

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
December 29, 2010
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on December 29, 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 Mr. Ballard and by unanimous vote, the following minutes were approved as recommended by the superintendent:

< December 15, 2010, Regular Meeting

5. Appearance

None, no action taken.

6. Presentation

None, no action taken.

7. Discussion of Current Issues

<Discussion of intoxicated personnel on IS day.

<4H extension agent hired - *Leslie Woodrum*

8. Personnel

None, no action taken.

9. Approve Employment of Professional Personnel

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

<1st grade teacher, HAE, 2011-2012 school term, 200 days, state scale, *Brittany Keys*

<4th grade teacher, HAE, 2011-2012 school term, 200 days, state scale, *Rhonda Grimmitt*

10. Approve Employment of Substitute Professional Personnel

None, no action taken.

11. Approve Employment of Coach

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

<Head softball coach, 2010-11 school year, \$1,500.00, *Debra Woodrum*

12. Approval of Maternity Leave

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved maternity leave, as presented by the following employee, as recommended by the superintendent:

<Kelli Ballenger, approximately May 1-June 10, 2011

13. Discussion and/or Approval of Memorandum of Understanding Between WVDE and the Summers County Board of Education

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Memorandum of Understanding between WVDE and the Summers County Board of Education, as presented, as recommended by the superintendent.

14. Discussion and/or Action Concerning Out of County Transfers

None, no action taken.

15. Approve In Coming Student Request

None, no action taken.

16. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board of the HVAC update.

17. Informational Items

<Mrs. Hinerman informed board members that all of the schools in Summers County had school district approval accreditation status: Talcott Elementary, Hinton Area Elementary, Summers Middle School, and Summers County High School rated Full Approval. Jumping Branch Elementary rated Distinction Accreditation.

<The Summers County Board of Education did not object to agree to waive the post-audit conference for the period July 1, 2009 to June 30, 2010.

<Mr. Quisenberry presented to the board members the 4th month attendance report (11/10/10 - 12/13/10) showing students totaling 1,534. This total is down by 8 students from the 2nd month report.

18. 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.

19. Transfers and Supplements

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the transfers: \$157.00, as presented, as recommended by the superintendent.

20. Adjournment

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