

**Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
September 8, 2010 10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 8, 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

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 Dr. Clark and by unanimous vote, the following minutes were approved as recommended by the superintendent:

< August 25, 2010 Regular Meeting

5. Appearance

<Ms. Sarah Blagg

6. Presentation

None, no action taken.

7. Discussion of Current Issues

Board members discussed issues at the old Talcott Elementary site.

8. Personnel

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the resignation requests, as presented from the following employees, as recommended by the superintendent:

<Resignation

< *Thomas Stacklin*, 1st grade teacher, HAE, retirement resignation, effective November 1, 2010

< *James Nelson, Sr.*, bus operator, retirement resignation, effective October 1, 2010

< *Glen Adkins*, custodian, SCHS, resignation, effective January 3, 2011

Mr. Ballard made a motion to go into executive session, pursuant to 6-9A-4. Mr. Withrow seconded the motion and it passed unanimously. Upon returning to the public session, Mrs. Hinerman stated that no action was necessary.

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:

<Drama Coach, retroactive, Talcott Elementary, 2010-2011 school term, \$23.00 per hour, not to exceed 80 hours per school year, *Nellie Cottle*

<Mentors for the 2010-11 school year, \$600.00, *Debra Cantrell* for Andrea Adkins, *Christie Shafer* for Danielle Stump, *Louie Ann Bennett* for Rebecca Johnson, *Diania Price* for Brittney Keys, *Margaret Persinger* for Rebecca Eerenberg, *Karla Tabor* for Ginny Riffe, *Angel Gumm* for Cassie Gillespie, *Lila Oxley* for Derek Mann

<Reading and Math Tutor, the remainder of the 2010-2011 school term, as needed, grades 1-5, JBE, \$23.00 per hour, *Patricia L. Harvey*

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Employment of Substitute Service Personnel

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

<Glen Adkins, substitute custodian for SCHS for the remainder of the 2010-2011 school year, beginning January 3, 2011, state scale

<Lloyd W. Lightner, Jr., substitute bus operator for Summers County Schools for the remainder of the 2010-2011 school year, as needed, state scale, pending certification

<Carrie McGraw, substitute bus operator for Summers County Schools for the remainder of the 2010-2011 school year, as needed, state scale, pending certification

<Larry Cochran, substitute bus operator for Summers County Schools for the remainder of the 2010-2011 school year, as needed, state scale, pending certification

12. Approval of Military Leave of Absence

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

<John Richmond, bus operator, effective 9/13/2010, not to exceed 400 days

13. Approve 2010-2011 Teacher Mutual Consent Placements

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following 2010-2011 teacher mutual consent placements, as presented, as recommended by the superintendent:

<Rhonda Dryden, 3rd grade, Talcott Elementary

<Amber Stamper, Kindergarten, Talcott Elementary

14. Approval of Strategic Plan Update

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the Strategic Plan Update, as presented by Dr. Brown, as recommended by the superintendent.

15. Approval of 2010-2011 Work Based Learning

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the 2010-2011 Work Based Learning, as presented, as recommended by the superintendent.

16. Approval of Employee Free Lunch Agreement in Lieu of a Duty Free Lunch for the Remainder of the 2010-2011 School Term

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following employee free lunch agreements in lieu of a duty free lunch for the remainder of the 2010-2011 school term, as presented from the following employees, as recommended by the superintendent:

<Jamie C. Wykle, Linda Cales, Sandra Goins, and Gail Ronat

17. Approval of Agreement Between Greenbrier Manor Skill Nursing Facility and Summers County School of Practical Nursing

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Greenbrier Manor Skill Nursing Facility and Summers County School of Practical Nursing, as presented, as recommended by the superintendent.

18. Approval of Agreement Between Summers Nursing and Rehabilitation Inc. and Summers County School of Practical Nursing

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Summers Nursing and Rehabilitation Inc. and Summers County School of Practical Nursing, as presented, as recommended by the superintendent.

19. Approve Policy To Remain on Review

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved for the following policy to remain on review:

<Policy VII-D-1 Collection, Maintenance, and Disclosure of Student Data

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

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by a 4 to 1 vote, the board approved the following out of county transfer, as presented by the parent, Sarah Blagg, as recommended by the superintendent: Dr. Clark, Ms. Angell, Mr. Withrow and Mrs. Gore voting “yes”. Mr. Ballard voted “no”.

<Parent, Sarah Blagg requests that *Holly Rake*, 2nd grade attend Fayette County Schools

21. Approve In Coming Student Request

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

<Request for Jessica Lawson to attend Summers County Schools from Fayette County Schools

22. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board members that the restroom project was going smoothly at Summers Middle School. He also stated that the HVAC project was continuing. He stated that the asphalt was completed at Talcott Elementary and that the play ground was now being worked on.

23. Informational Items

<Mr. Quisenberry presented to the board members a copy of the Summers County Comprehensive Educational Facilities Plan 2010-2020.

<Mrs. Hinerman presented to the board members a copy of the thank you letter to teachers and principals concerning A.Y.P

<Mr. Quisenberry presented to the board members the 1st month attendance report (08/23/10 - 09/01/10) showing students totaling 1,548. It was noted that enrollment numbers were the same as the 2nd month from the previous year.

24. Approval of Bills

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved bills for payment (see Appendix A), as presented, as recommended by the superintendent.

25. Transfers and Supplements

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers \$500.00 and supplements \$640,864.61 as presented, as recommended by the superintendent.

26. Adjournment

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