

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
November 30, 2010
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on November 30, 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 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:

- < November 10, 2010, Regular Meeting
- < November 10, 2010, Special Meeting
- < November 15, 2010, LSIC Meeting/JBE

5. Recognition

The Summers County Board of Education recognized the Summers County Schools Girls' Volleyball Team for their outstanding achievement for winning the 2010 WV "AA" Volleyball State Tournament. A certificate was presented to each player by Ms. Angell.

- <Summers County High Schools' Volleyball Team
- 2010 WV "AA" Volleyball State Champions

Cristen Brunk, Candace Brown, Kelsie Lively, Taylor Plumley, Hayley Shrewsbury, Kristin Ward, Hanna Gunnoe, Albany Reed, Brooke Cole, Olivia Walters, Leslie Mack, Lindsay Ryan, Hallie Gunnoe, Tyra Wynes, Taylor Garcia, Susan Basham, Katlyn Suttle, Robelle Dalida, Brittany Bonds, Danielle Gill, Kelsey Surber, Kendall Willey, Keri Hudson and Taylor Scott.

- <Head Coach: *Kelly Brogan*
- <Assistant Coaches: *Kenny Brogan, Kelsey Brewer*
- <Athletic Director: *Wayne Ryan*

6. Appearance

None, no action taken.

7. Presentation

None, no action taken.

8. Discussion of Current Issues

None, no action taken.

9. Personnel

None, no action taken.

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:

- <5th grade teacher, Hinton Area Elementary, 2011-2012 school term, state scale, *Tara Jones*.
- <Title I Reading Teacher, Hinton Area Elementary, 2011-2012 school term, state scale, *Kelly Mills*.
- <Title I Reading Teacher, Talcott Elementary, 2011-2012 school term, state scale, *Amber Stamper*.
- <Homebound Teacher and Special Education Homebound Teacher for the remainder of the 2010-2011 school term, as needed basis, \$23.00 per hour, *Rebecca Johnson*..

11. Approve Employment of Substitute Professional Personnel

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

- <Substitute Teachers for the remainder of the 2010-2011 school term, as needed, state scale, *John Ellison, Holli Lathroum, Joanna Mills, and Lance Yost*.

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:

<Bus Operator, remainder of the 2010-2011 school term, for route beginning at Clayton intersection, goes up and past Fire Tower Road through Judson to Balnoble Road toward Hix about ½ mile and back to Whanger Road. Transfer with 30 & 37 at Talcott School. Runs down Rt. 3/12 to Hinton Area Elementary and Summers Middle School, *Stephen Mounts*.

<Bus Operator, remainder of a military leave, retroactive, beginning November 29, 2010, for Bus route from upper end of Glen Raye and back to Griffiths Creek to Rt. 3/12. Picks up students on Route 3/12 to Pence Springs, transfer #13, pick up from John Henry to Gotta Stop, Skidmores, HAE, Summers Middle School, and Summers County High School, *Jerry Ratcliffe*.

<Secretary, remainder of the 2010-2011 school year, as needed, daily pay rate, paid hourly, not to exceed 22 hours, *Teresa Johnson*..

<Substitute bus operator, remainder of the 2010-2011 school term, as needed, state scale, *Travis Pack*.

13. Approve Employment of Coach

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved employment of the following coach, as recommended by the superintendent:

- <Assistant Boys Basketball Coach for the 2010-2011 school term, \$1.00, *Brian Cooper*.

14. Approval of Volunteer

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

- <*Lynda Lancaster*, Talcott Elementary

15. Approve In Coming Student Request

None, no action taken

16. Discussion and/or Action Concerning an Agreement Between NTELOS and Summers County Board of Education

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the agreement between NTELOS and the Summers County Board of Education, as presented, as recommended by the superintendent.

17. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that the cooling tower had been set at Summers Middle School.

18. Informational Items

Mr. Quisenberry presented to the board the 3rd Month Attendance Report (10/2/10-11/9/10) showing students totaling 1,546. Mr. Quisenberry noted that we have dropped 5 students since the 2nd month report.

19. Approval of Bills

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

20. Transfers and Supplements

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the transfers: \$41,349.00 and supplements: \$493,675.00, as presented, as recommended by the superintendent.

21. Adjournment

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