

Summers County Board of Education
REGULAR Meeting MINUTES (Page 1 of 4)
January 27, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 27, 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*; 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 6, 2010

5. Presentation

Mrs. Hinerman informed the board that Ms. Kimberly Rodes, Child Nutrition Director, had been given a Healthy Choices Award from the state in recognition of the Healthy School's Evaluation.

Ms. Rodes presented the award to the board members.

6. Discussion of Current Issues

Ms. Kimberly Rodes, Director of Purchasing, discussed with board members the bids for the house built by the Summers County Vocational General Building Construction Class at SCHS. She said that the bids begin @ cost + 10% and that only sealed bids would be accepted on or before opening day, February 26, 2010 at 9:00 a.m.

7. Appearance

< Robert Angell, no show

< Danielle Gill, requested to keep her children in Summers County Schools

8. Personnel

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the resignation requests, as presented, from the following employees, as recommended by the superintendent:

<Resignation

Linda Ford, substitute teacher, effective at the end of the day 1/15/2010.

<Retirement Resignation

Carol L. Crook, first grade teacher at HAE, effective at the end of the 2009-2010 school year.

Mr. Humphreys requested an executive session, at which time, Mrs. Hinerman requested the board go into executive session.

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

Upon returning to the public session, Mrs. Hinerman stated that no action was necessary.

9. Approve Employment of Professional Personnel

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

Critical Skills Program Coordinator, January 25, 2010-June 30, 2010, daily pay rate paid hourly, con't...

...con't. *Karla Tabor.*

<Critical Skills Program Coordinator, July-August, 2010, 20 hours per week for 5 weeks, daily pay rate paid hourly, *Karla Tabor.*

<1-4 Teachers for the Critical Skills Program for grades 3 and 8, February 1, 2010 - June 30, 2010, daily pay rate paid hourly, *Donna Mock*, 3rd grade math; *Brenda Braswell*, 8th grade reading; *Nancy Dillon*, 3rd grade reading.

<1-4 Teachers for the Critical Skills Program for grades 3 and 8, July 1, 2010 - August 30, 2010, daily pay rate paid hourly, *Donna Mock*, 3rd grade math; *Brenda Braswell*, 8th grade reading; *Nancy Dillon*, 3rd grade reading.

<Title I Reading Teacher at HAE, 2010-11 school term (200 days), state scale _____

<Mathematics Teacher at SCHS, 2010-11 school term (200 days), state scale, _____

<Basic Skills Computer Instructor, remainder of the 2009-2010 school term, as needed basis, \$23.00 per hour, *Marie Coleman*, pending WV certification.

<Spanish Teacher 9-12 at SCHS, 2010-2011 school term, state scale, _____

10. Approve Employment of Substitute Professional Personnel

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

<*Cassey Cales*, substitute teacher, remainder of the 2009-2010 school term, as needed, state scale.

11. Approve Employment of Substitute Service Personnel

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

<*Stephen D. Mounts*, substitute bus operator, remainder of the 2009-2010 school term, as needed, state scale.

12. Approve Employment of Certified Bus Trainer

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved employment of the following certified bus trainer, as recommended by the superintendent:

<*Maynard Blankenship*, retroactive, train 3 individuals@\$600.00 ea., \$1,800.00.

13. Approval of Agreement between Summers County Schools and Bluefield State College

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the agreement between Summers County Schools and Bluefield State College, as presented, as recommended by the superintendent.

14. Approval of Agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic.

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic, as presented, as recommended by the superintendent.

15. Approval of Summers County 2010 Mind & Body Wellness Project

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the Summers County 2010 Mind & Body Wellness Project, as presented by Kimberly Rodes, Child Nutrition Director, as recommended the superintendent.

16. Approval of the 2010-2011 Pre-K Plan

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

17. Approve Mutual Consents for 2010-2011

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved the following mutual consents for the 2010-2011 school term, as presented, as recommended by the superintendent:
 <Rhonda Dryden and Amber Wuchevich.

18. Approve Transfers for the 2010-2011 school term

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote, the board approved the following transfers for the 2010-2011 school term, as presented, as recommended by the superintendent:
 <Lila Oxley and Barbara Wilcox

19. Approval of Date Change for HAE LSIC Meeting

Mrs. Hinerman informed the board that Mr. Tabor, principal of HAE said the date change of the LSIC meeting was no longer necessary.

20. Approval of Work-Based Experience Sites

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following work-based experience sites, as recommended by the superintendent:
 <Mountain State University Department of Health Sciences
 <Mountain State University Department of Arts and Sciences (Forensics)

21. Approve Concord University Placement for Student Teachers

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following Concord University placements for students teachers, as presented, as recommended by the superintendent:

*Summers County Student Teachers
 Concord University
 Spring 2010*

Student Teacher	School	Supervising Teacher	Time Period
Rebecca Eerenberg	Summers Co. High	Richard Hall	1/19-3/19/10
	Hinton Area Elem.	Margaret Persinger	3/23-5/5/10
Joy Gilpin	Summers Co. High	Jarrod Hartwell	1/19-3/10/10
	Summers Middle	Brenda Braswell	3/23-5/5/10

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

Upon a motion by Mr. Ballard, seconded by Mr. Humphreys and by unanimous vote, the board approved the following out of county transfer, as presented, as recommended by the superintendent
 <Request for Emily Barr to attend Mercer County Schools

23. Discussion and/or Action Concerning Incoming Student Request

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the incoming student requests, of Zakary Hicks, Mason Hicks, and Dakotta Knott upon being released from the following counties, and denied Nicklous Gill due to this making the kindergarten enrollment exceed the allowed number of students, as presented, as recommended by the superintendent:

- <Zakary and Mason Hicks from Monroe County Schools
- <Dakotta Knott and Nicklous Gill from Mercer County Schools

24. Discussion and/or Action Concerning a School Zone Warning Light at HAE

Mr. Quisenberry informed the board that a gentleman was coming from the Department of Highways in Lewisburg to look at this situation at HAE, SMS and JBE. There are programs available that if approved, the state will pay for these lights for schools that have existing lights that need replaced and also for schools needing lights.

25. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that the demo at the old Talcott Elementary school has begun. He also stated that more renovations were still to be done at SMS.

26. Informational Items

- <Mrs. Hinerman informed the board that one student, #810005042, reinstated, for the beginning of the second semester of the 2009-2010 school term, beginning January 26, 2010 at SMS.
- <Public forum concerning the 10 Year Facilities Plan scheduled for 6:00 p.m., January 25, 2010 at SCHS.
- <Mr. Quisenberry presented to the board members the 5th month attendance report (12/14/09-1/14/10) showing students totaling 1,556. Mr. Quisenberry noted that attendance was increased by 6 students this month.

27. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys 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. Withrow and Mr. Humphreys voting "yes". Mr. Ballard abstained.

28. Transfers and Supplements

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the board approved the Transfers, \$1,226,628.00 and Supplements, \$4,621.00 as presented, as recommended by the superintendent.

29. Adjournment

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