

**Summers County Board of Education  
Regular Meeting MINUTES (Page 1 of 2)  
December 15, 2010  
10:00 a.m.**

**I. Roll Call**

The Summers County Board of Education met in a regular meeting on December 15, 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 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 Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- < November 30, 2010, Regular Meeting
- < November 30, 2010, Special Meeting

**5. Appearance**

None, no action taken.

**6. Presentation**

None, no action taken.

**7. Discussion of Current Issues**

The board members discussed the inclement weather schedule and alternate bus routes.

**8. Personnel**

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the retirement resignation requests from the following employees, as recommended by the superintendent:

- <Retirement Resignation
  - <Donald E. Addington, social studies teacher, Summers Middle School, effective at the end of the 2010-2011 school term.
  - <Lu Ann Whitaker, 4<sup>th</sup> grade teacher, Hinton Area Elementary, effective at the end of the 2010-2011 school term.

**9. 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:

- <1<sup>st</sup> grade teacher, HAE, 2011-2012 school term, state scale, \_\_\_\_\_
- <2<sup>nd</sup> grade teacher, HAE, 2011-2012 school term, state scale, *Kellen Harvey*.
- <4<sup>th</sup> grade teacher, HAE, 2011-2012 school term, state scale, \_\_\_\_\_
- <Social Studies teacher, SMS, 2011-2012 school term, state scale, *Shirley Vandall*.

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

None, no action taken.

**11. Approve Out of State Request**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of state request, as recommended by the superintendent

<Melissa Kirkham, Orlando, Florida - to attend a conference (Capacity-Building Workshop 2011), February 13-16, 2011, paid out of the GEAR UP fund.

**12. Discussion and/or Action Concerning Out of County Transfers**

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

<Request for Jasmine, Kimberly, Michael and Destiny Brown to attend Monroe County Schools

**13. Approve In Coming Student Request**

None, no action taken.

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

Mr. Quisenberry reported the following information to the board members:

C Work is being done on the HVAC in the auditorium at Summers Middle School.

C Have started working on the safety entrance at Summers County High School which is part of the school's access program.

C Working on the heating system in the gym at Summers County High School.

C Checking on the timing of the outside lights at Summers County High School.

**15. Informational Items**

None, no action taken.

**16. Approval of Bills**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved bills for payment, (see Appendix A), as presented, as recommended by the superintendent.

**17. Transfers and Supplements**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers: \$314,518.00 and supplements: \$13,871.00, as presented, as recommended by the superintendent

**18. Adjournment**

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