

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 4)
October 12, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 12, 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*.

2. Invocation/Pledge of Allegiance

Done at the special meeting, 10/12/10, 9:30 a.m.

3. Approval of Agenda

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

4. Approval of Minutes

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

< September 20, 2010, Special Meeting

< September 22, 2010, Special Meeting

< September 22, 2010, Regular Meeting

5. Appearance

None, no action taken.

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

None, no action taken.

7. Presentation

None, no action taken.

8. Discussion of Current Issues

<Discussion and/or Action Concerning OPEB Law Suit

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved to participate in the appeal of the OPEB Law Suit as an Appellant and to be represented by Bowles Rice in such appeal under the same terms and conditions as the Board of Education participated in the Circuit Court proceedings, as presented, as recommended by the superintendent.

9. Personnel

None, no action taken.

10. Discussion and/or Action Concerning Resignation of Professional Personnel

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

<Brad Wykle, SCHS Special Education Teacher, effective October 6, 2010, retroactive.

<David Dent, ABE/WV Works Program, effective at the end of the day on October 29, 2010.

<Loue Ann Bennett, mentor for Spanish Teacher at SCHS, effectively immediately.

11. Approve Employment of Professional Personnel

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

<Reading and/or Math Interventionist for students entering grades K-5, retroactive, as needed, **September 27, 2010** through May 13, 2011, daily pay rate, paid hourly, *Donna Mock, Carol Crook, Nannie Miller, Pamela Lyons, Patricia Jeffries, Barbara Wilcox, Debra Bower Meadows, and Stewart Oxley.*

<Reading and/or Math Interventionist for students entering grades K-5, retroactive, as needed, **October 11, 2010** through May 13, 2011, daily pay rate, paid hourly, *Madeline Payne and Shirley Williams .*

< Homebound Teachers and Special Education Homebound Teachers, retroactive, for the remainder of the 2010-2011 school term, as needed, \$23.00 per hour, *Marlena Gill and Lori Feamster.*

12. Approve Employment of Substitute Professional Personnel

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

<Substitute teacher, as needed, for the remainder of the 2010-2011 school term, state scale, *Amy McIntire.*

13. Approve Employment of Service Personnel

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

<Bus Operator, retroactive, route beginning at Talcott and Old Lowell Road, for the remainder of the 2010-2011 school term, beginning October 1, 2010, state scale, *Gary Basham.*

<Bus Operator, retroactive, route beginning at the upper end of Glen Raye, for the remainder of the 2010-2011 school term, beginning October 5, 2010, state scale, *John Richmond.*

14. Approve 11 Additional Hours for Maynard Blankenship, Certified Bus Operator Instructor

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved 11 additional hours of employment for Maynard Blankenship as a certified bus operator instructor, retroactive.

15. Approve Substitute Service Personnel Random Selection to Establish the Order TO Seniority (18A-4-7A)

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following substitute service personnel random selection to establish the order to seniority (18A-4-7A) as recommended by the superintendent:

- <Substitute Bus Operators
 - 1. *Larry Cochran, retroactive*
 - 2. *Lloyd Lightner, retroactive*

16. Approve Substitute Service Personnel Random Selection to Establish the Order OF Seniority (18-A-4-7A)

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following substitute service personnel random selection to establish the order of seniority (18A-4-7A) as recommended by the superintendent:

- <Substitute Bus Operators
 - 1. *Larry Cochran, retroactive*
 - 2. *Lloyd Lightner, retroactive*

- <Substitute Custodians
 - 1. *Christy Bonds, retroactive*
 - 2. *Tina Richmond, retroactive*

17. Approval of Fund Raisers for Band Boosters

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following fund raisers for the band boosters, as presented, as recommended by the superintendent:

- <Selling food items at Train Days, October 2010
- <Sales of miscellaneous items: cookie dough, donuts, onions, fruit, t-shirts, sweatshirts, gift cards, seat cushions, candles, stuffed animals, pasta, and a spaghetti dinner.

18. Approve Concord College Field-Based Experience Placement Request

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following Concord College Field-Based experience placement request, as presented, as recommended by the superintendent:

- <Field-Based Experience List
- <Rose Richmond, Hinton Area Elementary

19. Approve Agenda for LSIC Meetings

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the following agenda for LSIC meetings, as presented, as recommended by the superintendent:

Summers County Board of Education
Special Meeting/Name of School LSIC (Date/time)

1. Roll Call
2. Invocation/Pledge of Allegiance
3. Approval of Agenda
4. Local School Improvement Council
 - I. Current Issues
 - II. Special Projects
 - III. Discipline
 - IV. Progress Toward Meeting the Strategic Plan
5. Adjournment

20. Set Dates/Times for November/December 2010 Board Meetings

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following dates/times for the November/December 2010 board meetings, as recommended by the superintendent:

- <November 10, 2010, 10:00 a.m.
- <November 30, 2010, 10:00 a.m.
- <December 15, 2010, 10:00 a.m.
- <December 29, 2010, 10:00 a.m.

21. Approve Policies

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

- A. To Be Placed on Review**
 - <Policy IV-D-2 Beginning Educator Internship Program
- B. Approval**
 - <Policy III-B-2 Parent Involvement

22. Approve In Coming Student Request

None, no action taken.

23. Discussion and/or Action Concerning Library Bill

Myra Ziegler, Summers County Librarian, presented information to the board concerning a proposed library bill.

<Tabled until the next meeting

24. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board members of the following facilities project updates:

- < Summers Middle School's restroom renovations have been completed.
- < The new HVAC phase has been started at Summers Middle School.
- < The demolition at the old Talcott Elementary School site has been completed.
- < The SBA roof grant (75%) new estimate is \$600,000 - \$700,000.
- < The vocational roof does not need replaced.

25. Discussion and/or Action Concerning an Alternate Bus Plan for Inclement Weather

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following alternate bus plan for inclement weather:

Inclement Weather Schedule

When the weather necessitates a change in the school time schedule, one of the following options will be announced:

1. 2 hour delay.
2. Early out.
3. Alternate bus routes-when the main roads are clear, but some back roads are not passable by the bus, students will be told where to meet the bus.
4. Staff Development Day - up to four days may be called as staff development days. This will be used when main roads are relatively clear, but most back roads have not been cleared. Staff will report on the 2 hour delay schedule, no bus service will be provided, parents have the option of transporting students to school from 10:00 a.m. until noon for the purpose of getting assignments and extra help from teachers. Bus drivers will report to the bus garage at noon. All staff will have staff development from noon-3:00 p.m.

26. Informational Items

<Mr. Quisenberry presented to the board members the 2nd month attendance report (09/02/10-10/1/10) showing students totaling 1,551.

27. 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.

28. Transfers and Supplements

Upon a motion by Mr. Withrow, seconded Mr. Ballard and by unanimous vote, the board approved the transfers: \$187,958.20; supplements: \$36,285.00

29. Adjournment

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