

**Summers County Board of Education**  
**Regular Meeting MINUTES (Page 1 of 4)**  
**August 11, 2010**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on August 11, 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, Mr. James Withrow, and 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*; 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 Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the following minutes were approved as recommended by the superintendent:

< July 28, 2010 Regular Meeting

**5. Recognition**

< Bryce Martin, for winning 1<sup>st</sup> place in the State of West Virginia and placing 7<sup>th</sup> in the Nation in the 2010 Tar Wars Poster Contest

The Summers County Board of Education recognized Bryce Martin for his outstanding achievements. A certificate was presented to Bryce by Mrs. Hinerman.

**6. Appearance**

None, no action taken.

**7. Presentation**

None, no action taken.

**8. Discussion of Current Issues**

None, no action taken.

**9. Personnel**

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

**<Resignation**

<Brad Wykle, Assistant Football Coach

<Dena Pivont, Head Cheerleading Coach

<Leon Franklin, Social Studies/Special Education Teacher, SCHS and Boys/Girls Track Coach

**<Request for Medical Leave**

<Sandra Feamster, medical leave request for the first semester of the 2010-2011 school term

**10. Approve Employment of Professional Personnel**

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

- <General Music, Band and Choir Teacher at SCHS for the remainder of the 2010-2011 school term, (213 days thereafter), state scale, *Christopher Mc Derment*, pending record check
- <Itinerant Multi-Categorical MI/LD/BD and Autism teacher at HAE, JBE, and SMS for the 2010-2011 school term, 200 days, state scale, *Lori Feamster*
- <Homebound and Sp Ed Homebound teachers, 2010-2011 school term, as needed, \$23.00 per hour, *Donna Mock, Charles Rodes, Robert Rodes, J. D. Fox, and Gloria Smith*

**11. Approve Employment of Drama Coaches**

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

- <*Susan Newsome*, drama coach at JBE, 2010-2011 school term, \$23.00 per hour, not to exceed 80 hours per school year
- <*Rebecca Eerenberg*, drama coach at HAE, SMS, and SCHS, 2010-2011 school term, \$23.00 per hour, not to exceed 80 hours per school, per school year

**12. Approve Employment of Substitute Professional Personnel**

None, no action taken

**13. 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:

- <*Maynard Blankenship*, certified bus operator instructor, retroactive, 2010-2011 fiscal year, as needed, \$23.00 per hour, not to exceed 90 hours
- <Half-time secretary II for the LPN program at SCHS, remainder of the 2010-2011 fiscal year, 209 days, (240 days thereafter), state scale, *Karen Sears*

**14. Approval of the Ten Year Comprehensive Educational Facilities Plan for Summers County Schools**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the Ten Year Comprehensive Educational Facilities Plan for Summers County Schools, as presented, as recommended by the superintendent.

**15. Approve the 2010-2011 Child Nutrition Policy Information For Publication**

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the 2010-2011 Child Nutrition Policy information for publication, as presented, as recommended by the superintendent.

**16. Approval of Contractual Agreements**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by a 4 to 1 vote, the board approved the following contractual agreements, as presented, as recommended by the superintendent: Mr. Ballard, Dr. Clark, Ms. Angell, and Mr. Withrow voting "yes". Mrs. Gore abstained.

- <Contractual agreement between *Judy Lucas*, provision of psychological assessment and consultation services and Summers County Board of Education
- <Contractual agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education
- <City National Bank Cash Management Proposal and Agreement to Provide Child Nutrition Centralized Billing Services
- <Contractual agreement between Summers County ARH, provision of occupational therapy and Summers County Board of Education

**17. Approval of School Board Effectiveness Annual Report**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the School Effectiveness Annual Report, as presented, as recommended by the superintendent.

**18. Approve Policies**

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

**A. To Be Placed on Review**

<Policy V-E-6 Wellness Policy

<Policy VII-D-1 Collection, Maintenance, and Disclosure of Student Data

**B. Approval**

<Policy IV-C-1 Dress Policy

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

<Policy IV-D-5 Professional Staff Development

<Policy VII-B-3 Attendance Policy

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

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

<Request for Caidan Connor , Micah Gwinn, Brooklynn Gwinn, and Skylar Gwinn to attend Fayette County Schools.

<Request for Micah Testerman and John Testerman to attend Mercer County Schools.

<Request for Bradley M. Hanshaw to attend Mercer County Schools

**20. Approve In Coming Student Request**

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

<Request for Emeli Cline to attend Summers County Schools from Mercer County

**21. Discussion and/or Acceptance of the 2009 Audit Report**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the 2009 Audit Report, as presented, as recommended by the superintendent.

**22. Discussion and/or Action Concerning SMS Restroom Renovation Bids**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the lowest bid in the amount of \$101,000.00 from Alliance Construction Management concerning the SMS restroom renovation, as presented by Mr. Quisenberry, Director of Facilities, as recommended by Mr. Quisenberry and the superintendent.

**23. Discussion and/or Action Concerning the Summers County Substance Abuse Partnership**

Mrs. Kim Huffman made a presentation to the board concerning the Summers County Substance Abuse Partnership. Mrs. Hinerman stated that the following requirements had to be followed:

CA survey, to be approved by Dr. Brown, is to be given to students.

CA criminal background check is required for individuals working in the schools.

CEmployees must work with the principals.

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote the board approved the Summers County Substance Abuse Partnership which includes the above requirements, as recommended by the superintendent.

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

Mr. Quisenberry informed the board members of the following facilities project updates:

CMr. Snead is going to contact Badger Construction concerning the old Talcott School project.

CThere is still no grass at the old Talcott School site.

CThe HVAC project is ongoing.

CVolunteers are painting at SMS.

CThere is a problem with the control panel in the hearing/air system at SCHS.

**25. Informational Items**

None, no action taken.

**26. Approval of Bills**

Upon a motion by 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.

**27. Transfers and Supplements**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote the board approved the transfers: \$4,555.00 and supplements: \$113,926.00 as presented, as recommended by the superintendent.

**28. Adjournment**

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