

**Summers County Board of Education  
Regular Meeting MINUTES (Page 1 of 2)  
February 24, 2010  
10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 24, 2010 at 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*; and Mrs. Jennifer Farley, *Business Manager*.

**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:

< February 9, 2010, Regular Board Meeting

**5. Appearance**

None, no action taken.

**6. Presentation**

None, no action taken

**7. Discussion of Current Issues**

Board members discussed the 22 snow days the county has had to use this fiscal school year. It was noted the state department incorrectly reported 25 days.

Buses being used to transport students to the state girls basketball tournament in Charleston may run after school.

Mr. Ballard stated that he thought that the SMS LSIC meeting was one of the better ones. He also stated that he felt that it had been a good decision to hire Nathan Smith in the technology position.

**8. Personnel**

None, no action taken.

**9. Approval 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, as recommended by the superintendent:

<Math Field Day tutor for students in grades 4-5, for the remainder of the 2009-2010 school term, not to exceed 25 hours, \$23.00 per hour, *Sara Fix*.

**10. Approval of Summer School Program Application**

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys and by unanimous vote, the board approved the summer school program application, as presented, as recommended by the superintendent.

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

None, no action taken.

**12. Approve In Coming Student Request**

None, no action taken.

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

Mr. Quisenberry informed the board that the demolition of the old Talcott Elementary has been delayed due to snow. He also stated that the Summers Middle School project was ongoing.

**14. Informational Items**

Mr. Quisenberry presented to the board members the 6<sup>th</sup> month attendance report (01/15/10 - 02/11/10) showing students totaling 1,545.

Mr. Quisenberry informed the board that the CEFPP is meeting with Roy and Mary Blizzard at 4:00 p.m. on February 25th.

**15. Approval of Bills**

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

**16. Transfers and Supplements**

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved the Transfers: \$4,973.00 and Supplements: \$18,404.00 as presented, as recommended by the superintendent

**17. Adjournment**

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