

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
February 9, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 9, 2:00 p.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*; 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:

- < January 26, 2010, Special Board Meeting
- < January 27, 2010, Regular Board Meeting

5. Appearance

None, no action taken.

6. Presentation

< Keith Butcher, RESA I Director provided the board members and central office various information concerning the services provided to Summers County and a copy of the 2008-2009 annual RESA report. Mr. Quisenberry commended Deena Tyree, Susan Handy, Joe Jett and Rick Rice for their outstanding work at RESA. Mr. Withrow also commended Deena Tyree and Susan Handy.

7. Discussion of Current Issues

Board members discussed the number of snow days (16 as to date) that Summers County Schools has had to take this school year. Several proposals were discussed such as cutting out field trips and workshops unless required, students not being dismissed to watch ballgames, thus adding time needed to help make up for snow days. Also the county is required to have 5 IS days, teachers could come for these on snow days and students come on scheduled IS days. Mrs. Hinerman informed members that a new law for the FY11 school calendar takes away beginning and ending dates but must be within 43 weeks. She has received a HB404 packet with sample calendars from Joe Panetta. The 2 extra OS days, the CE and TP days must be at the end of the calendar.

8. Personnel

<Mr. Thomas E. Niswander requested to be on the February 24, 2010 agenda.

9. Approval of Professional Personnel

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

<Title I Reading Teacher at HAE, 2010-11 school term (200 days), state scale, *Lila Oxley*.

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<Mathematics Teacher at SCHS, 2010-11 school term (200 days), state scale, *Ellen Holt*, pending record check.

<1st Grade Teacher, at HAE, 2010-11 school term (200 days), state scale, *Barbara Wilcox*.

<Spanish Teacher 9-12 at SCHS, 2010-2011 school term, state scale, *Karla Cook*, pending record check.

<Math Teacher for the Critical Skills Program for grade 8,(2/15/10-6/30/10), 2 hours per week for 20 weeks, daily pay rate paid hourly, *no applicants*.

<Math Teacher for the Critical Skills Program for grade 8, (7/1/10-8/30/10) 2.5 hours per day on 4 days per week for 5 weeks, daily pay rate paid hourly, *Kelli Ballenger*.

<Reading and Math tutor, 1-5, JBE, remainder of the 2009-2010 school term, \$23.00 per hour, *Patricia Harvey*.

10. Rescind Previous Employment Contract

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved to rescind the following previous employment contract, as recommended by the superintendent:

< Rescind previous employment of SCHS Head Girls' Track Coach, *Stacy Ford*

11. Amend Contract

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved to amend the following contract, as recommended by the superintendent:

< Kathy Duffield, Vocational Agricultural Teacher, July 1 thru August 20, 2009, not to exceed 14 days, daily rate of pay.

12. Approve Concord University Field-Based Experience Placement for Students

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the following Concord University Field-Based Experience placements for students, as presented, as recommended by the superintendent:

<Field Experience List

Summers County High School	Jumping Branch Elementary	Summers Middle School
Adam Lewis	Mary Silene McKinney	Angela Lewis
Jordan Wills	Crystal Bowling	Victoria Powell
Nathan Lively		

13. Approval of Agreement between Summers County School of Practical Nursing and Princeton Community Hospital

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and Princeton Community Hospital, as presented, as recommended by the superintendent.

14. Discussion and/or Action Concerning Request From the Summers County Public Library

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved to appropriate \$18,712.00 for the Summers County Public Library, for fiscal year 2010-2011 as recommended by the superintendent

15. Discussion and/or Action Concerning the 10 Year Facilities Plan's Goals and Objectives

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the 10 Year Facilities Plan's, Goals and Objectives as presented, as recommended by the superintendent.

16. Discussion and/or Action Concerning Out of County Transfers

None, no action taken.

17. Approve In Coming Student Request

None, no action taken.

18. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry only commented, snow, snow, snow.

19. Informational Items

None, no action taken

20. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved bills for payment (see Appendix A), as presented, as recommended by the superintendent.

21. Transfers and Supplements

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved the Transfers: \$78,482.13 and Supplements: \$144,975.17 as presented, as recommended by the superintendent.

22. Adjournment

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