

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
April 14, 2010
1:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 14, 2010, 1:30 p.m. in the board office conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Mr. James Withrow and Mrs. Jean Gore.

Absent: Mr. William Humphreys.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; Mrs. Jennifer Farley, *Finance Manager*; Ms. Kimberly Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Attendance*; and Mr. Jay McBride, *Transportation Director*.

2. Invocation/Pledge of Allegiance

None

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.

< March 31, 2010 regular meeting minutes

5. Appearance

None, no action taken.

6. Presentation

None, no action taken.

7. Discussion of Current Issues

Board members discussed the Headstart room being moved out of Summers County High School.

8. Personnel

None, no action taken

9. Approval of Professional Personnel

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

<Reading and/or math tutors for students at Talcott Elementary as needed for the remainder of April, 2010 through May 28, 2010, \$23.00 per hour, *Amber Wuchevich* and *Kristin Richmond*.

10. Approve Placement of WV Experience Works Individual

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved placement of the following WV Experience Works Individual, as recommended by the superintendent:

<*Nancy Pettry*, kitchen help at Hinton Area Elementary.

11. Approve the 2010-2011 Vocational Plan

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the 2010-2011 Vocational Plan, as presented, as recommended by the superintendent.

12. Approve the 2010-2011 Adult Basic Education Plan

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the 2010-2011 Adult Basic Education Plan, as presented, as recommended by the superintendent.

13. 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 approved the following out of county transfers as recommended by the superintendent:

<Request for Kylie Lilly and Christian Lilly to attend Monroe County Schools

14. Approve In Coming Student Request

None, no action taken.

15. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that the demo of the old Talcott School was ongoing. He stated that he expected to hear something about the elevators from the SBA at the end of April.

16. Informational Items

- < An expulsion is scheduled for Tuesday, April 20, 2010 at 9:30 a.m.
- < Questionnaire from the auditor
- < Explanation of SFSF funding

17. 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.

18. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the transfers \$1,388,009.00 and supplements \$205,159.00 as presented, as recommended by the superintendent.

19. Adjournment

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