

**Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
August 25, 2010
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 25, 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*.

Principal attending: Mr. Thomas Niswander

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. Withrow and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- < August 9, 2010 Special Meeting
- < August 11, 2010 Regular Meeting

5. Appearance

None, no action taken.

6. Presentation

None, no action taken.

7. Discussion of Current Issues

<Board members discussed enrollment numbers being down by 5 students from the previous year's second month report.

8. Personnel

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

<Modify Contract

< Lori Feamster, Itinerate Special Education Teacher (MI,LD, BD and Autism)/*Gifted Teacher* will provide gifted services for students in Summers County Schools for the 2010-2011 school term, beginning August 18, 2010, 200 days, state scale.

9. Rescind Previous Employment of Professional Personnel

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved to rescind the previous 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

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, retroactive, for the remainder of the 2010-2011 school term, (213 days thereafter), state scale, *Danielle Stump*
- <Title I Reading Teacher at HAE, retroactive, 2010-2011 school term, 200 days, state scale, *Ginny Riffe*
- <Social Studies/Special Education teacher, SCHS, retroactive, 2010-2011 school term, 200 days, state scale, *Andrea Adkins*
- <Multi-Categorical MI/LD/BD and Autism Teacher at HAE, retroactive, 2010-2011 school term, 200 days, state scale, *Brittany Keys*
- <ABE Basic Skills Computer Instructor, 2010-2011 school term, as needed, \$23.00 per hour, *Marie Coleman*
- <Math tutor, for students entering grades 1-5, as needed, 2010-2011 school term, \$23.00 per hour, *Rebecca Cooper*

11. Approve Employment of Substitute Professional Personnel

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

- < *Cassie Gillespie, substitute teacher, retroactive, as needed, 2010-2011 school term, state scale*

12. Approve Employment of Service Personnel

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

- <Cook III at SMS, retroactive, for the first semester of the 2010-2011 school term, state scale, *Jewell Cales*

13. Approve Reclassification of Service Personnel

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

- <*Marsha Hicks, Food Services Supervisor/Student Services Secretary III, retroactive, effective August 16, 2010.*
- <*Teresa Johnson, Curriculum Secretary, retroactive, effective August 16, 2010.*

14. Rescind Previous Employment of Assistant Coach

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved to rescind the previous employment of the following assistant coach, as recommended by the superintendent:

- <Assistant Cheerleading Coach, 2010-2011 school term, \$900.00, *Betty Lou Reed*

15. Approve Employment of Coaches

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

- <Head Cheerleading Coach, 2010-2011 school term, \$1,800.00, *Betty Lou Reed*, pending re-certification
- <Assistant Volleyball Coach, 2010-2011 school term, \$600.00, *Kelsey Brewer*, pending certification
- <Assistant Girls Basketball Coach, 2010-2011 school term, \$500.00, *Kelsey Brewer*, pending certification.

16. Amend Medical Leave of Absence

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved to amend the following medical leave of absence as recommended by the superintendent:

- <May 26, 2010 regular meeting minutes, *Sandra Feamster*, retroactive, beginning May 7, 2010 for the remainder of the **2009-2010** school year

17. Approve Policies

Upon a motion by Dr. Clark, 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 VII-D-1 Collection, Maintenance, and Disclosure of Student Data

B. Approval

<Policy V-E-6 Wellness Policy

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

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

<Request for Kelcey O’Neill to attend Greenbrier County Schools

<Request for Jacinda Simms to attend Fayette County Schools

<Request for Sidney Hardesty to attend Greenbrier County Schools

19. Approve In Coming Student Request

None, no action taken.

20. Discussion and/or Action Concerning Bus Loading Zone at SCHS

Mr. Withrow suggested contacting the railroad to have the trains slow down in those areas. Mr. McBride and Mr. Niswander have looked into other possibilities and do not feel any other safe alternatives exist.

21. Discussion and/or Action Concerning Facilities Project

<Board members were given a copy of a letter from J. Dan Snead and Associates, Inc. to the Badger Construction Company, Inc. dated August 10, 2010 concerning the demolition of Old Talcott Elementary School.

Mr. Quisenberry informed the board that there are plans to contact a Bonding company. He also stated that the SMS project was still ongoing.

22. Informational Items

Mrs. Hinerman informed board members that all Summers County Schools made AYP. Summers County was one of six counties in the state that made AYP and the only county in the RESA I region.

Mr. Withrow wants to express to all teachers that the board is very proud of this accomplishment.

Mrs. Gore thanked Dr. Brown for her work with HAE.

Dr. Brown thanked the board for standing behind her with the writing program.

23. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and a 4 to 0 vote, the board approved bills for payment (see Appendix A). Dr. Clark, Ms. Angell, Mr. Withrow and Mrs. Gore voting “yes”. Mr. Ballard abstained.

24. Transfers and Supplements

None, no action taken.

25. Adjournment

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