

**Summers County Board of Education
STATUTORY MEETING MINUTES**

**July 6, 2010
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a statutory meeting on July 6, 2010, 10:10 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. Mrs. Jean Gore attended by teleconference.

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*; Mrs. Jennifer Farley, *Business Manager*; and Mrs. Lou Pack, *West Virginia NotaryPublic*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance."

3. Administering Oath of Office to Board Members

The following oath of office was administered to board members: Ms. Sue Angell, Dr. Deborah Clark and Mr. David Ballard by Mrs. Hinerman, *Superintendent* and witnessed by Lou Pack, West Virginia Notary Public.

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of the office of MEMBER OF THE SUMMERS COUNTY BOARD OF EDUCATION to the best of my skill and judgment, SO HELP ME GOD."

4. Approval of Agenda

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

5. Organization of Board and Election of President and Vice-President

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted that Ms. Sue Angell will remain the *Board President* and that Mr. David Ballard will remain the *Vice-President*.

6. Appointment of Representative to RESA

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted that Mr. David Ballard remain the RESA Representative.

7. Appointment of Representative to Committee of 55

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board voted that Mrs. Jean Gore remain the Representative to Committee of 55.

8. Appointment of Representative to WV Extension

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board voted that Dr. Clark be the WV Extension Representative.

9. Approval of Field Experience

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

<Braxton Huffman, WVU Department of Special Education - Field Experience

10. Discussion and/or Action Concerning Garbage Removal Bid

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved to keep the same service we now have, *Southern Sanitation*, and to not go with a trash compactor, as recommended by the superintendent. *Reference: Sanitation bids filed in Office of the Director of Purchasing.*

11. Adjournment

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