

Summers County Board of Education
Regular Meeting MINUTES (Page of 1 of 3)
October 27, 2010
10:00 a.m.

Roll Call

The Summers County Board of Education met in a regular meeting on October 27, 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*; and Mrs. Jennifer Farley, *Business Manager*; and Mr. 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 Dr. Clark 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:

- < October 12, 2010, Special Meeting
- < October 12, 2010, Regular Meeting

5. Discussion and/or Action Concerning Library Bill

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved to send a letter to the Library stating that the Summers County Board would not actively oppose the bill, as recommended by the superintendent.

6. Appearance

None, no action taken.

7. Presentation

None, no action taken.

8. Discussion of Current Issues

Mrs. Hinerman informed the board that the maintenance department is to begin putting the playground equipment together for the new Talcott Elementary School.

9. Personnel

Mrs. Hinerman requested the board go into executive session, pursuant to 6-9A-4, paragraph 2.

Mr. Ballard made a motion to go into executive session. Mr. Withrow seconded the motion and it passed unanimously.

Upon returning to the public session, Mr. Ballard made a motion, seconded by Mr. Withrow and by unanimous vote, the board approved the resignation request from the following employees, as recommended by the superintendent:

- <Resignation
 - <David Dent, Golf Coach, Summers County Schools, effective at the end of the day on October 29, 2010.
 - <Michael G. Taylor, Substitute Teacher, effective 10/19/10.
 - <Joy Gilpin, Substitute Teacher, effective 10/12/10.
 - <Travis Pack, Bus Operator, effective 10/22/10.

10. 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:

<Teacher for ABE/WV Works Program, average 31 ½ hours per week-November 1, 2010 through June 30, 2011, certification/years experience prorated to 88% for less than normal work week, *Thomas Ward*.

<Mentor Teacher for the Spanish Teacher at Summers County High School, retroactive, 2010-11 school term, beginning October 18, 2010, \$600.00, *Fairley "Jack" Long*.

<Teacher for Multi-Categorical MI/LD/BD and Autism students at Summers County High School, remainder of the 2010-2011 school term, state scale, *Lori Feamster*. (*According to 18a-4-7a, will assume the position at the beginning of the 2011-12 term*).

<Reading and/or Math tutors for students entering grades 1-8, as needed, for the remainder of the 2010-2011 school term, ending June 30, 2011, \$23.00 per hour, *Kristen Richmond, Sara Fix and Terri Keatley*.

11. Approve Employment of Substitute Professional Personnel

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

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

12. Approve Employment of Service Personnel

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

<Bus Operator, retroactive, remainder of the 2010-2011 school term, beginning October 13, 2010 for route beginning on Ellison Ridge Road, continue to route 3 to Jumping Branch Elementary. From JBE, travel down route 3 to Summers Middle School, then to Summers County High School, state scale, *David Wayne Fox*.

<Bus Operator, retroactive, remainder of a military leave, beginning October 13, 2010 for route that runs 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, state scale, *Stephen Mounts*.

<Multi-classified employee in the areas of General Maintenance/Electrician I/Carpenter II/Plumber I, remainder of the 2010-2011 school year, (240) days thereafter, state scale, *Charles D. Mann*.

13. Approve Policy To Remain on Review

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy to remain on review, as presented, as recommended by the superintendent:

<Policy IV-D-2 Beginning Educator Internship Program

14. Approve In Coming Student Request

None, no action taken.

15. Discussion and/or Action Concerning Facilities Project

16. Information Items

Mrs. Hinerman informed the board that HAE Kids would be singing at the groundbreaking ceremony for the dam located in the park at 1:00 p.m. on October 28, 2010.

17. Approval of Bills

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by a 3 to 0 vote, the board approved bills for payment (*see Appendix A*), as presented, as recommended by the superintendent. Dr. Clark, Ms. Angell and Mr. Withrow voting "yes". Mr. Ballard and Mrs. Gore abstained.

18. Transfers and Supplements

Upon a motion by Mr. Withrow, seconded Mr. Ballard and by unanimous vote, the board approved the transfers: \$112,136.00; supplements: \$115,865.00, as presented, as recommended by the superintendent.

19. Adjournment

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