

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
April 20, 2010
10:15 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 20, 2010, 10:15 a.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*.

Principal attending: Dr. Harvey

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow 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. Recognition

The Summers County Board of Education recognized the following 2009-2010 contest winners for their outstanding achievements:

< WV Young Writers 2009-2010 Contest Winners
<Grades 1-2 Quinne Jimenez - Jumping Branch Elementary
<Grades 3-4 Zoe Williams - Jumping Branch Elementary
<Grades 5-6 Tristan Nelson - Jumping Branch Elementary
<Grades 7-8 Reed McNeer - Summers Middle School

< Summers County 2009-2010 Social Studies Fair Winner
<Tiffani Cline - Hinton Area Elementary

< Summers County 2009-2010 Math Field Day Winner
<Lars Swanson
<Nick Bennett
<Bradley Luckton

A certificate was presented to each winner.

The Summers County Board of Education recognized the Summers County Schools Girls' Basketball Team for their outstanding achievement for winning the sectional, regional and the 2010 WV Girls' AA State Basketball Tournament. A certificate was presented to each player.

< Summers County High School Girls' Basketball Team,
2010 Sectional, Regional and WV Girls' AA State Basketball Tournament Winners
Brittany Bennett, Rochelle Yopp, Hayley Shrewsbury, Morgan Gore, Leslie Mack, Hallie Gunnoe, Lakyn Lively, Tyra Wynes, Brooke Cole, Hanna Gunnoe, Ashley Brown, Candace Brown, Kelsey Surber, Keri Hudson, Lashae Bonds, Lakin Conner, Brooke Edwards, Kelsie Lively, Ashleigh Ward and Tanequa Smith.

5. Appearance

<Carol S. Jackson requested the board to consider the effects of block scheduling.

6. Presentation

None, no action taken

7. Discussion of Current Issues

The board members discussed scheduling.

8. Personnel

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the retirement resignation request, as presented, from the following employee, as recommended by the superintendent:

<Retirement Resignation

Barbara Wilcox, effective at the end of the 2010-2011 school term.

Upon a motion by Mr. Withrow, seconded by Mr. Gore and by unanimous vote, the board approved the extension of term, as presented, from the following employees, as recommended by the superintendent:

<Extension of term, from 203 days to 206 days, 6 days prior to the beginning of the 2010-2011 school term, *Teresa King* and *Gary Wheeler*.

9. Approve Employment of Professional Personnel

None, no action taken.

< 1st grade teacher at HAE, 2010-2011 school term, 200 days, state scale, _____

10. Approve Employment of Athletic Trainer

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

< Athletic Trainer - Summers County Schools, 2010-2011 school term, for required practices and for games, \$5,000.00 less the cost of paying the assistant trainer for days worked when the trainer is not available, *Tommy Ward*, pending certification.

11. Approve Employment of Assistant Trainer

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

< Assistant Trainer - Summers County Schools, 2010-2011 school term, as needed, \$60.00 per day, for required practices prior to school starting for the 2010-2011 school year and for games; \$45.00 per day for practices after the school term begins, *Robin Ryan*, pending certification.

12. Approve Employment of Service Personnel

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

< Full-time bus monitor/classroom aide for SCHS, 2010-2011 school term, 200 days, state scale, *Teresa Conner*.

13. Approve Textbook Adoption

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following 2009-2010 Summers County Textbook Adoption as presented, as recommended by the superintendent:

Mathematics:

Grade K-5 – Wright Group/McGraw Hill – Everyday Mathematics, 2008

Grade 6-8 – Glencoe/McGraw Hill – Math Connects: Concepts Skills, and Problem Solving, 2010

Algebra I – Glencoe Mathematics: Algebra 1, 2010

Algebra I – Carnegie Learning, Inc., 2009

Algebra II – Glencoe Mathematics: Algebra 2, 2010

Geometry – Glencoe Mathematics: Geometry, 2010

Geometry – Carnegie Learning, Inc., 2009

Conceptual Math – Conceptual Math: A West Virginia Course, Pearson, Ed., Inc. 2011

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Pre-Calculus – Holt McDougal – Stewart, Precalculus Mathematics for Calculus, Enhanced Review Edition, 5th Ed., 2007

Calculus – Stewart, Single Variable Calculus, Sixth Ed., 2010

Trigonometry- Holt McDougal Larson, Trigonometry, Seventh Edition, 2007

Consumer Science:

LIFE – Skills for Living, Goodheart-Willcox Publisher, 2008

Parenting and Child Development – Children: The Early Years, Goodheart-Willcox Publisher, 2006

Nutrition and Food Science – Principles of Food Science, 2007

ACDS Textbooks (Child Development Specialist Class at SCHS)

Ages & Stages, TelShare Publishing Col, Inc.

Spotlight on Young Children and Assessment, NAEYC Publisher

Secure Relationships – Nurturing Infant/Toddler Attachment in Early Care Settings – NAEYC Publisher

Spotlight on Young Children and Play – NAEYC Publisher

Spotlight on Young Children and Math – NAEYC Publisher

VoAg:

Agricultural & Natural Resources I – Agriscience Fundamentals and Applications, Cengage Learning, 5th ed., 2009

Agricultural & Natural Resources II – Introduction to Agriculture Pathway, CEV Multimedia, Ltd., 2007

Animal Science – Animal Systems Pathway –CEV Multimedia, Ltd., 2008

Horticulture – Introductory Horticulture – Cengage Learning, 7th. Ed. 2007

Greenhouse Technology – The Commercial Greenhouse, Cengage Learning, 3rd Ed. 2006

14. Approval of 2010-2011 School Calendar

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

15. Discussion and/or Action Concerning Out of County Transfer

None, no action taken.

16. Approve In Coming Student Request

None, no action taken.

17. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry stated that the demo on the old Talcott School continues.

18. Informational Items

None

19. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a 3 to 0 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 abstained.

20. Transfers and Supplements

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved Supplements -\$776.00 as presented, as recommended by the superintendent.

21. Adjournment

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