30 people at the pre-bid meeting on Tuesday, the 13<sup>th</sup> to demolish the old Talcott School building.

## **22. Informational Items**

➤Comprehensive Educational Facilities Plan Progress Report #1

Mr. Quisenberry presented to the board members the 2<sup>nd</sup> month attendance report (09/18/09 - 10/15/09) showing students totaling 1,548.

## **23. Approval of Bills**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and a 4 to 0 vote, the board approved bills for payment (see Appendix A), as presented, as recommended by the superintendent. Ms. Angell, Mr. Humphreys, Mr. Withrow and Mrs. Gore voting “yes”. Mr. Ballard abstained.

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## **24. Transfers and Supplements**

None, no action taken.

## **25. Adjournment**

Upon a motion by Mr. Hmphreys, seconded by Mr. Withrow and by unanimous vote, the meeting was adjourned.