

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 4)
July 28, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 28, 2010, 10:00 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, Dr. Deborah Clark and Mr. James Withrow.

Absent: Mrs. Jean Gore

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Attendance*; and Mrs. Jennifer Farley, *Business Manager*.

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 Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the following minutes were approved as recommended by the superintendent:

< July 14, 2010 Regular Meeting

5. Appearance

None, no action taken.

6. Presentation

None, no action taken.

7. Discussion of Current Issues

Board members discussed that the old Talcott Elementary site needed grass and possibly a fence.

8. Personnel

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the resignation request from the following individual, as recommended by the superintendent:

<Resignation

<Leon Franklin, Head Football Coach

Mr. Ballard made a motion to go into executive session, pursuant to 6-9A-4. 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

None, no action taken.

<Itinerant Gifted Teacher for Summers County Schools for the 2010-2011 school term, as needed, not to exceed 2 days per week, daily rate of pay, no certified applicants

<Multi-Categorical MI/LD/BD and Autism Teacher at HAE, 2010-2011 school term, 200 days, state scale, no certified applicants

<Title I Reading Teacher for the 2010-2011 school term, 200 days, state scale, no certified applicants

<General Music, Band and Choir Teacher at SCHS for the 2010-2011 school term, 200 days, state scale, no applicants.

10. Approve Employment of LPN Professional Personnel

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

<Allison St. Clair, July 1, 2010 through June 30, 2011, 240 days, state scale, (pending enrollment)

<Brenda Martin, July 1, 2010 through June 30, 2011, 240 days, state scale, (pending enrollment)

11. Approve Employment of Substitute Professional Personnel

None, no action taken.

12. Approve Employment of Athletic Director

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved employment of the following athletic director, as recommended by the superintendent:

<Wayne Ryan, \$2,500.00 , 2010-2011 school term

13. Approve Employment of Coaches

Upon a motion by Ms. Angell, seconded by Dr. Clark and by unanimous vote, the board approved employment of the following coaches, as recommended by the superintendent:

**Pending WV Certification*

Position	Name of Coach	Salary
Head Football Coach	Joshua Houchins	To be approved at the 08/09/10 board meeting
Head Cheer Coach	Dena Pivont	\$900.00
Head Volleyball Coach	*Kelly Brogan	\$1,200.00
Assistant Football Coach	*Cris Meadows	To be approved at the 08/09/10 board meeting
Assistant Football Coach		
Assistant Girls BKB Coach	*Doug Trail	\$1,700.00
Assistant Girls BKB Coach	*Ricky Isaac	500.00
Assistant Girls BKB Coach	*Cris Meadows	1.00
Assistant Girls BKB Coach	*Laura Rollyson-Howell	1.00
Assistant Girls BKB Coach	*A. W. Ryan	1.00
Assistant Girls BKB Coach		
Assistant Cheer Coach	*Betty Lou Reed, SCHS	900.00
Assistant Cheer Coach	Rebecca Arthur, SMS	700.00
Assistant Volleyball Coach	*Kenny Brogan	700.00
Assistant Volleyball Coach		
Assistant Volleyball Coach		
Assistant Softball Coach	*Marty Hellems	\$1,000.00

14. Accept House Sale Less the Cost of Window Repair

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following house sale less the cost to window repair, as presented, as recommended by the superintendent:

<Bid amount of \$39,555.72 + tax \$2,373.34 - window repair \$62.96 = \$41,866.10

15. Approve Early Out Days for 2010-2011

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following early out days for the 2010-2011 school term, as presented, as recommended by the superintendent:

<First day of school

<Last day of school (move up day)

<Four remaining days will be announced as inclement weather begins

16. Approve Policies To Be Placed on Review

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following policies to be placed on review, as presented, as recommended by the superintendent:

<Policy IV-D-3 Summers County Service Personnel Staff Development Council

<Policy IV-D-5 Professional Staff Development

<Policy V-E-6 Wellness Policy

<Policy VII-B-3 Attendance Policy

17. Discussion and/or Action Concerning Policy IV-C-1 Dress Policy

(To Place Proposed Policy on Review or Approve Current Policy)

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved to place the proposed Dress Policy IV-C-1 on review, as presented, as recommended by the superintendent.

18. Discussion and/or Action Concerning the Selection of an Auditor

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved *Perry and Associates* as the selection of an auditor, as recommended by the superintendent.

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

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following out of county transfer requests, as presented, as recommended by the superintendent:

<Request for Noah Clay Earhart to attend Greenbrier County Schools

<Request for Shadow F. Fowler to attend Mercer County Schools

<Request for Marcus Dalton Adkins to attend Greenbrier Schools

20. Approve In Coming Student Request

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following in coming student request, as presented, as recommended by the superintendent:

<Request for Kendall E. Reed to attend Summers County Schools from Mercer County

21. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board members of the following:

- There was a prebid meeting for SMS's bathroom renovation

- The HVAC phase should be completed next week

- Mrs. Hinerman has requested to attempt to get the playground up at Talcott Elementary before the beginning of school.

22. Informational Items

<2009 Audit Report

<Bus use to transport inmates from Alderson FPC to SMS to paint

23. Approval of Bills

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

24. Transfers and Supplements

None, no action taken.

25. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the meeting was adjourned.