

**Summers County Board of Education**  
**REGULAR Meeting MINUTES (Page 1 of 5)**  
**March 10, 2010**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on March 10, 2010 at 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*; David Quisenberry, *Director of Attendance*; Ms. Kimberly J. Rodes, *Director of Student Services*; and 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. Humphreys, seconded by Mr. Ballard and by unanimous vote, the agenda was approved.

**4. Approval of Minutes**

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

- <Special Meeting, LSIC HAE, February 19, 2010
- <Special Meeting, LSIC SMS, February 22, 2010
- <Regular Meeting, February 24, 2010

**5. Discussion of Current Issues**

None, no action taken.

**6. Appearance**

None, no action taken.

**7. Personnel**

None, no action taken.

**8. 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:

- <Lauren Crook, Coordinator of Accounting Services, 2010-11 school term, 240 days, salary based upon teachers' state scale as to degree and years of accounting experience, pending re-certification.

**9. Approve Employment of Coach**

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

- <Head Girls Track Coach, 2009-2010 school term, \$1,600.00, *Leon Franklin*

**10. Approve Employment of Substitute Service Personnel**

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

- <Substitute bus operator for the remainder of the 2009-2010 school term, as needed, state scale, *Jerry Ratcliffe*

**11. Approve Employment of Probationary Professional Personnel for 2010-2011 School Term**

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following probationary professional personnel for the 2010-2011 school term as recommended by the superintendent:

<b>Teachers Name</b>	<b>2010-2011 Contract Type</b>
<b>Bennett, Loue</b>	<b>3<sup>rd</sup></b>
<b>Bowling, Robert, pending re-certification</b>	<b>Continuing</b>
<b>Dryden, Rhonda</b>	<b>2<sup>nd</sup></b>
<b>Feamster, Lori, pending re-certification</b>	<b>Continuing</b>
<b>Holt, Martha</b>	<b>2<sup>nd</sup></b>
<b>Issac, Bethany</b>	<b>3<sup>rd</sup></b>
<b>Niswander, Thomas, pending re-certification</b>	<b>Continuing</b>
<b>Richmond, Lisa</b>	<b>3<sup>rd</sup></b>
<b>Vega, Amy, pending re-certification</b>	<b>Continuing</b>
<b>Wilcox, Barbara</b>	<b>Continuing</b>
<b>Woodrum, Debbie, pending re-certification</b>	<b>Continuing</b>
<b>Young, Stacie, pending re-certification</b>	<b>Continuing</b>
<b>Wuchevich, Amber, pending re-certification</b>	<b>3<sup>rd</sup></b>

*Note on probationary personnel already hired for the 2010-2011 school term:*

- Karla Cook, 1<sup>st</sup> probationary, hired 2/10/10*
- Leon Franklin, 3<sup>rd</sup> probationary, hired 12/16/09*
- Rhonda Grimmitt, 3<sup>rd</sup> probationary, hired 1/6/10*
- Ellen Holt, 1<sup>st</sup> probationary, hired 2/10/10*
- Derek Mann, 1<sup>st</sup> probationary, hired 12/16/09*
- Emma "Gail" Ronat, 1<sup>st</sup> probationary, hired 12/16/09*

**12. Approve Employment of Probationary Service Personnel for 2010-2011 School Term**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by a 4 to 0 vote, the board approved employment of the following probationary service personnel for the 2010-2011 school term, as recommended by the superintendent: Ms. Angell, Mr. Ballard, Mr. Humphreys and Mr. Withrow voting “yes”. Mrs. Gore recused.

<b>Service Personnel Name</b>	<b>2010-2011 Contract Type</b>
<b>Adkins, Glen (custodian)</b>	<b>Continuing</b>
<b>Conner, Teresa (para professional/autism mentor)</b>	<b>Continuing</b>
<b>Gill, John (custodian)</b>	<b>Continuing</b>
<b>Gordan, Earnest (custodian)</b>	<b>Continuing</b>
<b>Gore, James, Jason (bus operator)</b>	<b>Continuing</b>
<b>Logston, Tosha (cook)</b>	<b>Continuing</b>
<b>Meadows, Gail (half-time cook)</b>	<b>Continuing</b>
<b>Pack, Jason (bus operator)</b>	<b>3rd</b>
<b>Pack, Tara (secretary)</b>	<b>Continuing</b>
<b>Pack, Travis (bus operator)</b>	<b>2<sup>nd</sup></b>
<b>Rhodes, Paula (secretary)</b>	<b>Continuing</b>
<b>Richmond, David (maintenance)</b>	<b>Continuing</b>
<b>Richmond, Robert (bus operator)</b>	<b>3rd</b>
<b>Southern, Joshua (half-time cook)</b>	<b>3rd</b>
<b>Woodrum, John (half-time custodian/warehouse clerk)</b>	<b>3rd</b>

**13. Adopt Levy Rates**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard, and by unanimous vote, the board having ascertained that the amount necessary to be raised by a levy of taxes for the purposes within the limits prescribed by statute or authorized by voters, does hereby propose to adopt the following levy rates to be laid on each one hundred dollars of assessed valuation of each class of property, as recommended by the Superintendent:

Summers  
**SCHEDULE OF PROPOSED LEVY RATES**  
**COUNTY BOARD OF EDUCATION**  
**For the Fiscal Year Ended June 30, 2011**

The above named county board of education, having ascertained that the amount to be raised by a levy of taxes for the purposes and within the limits prescribed by statute or authorized by voters, does hereby propose to adopt the following levy rates to be laid on each one hundred dollars of assessed valuation of each class of property.

	<b>Column E</b>		<b>Current Expense Levy</b>
	Certificate of Valuation		Levy      Taxes
	Assessed Value for Tax Purposes		Rate/\$100      Levied
Class I			
Personal Property	\$ _____ -	19.40	\$ _____ -
Public Utilities	_____ -		_____ -
Total Class I	_____ -		_____ -
Class II			
Real Estate	_____ 162,985,460	38.80	_____ 632,384
Personal Property	_____ 1,351,414		_____ 5,243
Total Class II	_____ 164,336,874		_____ 637,627
Class III			
Real Estate	_____ 68,790,050	77.60	_____ 533,811
Personal Property	_____ 26,206,907		_____ 203,366
Public Utilities	_____ 73,706,477		_____ 571,962
Total Class III	_____ 168,703,434		_____ 1,309,139
Class IV			
Real Estate	_____ 22,438,040	77.60	_____ 174,119
Personal Property	_____ 11,077,556		_____ 85,962
Public Utilities	_____ 10,818,703		_____ 83,953
Total Class IV	_____ 44,334,299		_____ 344,034
<b>Total Assessed Valuation and Projected Gross Tax Collections</b>	<b>\$ 377,374,607</b>		<b>\$ 2,290,800</b>
Less Allowance for Uncollectibles, Exonerations and Delinquencies		3.00%	_____ (68,724)
Less Allowance for Tax Discounts		2.00%	_____ (44,442)
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense tax levy only)			_____ -
Net Projected Tax Collections, before allowance for Assessor's Valuation Fund			_____ 2,177,634
Less - Allowance for Assessor's Valuation Fund (Subtracted from regular current expense tax levy only)		2.00%	_____ (43,553)
<b>Projected Net Taxes to be Collected</b>			<b>_____ \$ 2,134,081</b>

Note: Copies of all approved excess and/or bond levy orders and certified copies of the canvass of votes must be on file with the State Auditor's Office and the State Department of Education before excess or bond levy rates can be approved.

SIGNED THIS 10<sup>th</sup> DAY OF MARCH, 2010, By

Vicki Hinerman County SUPERINTENDENT

**14. Approve Changes in 2009-2010 School Calendar**

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved the following changes in the 2009-2010 school calendar, as presented, as recommended by the superintendent:

June 1 - From Move-up Day-Early Out to Full Day

June 2 - From ISE Day to Full Day

June 3 - From OS Day to Full Day

June 4 - From OS Day to Full Day

June 7 - From OS Day to Full Day

June 8 - From OS Day to Move-up Day-Early Out For Faculty Senate (Last Day For Students)

June 9 - Prep Day (Last Day For Staff)

**15. Approve Change in Date and/or Time for Scheduled March 24, 2010 Board Meeting**

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote, the board approved the next board meeting to be held on March 31, 2010 at 10:00 a.m. as recommended by the superintendent.

**16. Discussion and/or Action Concerning Out of County Transfer**

None, no action taken.

**17. Approve In Coming Student Request**

None, no action taken.

**18. Discussion and/or Action Concerning Facilities Project**

None, no action taken.

**19. Informational Items**

<Schedule of administrator supervisors for baseball and softball

<Universality Audit - Implementation of WVBE Policy 2525

**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**

None, no action taken.

**22. Recess**

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, Ms. Angell announced that this meeting would stand in recess until the third Tuesday in April (April 20, 2010) at which time it would be reconvened at 10:00 a.m. for the purpose of entering the levy rates.