

Summers County Board of Education
REGULAR Meeting MINUTES (Page 1 of 2)
January 6, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 6, 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 and Mrs. Jean Gore. Mr. James Withrow participated by teleconference.

Other staff members: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; David Quisenberry, *Director of Attendance*; 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 Mrs. Gore and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

< December 16, 2009

5. Presentation

Doctor Sarah Brown, Director of Curriculum, presented to the board members, writings by Hinton Area Elementary students.

6. Discussion of Current Issues

None, no action taken.

7. Appearance

None, no action taken.

8. Personnel

None, no action taken.

9. Approve Employment of Professional Personnel

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

<Pre-K Teacher at HAE for the 2010-11 school term, 200 days, state scale, *Rhonda Grimmert*.

10. Approve Employment of Substitute Professional Personnel

None, no action taken.

11. Approve Employment of Coach

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

<Assistant Girls Basketball Coach, SMS, for the 2009-2010 school term, \$400.00, *Ricky Isaac*.

12. Approve Employment of Service Personnel

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

<ECE Aide at Talcott Elementary for the 2010-11 school term, 200 days, state scale *Rhonda Harrah*..

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

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following out of county transfer request, as recommended by the superintendent:

<Request for Hannah Romanello and Nathan Tickle to attend Mercer County Schools.

14. Discussion and/or Action Concerning Incoming Student Request

None, no action taken.

15. Discussion and/or Action Concerning Memorandum of Understanding for Race to the Top Funds

Mrs. Hinerman explained the money available from the Federal Government to the board members.

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous the board approved the Memorandum of Understanding for Race to the Top Funds, as recommended by the superintendent

16. Approve Policy

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following policy, as presented, as recommended by the superintendent:

<VI-G-2 - Class Trips

17. Discussion and/or Action Concerning a School Zone Warning Light for HAE

Mr. Quisenberry informed board members that engineers have not yet come to look at the school .

18. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members that work was still being done to lessen the noise from the heating system at Summers Middle School. The demo company for the old Talcott Elementary school is ready to bring in equipment. We will not hear anything from SBA about an elevator for Hinton Area Elementary until February or March. Mr. Quisenberry also stated that a claim was submitted to our insurance company for wind damage at Jumping Branch Elementary, Summers County High School, Talcott Elementary, and the Summers County Board of Education office.

19. Informational Items

Mrs. Hinerman informed the board members of the following items:

<Public forum concerning the 10 Year Facilities Plan scheduled for January 7, 2010.

<Special board meeting concerning transfer hearings scheduled for 6:00 p.m. January 26, 2010.

<The next regular board meeting scheduled for 10:00 a.m., January 27, 2010.

Mr. Ballard thanked Mrs. Hinerman and Jay McBride for dismissing school early on December 18, 2009 and getting students home before the snow came.

20. Approval of Bills

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

21. Transfers and Supplements

None, no action taken.:

22. Adjournment

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