

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 4)
May 12, 2010
10:00 a.m

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 12, 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 and Mr. James Withrow.

Absent: Mrs. Jean Gore and Mr. William Humphreys

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mrs. Jennifer Farley, *Business Manager*; Mr. David Quisenberry, *Director of Attendance*; and Mr. Jay McBride, *Transportation Director*.

Newly elected board member: Deborah Clark

Principal attending: Mr. Niswander, Principal, Summers County High School

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 Mr. Withrow 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:

- < April 14, 2010, Special Meeting
- < April 14, 2010, Regular Meeting
- < April 20, 2010, Special Meeting
- < April 20, 2010, Statutory Meeting
- < April 20, 2010, Regular Meeting
- < April 23, 2010, LSIC/SCHS Meeting

5. Recognition

The Summers County Board of Education recognized the following 2010 WV Golden Horseshoe winners:

<Summers County 2009-2010 Golden Horseshoe Winners:

<Heather Rheann Browning

<Lars W C Swanson

Mrs. Hinerman presented a certificate to each winner.

6. Appearance

< Tracy Carrington, Work Force Service/Placement Specialist talked about the connections program.

Steven Dickenson also made a presentation about this program.

7. Presentation

None, no action taken

8. Discussion of Current Issues

Mr. Ballard commented about the appearance of the bathrooms in the old Talcott School's gym.

9. Personnel

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

<Resignation

<Dena Pivont, Assistant Cheerleading Coach/SMS, effective at the end of the 2009-2010 school term.

10. Approve Employment of Professional Personnel

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

- < 1st grade teacher at HAE, 2010-2011 school term, 200 days, state scale, *Tara Jones, pending record check.*
- < 5th grade teacher at Talcott Elementary, 2010-2011 school term, 200 days, state scale, *Lila Oxley.*
- < Spanish teacher 9-12 at Summers County High School, 2010-2011 school term, 200 days, state scale, _____.
- < Title I reading teacher at HAE, 2010-2011 school term, 200 days, state scale, _____.
- < Substitute teacher, 2010-2011 school term, as needed, state scale, *Barbara Wilcox.*

11. Rescind Employment of Professional Personnel

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

- < *Karla Cook*, 2010-2011 school term, Spanish teacher, Summers County High School, state scale.

12. Approve Employment of Service Personnel

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

- < Full-time bus monitor/special education aide for HAE, 2010-2011 school term, 200 days, state scale, *Rebecca Ellen Pack.*

13. Approve Employment of Summer Feeding Program Personnel

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

- < Summer Feeding Program, Cook III, June 22, 2010 until August 16, 2010 (maximum 39 days) 6:00 a.m. - 2:00 p.m. (No program July 5th) date to assume duties is June 22, 2010, state scale/daily rate, *Drema Presley.*
- < Summer Feeding Program, half-time Cook II, June 22, 2010 until August 16, 2010, not to exceed 32 days, not to exceed 3 ½ hours per day, Monday - Thursday, (No program July 5th), date to assume duties is June 22, 2010, state scale/daily rate, *Pam Ward.*

14. Approve Mountain State University Student for Job Shadowing With School Nurse

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following Mountain State University student for job shadowing with the school nurse, as recommended by the superintendent:

- < *Lisa Bower*

15. Approval of Agreement Between Summers County School of Practical Nursing and the Greenbrier Manor

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and the Greenbrier Manor, as presented, as recommended by the superintendent

16. Approval of Lease Agreement Between Appalachia Service Project and the Summers County Board of Education

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the lease agreement between Appalachia Service Project and the Summers County Board of Education, as presented, as recommended by the superintendent.

17. Approve Proposed Budget for Fiscal Year 2010-2011 School Term to be Placed on Public Review

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the proposed budget for fiscal year 2010-2011 for the *General Current Fund in the amount of \$11,025,420.00*, *Special Revenue Fund in the amount of \$4,310,900.00* and the *Capital Projects Fund in the amount of \$0.00* was approved for placement on public review, as presented, as recommended by the superintendent.

18. Approve Policy for Review

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

<Policy II-B-4 Policy To Promote School Board Effectiveness

19. Approve 2010-2011 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities for Public Review

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote the board approved the 2010-2011 annual local education agency application for federal entitlement fund for the education of students with exceptionalities, Idea Part B 397,649.00, Idea Part B Preschool \$9,960.00, Special Education State \$57,421.00 for public review as presented, as recommended by the superintendent.

20. Approve Student Accident Insurance Plan for the 2010-2011 School Year

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following student accident insurance plan for the 2010-2011 school year as presented, as recommended by the superintendent:

<United Healthcare

21. Discussion and/or Action Concerning Edline

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved renewing Summers County School's Edline service for the 2010-2011 school term, as recommended by the superintendent.

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

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following out of county transfer request, effective the beginning of the 2020-2011 school term, as recommended by the superintendent:

<Request for Eary S. Smith to attend Raleigh County Schools

<Request for Jess Cooper II and Alexis Cooper to attend Fayette County Schools

<Request for Daegen Miller-Frost to attend Raleigh County Schools

23. Approve In Coming Student Request

None, no action taken.

24. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members that the demo of the old Talcott Elementary School was 70% complete. He also stated that the SBA would not fund the elevator project. He is waiting on SBA's approval for phase III of the SMS HVACC project.

25. Informational Items

< Mr. Quisenberry presented to the board members the 8th month attendance report (03/12/10 - 04/14/10) showing students totaling 1,540.

26. 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.

27. Transfers and Supplements

None, no action taken.

28. Adjournment

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