

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 3)**  
**September 23, 2009**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on September 23, 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*; 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:

➤ September 9, 2009

**5. Presentation**

None, no action taken.

**6. Discussion of Current Issues**

None, no action taken.

**7. Appearance**

None, no action taken.

**8. Personnel**

None, no action taken.

**9. Approve Employment of Professional Personnel**

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

➤ Work Based Learning Coordinator, September 24, 2009 through June 30, 2010, on an as needed basis not to exceed 70 hours per year, \$23.00 per hour, Robert Mazzella.

➤ Guidance Counselor after school Alternative Education, remainder of the 2009-2010 school term, on an as needed basis not to exceed ½ hour twice a week per student, \$23.00 per hour, Riley Reid-Mann

➤ ABE Basic Skills Computer Instructor, September 24, 2009 through June 30, 2010, on an as needed basis, \$23.00 per hour, Nathan Smith.

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

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

➤ Rhonda Grimmitt, 1<sup>st</sup> grade, HAE

➤ Nancy Lilly, 4<sup>th</sup> grade, HAE

➤ Robin McNeer, 5<sup>th</sup> grade, HAE

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

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

**A. Employment - Substitute Aides**

*Rita Campbell, Robin Cantley, Patricia Cales, Tonya Keaton, Danielle Thompson, Patricia Northern, Denise Bennett, Romanda Madison, Karen Sears, Natalie Chambers, and Mary Louise Brown.*

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

- |    |                   |     |                   |
|----|-------------------|-----|-------------------|
| 1. | Rita Campbell     | 6.  | Patricia Northern |
| 2. | Robin Cantley     | 7.  | Denise Bennett    |
| 3. | Patricia Cales    | 8.  | Romanda Madison   |
| 4. | Tonya Keaton      | 9.  | Karen Sears       |
| 5. | Danielle Thompson | 10. | Natalie Chambers  |
|    |                   | 11. | Mary Louise Brown |

**12. Rescind Employment of Assistant Girls Basketball Coach**

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys and by unanimous vote, the board approved to rescind employment of the following assistant girls basketball coach as recommended by the superintendent:

➤ *Rick Shrewsbury*

**13. Approval of Volunteer**

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

➤ *Barbara Turner, Talcott Elementary*

**14. Approval of Annual Financial Statement of the Summers County Board of Education as of and For The Fiscal Year ended June 30, 2009**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the annual financial statement of the Summers County Board of Education as of and for the fiscal year ended June 30, 2009, as presented, as recommended by the superintendent.

**15. Approve Bluefield State College Student Teacher for Fall Semester 2009-2010**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following Bluefield State college student teacher for the 2009 fall semester, as recommended by the superintendent:

➤ *Field Experience List & Volunteer Service*

*Rachel Meadows, Hinton Area Elementary*

**16. Approve Policies**

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys 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**

- VII-A-9 Safe and Orderly Schools Student Conduct Policy
- V-E-6 County Wellness Policy
- V-E-4 Billing and Collection Policy (Child Nutrition)

**17. Approval of 2009-2010 Work Based Learning**

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the 2009-2010 Work Based Learning, as presented, as approved by the superintendent.

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**18. Approve Adoption of Textbook**

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

- Nursing Assistant Care: Long-Term Care, (ISBN 978-1-60425-006-0) 2<sup>nd</sup> edition, 2010

**19. Discussion and/or Action Concerning Posting Additional Service/Professional Positions Outside the School Formula**

Mrs. Hinerman requested the board to go into executive session for the purpose to discuss posting additional service/professional positions outside the school formula.

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

Upon returning to the public session, Mrs. Hinerman recommended posting an additional bus operator position and two teaching positions.

Mr. Humphreys made a motion to approve the superintendent's recommendation. Mr. Ballard seconded the motion and it passed unanimously.

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

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

- Request for Christopher Winkler to attend Greenbrier County Schools

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by a 4 to 1 vote, the board approved the following out of county transfer, as presented, as recommended by the superintendent: Ms. Angell, Mrs. Gore, Mr. Withrow and Mr. Humphreys voting "yes". Mr. Ballard voting "no".

➤ Request for Zachary Dalton Adkins and Christian Jericho Adkins to attend Mercer County Schools

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

None, no action taken.

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

Mr. Quisenberry informed the board that the work at Summers Middle School was progressing and is to be completed by the 3<sup>rd</sup> week in October.

Mr. Quisenberry said that there was no SBA monies for demolition of the old Talcott School but that Dan Snead was ready for advertising for the demo.

### **23. Informational Items**

Mr. Quisenberry presented to the board members the 1<sup>st</sup> month attendance report (08/26/09 - 09/17/09) showing students totaling 1,538. This is up 5 in attendance from the 2<sup>nd</sup> month report of last year.

### **24. Approval of Bills**

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by a 3 to 2 vote, the board approved bills for payment (see [Appendix A](#)), as presented, as recommended by the superintendent. Ms. Angell, Mrs. Gore and Mr. Withrow voting "yes". Mr. Ballard and Mr. Humphreys abstained.

### **25. Transfers and Supplements**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the Supplements: \$1,625,236.00 as presented, as recommended by the superintendent.

### **26. Adjournment**

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