

Summers County board of Education
REGULAR Meeting MINUTES (Page 1 of 8)
March 31, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 31, 2010 at 10:00 a.m. in the 21st Century Lab at Summers County High School with Mr. David Ballard, board vice president, presiding over the meeting with the following board members present: Mr. William Humphreys, Mr. James Withrow and Mrs. Jean Gore.

Absent: Ms. Sue Angell

Other staff members: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; Mrs. Jennifer Farley, *Business Manager*; and Jay McBride, *Transportation Director*.

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

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow and followed by the "Pledge of Allegiance".

3. Approval of Agenda

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

< Regular Meeting, March 10, 2010

5. Discussion of Current Issues

None, no action taken.

6. Appearance

None, no action taken.

7. Personnel

None, no action taken

8. Approve Employment of Professional Personnel

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

<Math teacher for the Critical Skills Program for grade 8, from the time the position is filled - June 30, 2010, not to exceed 40 hours, *J. D. Fox*.

9. Approve Employment of Substitute Professional Personnel for the 2010-2011 School Year

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved employment of the following substitute personnel for the 2010-2011 school term, as recommended by the superintendent:

2010-2011 Substitute Teacher's Name	Specialization
Adkins, Andrea	Social Studies 5-AD

Africano, Eduardo	General Substitute PK-Adult
Allen, Michael	Health/PE Biology/Science 7-12
Arthur, Rebecca	Business Education 5-AD
Averill, Jonathan	Social Studies 5-12, Spanish 5-12
Bolling, Stephanie	General Substitute K-12
Butler, Barbara	Bus. Principals, English 7-12
Cales, Charles "Eddie"	Health & Physical Education PK-AD
Christian, Cassie	General Substitute PK-AD
Clay, Bertha	Elem. Ed 1-6, MI/LD/BD K-12
Coleman, Marie	General Substitute PK-AD
Conner, Wayne	Math
Cooper, Charlene	Elementary Education
Crook, Carol	Elementary Ed 1-8
Crowder, Garnette	Administrative Certificate, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12
Davis, Wanda	General Science 5-8
Dillon, Donna	S. Studies 7-12, Physical Science 7-12, Gen. Science 7-12
Dillon, Nancy	Elem. Ed. 1-6, Early Ed N-K, Reading Specialist K-12
Eagle, Kimberly	General Substitute PK-AD
Fitzsimmons, Thomas	Counselor, Social Studies 7-12
Ford, Stacy	General Substitute PK-AD
Fox, J.D.	Math 7-12, Social Studies 7-9
Gill, Marlena	General Substitute PK-AD
Hannah, Colleen	General Substitute K-12
Hardiman, Chevele	Eng. 5-AD, Health PK-AD, PE PK-AD, Elem Ed OK-6
Harvey, Linda	Elem Ed 1-6, Early Ed N-K, Multi-Subjects K-8, Prof Devel-MCE 5-8
Hatcher, Lisa, pending re-certification	General Substitute K-12
Hutchison, Tom	Language Arts
Jeffries, Patricia	Elementary Ed 1-6

Jones, Lena Jane	English 7-12
Keaton, Wayne	Administrative Cert., Elem.Ed., 1-8, Social Studies 1-9
Kelly, John	General Substitute, Counselor 5-12
Lilly, Barbara	General Substitute K-12
Lyons, Pamela	Reading Specialist PK-AD
Mann, Riley Reid	General Substitute K-12
Meador, Chad, pending re-certification	General Substitute K-12
Meador, Jane	Language Arts 7-12
Meadows, Debra	Elementary Education 1-8, Math 1-9
Meadows, Linda	Librarian, Math 7-9
Miller, Mike	PE/Health 7-12, SS 7-9, Prof. Devel-MCE 5-8
Miller, Nannie	PE/Health 7-AD, Spec Ed. K-AD
Mock, Donna	Elem. Ed 1-8
Newton, Connie	Language Arts 7-12
Newton, Sam	Social Studies 7-9, PE/Health 7-12
Oxley, Charles "Stuart"	Elem. Ed
Pack, Rita	Math/Social Studies
Payne, Madeline	Pre-K-8
Ramsey, Angela, pending re-certification	General Substitute K-12
Rhinehart, Adam	General Substitute K-12
Richmond, Julian "Buzzy"	SS/Health/PE
Riffe, Ginny	Elem. Ed. K-6
Rodes, Charles R.	Administrative certificate, Health/PE 7-12
Rodes, Robert,	Administrative certificate, Health/PE 7-12, Gen. Science 7-9, Biological Sciences 7-12
Shrewsbury, Rick	General Substitute K-12
Sims, Timmy	Music PK-AD, Elem. Ed. K-6, Oral Comm. 5-AD
Smith, Gloria	Social Studies 7-9, Health/PE 1-12
Strattis, Jackie	Elem. Ed. 1-6, LD K-12

Taylor, Mary Jane	General Substitute K-12
Taylor, Michael	General Substitute K-12
Thompson, L.W. "Buster"	Industrial Arts 7-12, Woodshop 7-12, Power & Trans 7-12, Math 7-9, Auto Mech. 7-12, Pre-Voc. Industrial
Walters, Mary Jane	General Substitute K-12
Ward, Tommy	PE K-12, pending re-certification
Wheby, Sarah	General Substitute K-12
Williams, Betty Jo	Health, PE, Social Studies, 7-12
Williams, Ron	PE 7-12, Librarian 7-12
Williams, Susie	Multi-Subject K-8
Wyrick, Barbara	Business Ed 7-12, Counselor PK-Adult

Non-rehire: Andrea Bennett, Frances Boone and Barbara Parmer by their request
Heather Weiss

10. Approve Employment of Substitute School Nurse for the 2010-2011 School Term

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote, the board approved employment of the following substitute school nurse for the 2010-2011 school term, as recommended by the superintendent:

2010-2011 Substitute School Nurse
Long, Judy

11. Approve Employment of Substitute Service Personnel for the 2010-2011 School Term

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved employment of the following substitute service personnel for the 2010-2011 school term, as recommended by the superintendent:

2010-2011 Aids/Bus Monitor Substitute_List
Halloran, Jo Lynn
Cales, Jo Ann, pending CPR and Medical Policy training
Martin, Patricia
Meadows, Libby
Scott, Donna
Rita Campbell
Denise Bennett
Natalie Chambers
Karen Sears

Mary Louise Brown

Patricia Cales

Robin Cantley, pending CPR training

Tonya Keaton, pending CPR training

Romanda Madison

Beverly Jordan, pending CPR and Medical Policy training

Non-rehire : Carolyn Bowden (her request)

Danielle Thompson

Patricia Northern

2010-2011 Bus Operator Substitute List

Richmond, John W.

David Fox

Stephen Mounts

Jerry Ratcliffe

Benny Basham

2010-2011 Cook Substitute List

Fleshman, Ruth

Ward, Jennie

Meadows, Diane

Presley, Drema

Angell, Cathy

Banks, Belinda

Martin, Patricia

Mary Louise Brown

Vicki Lilly

Karen Sears

Non-rehire: James Cochran (his request)

Velma Hicks, Danielle Thompson and Mary Stalans

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2010-2011 Custodian Substitute List	
Anderson, Howard	

Non-rehire: Gregory Adkins
Carolyn Boone
Angela Fullen

2010-2011 Warehouse Clerk Substitute List	
Anderson, Howard	

2010-2011 Secretary Substitute List	
Burdette, Jo Anna	
Hostetter, Karen	
Morgan, Martha	
Judy, Margaret	
Shaver, Janie	

2010-2011 Accountant Substitute List	
Shaver, Janie	

12. Approval of WV University Cooperative Extension Service, \$2,500.00 (to be paid through Step 7 or General Fund)

Upon a motion by Mrs. Gore, seconded by Mr. Humphreys, and by unanimous vote, the board approved the WV University Cooperative Extension Service, \$2,500.00 for FY 2011 (to be paid through Step 7 or the General Fund, as presented, as recommended by the superintendent.

13. Approval to Have Summers County Board of Education's Annual Examination Performed by a Certified Public Accountant (CPA) Beginning June 30, 2010 for a 3 Year Contract

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved to have Summers County Board of Education's annual examination performed by a certified public accountant (CPA) beginning June 30, 2010 for a 3 year contract, as recommended by the superintendent.

14. Discussion and/or Action Concerning an Audit Committee

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved the following audit committee, as recommended by the superintendent:

<Kimberly Rodes, Vicki Hinerman, Jennifer Farley and Jean Gore

15. Approve CEFP Revisions of Goals & Objectives

Upon a motion by Mr. Withrow, seconded by Mr. Humphreys and by unanimous vote, the board approved the following CEFP revisions of goals & objectives as recommended by the superintendent:

Objective 1.2

Summers County Schools will operate one middle school serving all students in grades 5-8 when a new building is available.

Objective 1.3

If financial resources are made available to support their operation, Summers County Schools will operate three elementary schools Pre-K - 4 through the 2020.

Objective 3.4 (ELIMINATED)

Given decreasing enrollment in Summers County Schools, inadequate funding due to decreasing enrollment, and not meeting economies of scale, consolidate the Jumping Branch Elementary School, grades Pre-K-4, with Hinton Area Elementary School.

Objective 4.2 (ELIMINATED)

Given decreasing student population and absent adequate funding to support three elementary schools, Summers County will serve its elementary school population in two Pre-K - 4 schools.

16. Set April Meeting Dates/Times

Upon a motion by Mrs. Gore, seconded by Mr. Humphreys and by unanimous vote, the board approved the following April meeting dates/times, as presented, as recommended by the superintendent:

<Special Meeting, April 14, 2010 at 1:00 p.m.

<Regular Meeting, April 14, 2010 at 1:30 p.m.

<Statutory Meeting, April 20, 2010 at 10:00 a.m.

<Regular Meeting, April 20, 2010 at 10:15 a.m.

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

Upon a motion by Mr. Humphreys, seconded by Mr. Withrow and by unanimous vote, the board approved the following out of county transfer for the 2010-2011 school term, as recommended by the superintendent:

<Request for Lars Swanson to attend Raleigh County Schools

18. Approve In Coming Student Request

None, no action taken.

19. Discussion and/or Action Concerning Facilities Project

Mrs. Hinerman informed board members that the demo of the old Talcott Elementary School was moving forward. She also informed the board that a need for elevator funding was presented to the SBA last week.

20. Informational Items

<The 2008-09 West Virginia Achieves Report Card

<Mrs. Hinerman presented to the board members the 7th month attendance report (February 12-March 11, 2010) showing students totaling 1,538.

21. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a 3 to 0 vote, the board approved bills for payment, (see Appendix A), as presented, as recommended by the superintendent: Mrs. Gore, Mr. Humphreys and Mr. Withrow voting “yes”. Mr. Ballard abstained.

22. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Mr. Humphreys and by unanimous vote, the board approved the transfers \$193, 905.00 and supplements \$16, 495.00 as presented, as recommended by the superintendent.

23. Adjournment

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