

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 4)**  
**October 5, 2009 10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on October 5, 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*; 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. Humphreys and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

< September 23, 2009

**5. Presentation**

None, no action taken.

**6. Discussion of Current Issues**

Dr. Brown presented to the board members a breakdown of the WESTEST mastery scores for the elementary schools.

**7. Appearance**

Mrs. Stracener informed board members that her son was not allowed to play football for the middle school due to his age; therefore could he be allowed to play JV football? All board members were in agreement to allow her son to play JV football and to go to practice. The board will vote on this issue at the next scheduled board meeting.

**8. Personnel**

Mrs. Hinerman requested the board to go into executive session for the purpose of discussing a personnel matter.

Mr. Ballard made a motion to go into executive session pursuant 6-9A-4. Mr. Withrow seconded the motion and it passed unanimously.

Upon returning to the public session, Mrs. Hinerman stated no action was necessary.

**9. Approve Employment of Professional Personnel**

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

< Credit Recovery Tutor at Summers County High School, remainder of the 2009-2010 school term, as needed (not to exceed 90 hours), \$23.00 per hour, *Susie Hudson*.

< ECE Team Teacher at Talcott Elementary, remainder of the 2009-2010 school year, beginning October 5, 2009, state scale, *Rhonda Dryden*.

< Homebound Teacher and Special Education Homebound Teacher, remainder of the 2009-2010 school year, as needed, \$23.00 per hour, *Robert Rodes*.

**10. Approve 2009-2010 Teacher Mutual Consent Placement**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following 2009-2010 teacher mutual consent placement, as presented, as recommended by the superintendent:

<Amber Wuchevich, 2<sup>nd</sup> grade, Talcott Elementary

**11. Approve Substitute Professional Personnel**

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

<Substitute teacher for Summers County Schools, remainder of the 2009-2010 school term, as needed, state scale, pending WV certification, *Stacy Ford*..

<Substitute teacher for Summers County Schools, remainder of the 2009-2010 school team, as needed, state scale, *Gloria Smith*.

**12. Approval of Occupational Therapist Service Contract**

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following occupational therapist service contract, as presented, as recommended by the superintendent:

<Appalachian Regional Healthcare @\$45.00 per 15 minutes.

**13. Approve Employment of Service Personnel**

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

<Bus Operator, retroactive, remainder of the 2009-2010 school term, beginning October 2, 2009, state scale, *Robert Richmond*.

**14. Approve Concord University Student Teacher for Fall Semester 2009-2010**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved the following Concord University student teacher for fall semester 2009-2010, as presented, as recommended by the superintendent:

**Summers County Student Teacher/Concord University/ Fall 2009**

Student Teacher	School	Supervising Teacher	Time Period
Ginny Riffe	Talcott	Vivian Meador	8/25/-10/23/09
		Heather Cooper	10/27-12/16/09

**15. Discussion and/or Action Concerning Setting an Early Retirement Notification Date for Employees to be Eligible for a \$500.00 Bonus**

No action taken.

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**16. Approve Policies**

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

**A. To be Placed on Review**

<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

**B. Approval**

<VII-A-9 Safe and Orderly Schools Student Conduct Policy

<V-E-6 County Wellness Policy

**17. Set Dates/Times for LSIC Meetings**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved the following dates and times for LSIC meetings, as presented, as recommended by the superintendent:

- Monday, November 16, 2009, 3:30 p.m. - Jumping Branch Elementary
- Friday, February 19, 2010, 3:30 p.m. - Hinton Area Elementary
- Monday, February 22, 2010, 3:30 p.m. - Summers Middle School
- Friday, April 23, 2010, 3:30 p.m. - Summers County High School
- Thursday, May 13, 2010, 3:30 p.m. - Talcott Elementary

**18. Approve Agenda for LSIC Meetings**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following agenda for LSIC meetings, as presented, as recommended by the superintendent:

**Summers County Board of Education**  
*Special Meeting/Name of School LSIC (Date/time)*

1. **Roll Call**
2. **Invocation/Pledge of Allegiance**
3. **Approval of Agenda**
4. **Local School Improvement Council**
  - I. **Current Issues**
  - II. **Special Projects**
  - III. **Discipline**
  - IV. **Progress Toward Meeting the Strategic Plan**
5. **Adjournment**

**19. Approval of Fund-raisers for Band Boosters**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved the following fund-raisers for Band Boosters, as presented, as recommended by the superintendent:

- <Selling food items at Train Days, October 17, 18, 24 and 25, 2009
- <Sales of miscellaneous items: fruit, cookie dough, pizza kits, Vidalia onions, candies, teddy bears, gift cards, seat cushions, sweat shirts and towels.

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

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

- <Request for James Albert Bishop Jr. and Sabastian Tyler Bishop to attend Monroe County Schools.

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

None, no action taken

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

None, no action taken

**23. Informational Items**

- <The next scheduled board meeting has been changed to Thursday, October 22, 2009, 10:00 a.m.
- <Board members received a copy of a memo from J. Dan Snead and Associates, Inc. dated September 30, 2009 concerning the demolition of Old Talcott Elementary

**24. Approval of Bills**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by a 3 to 0 vote, the board approved bills for payment (see [Appendix A](#)), as presented, as recommended by the superintendent. Mr. Ballard, Mr. Humphreys

and Ms. Angell voting “yes”. Mr. Withrow and Mrs. Gore abstained.

**25. Transfers and Supplements**

None, no action taken.

**26. Adjournment**

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