

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
August 16, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on August 16, 2011 at 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, 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 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 Dr. Clark seconded by Mr. Withrow and by unanimous vote, the following minutes were approved:

< August 3, 2011, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

None, no action taken

8. Personnel

None, no action taken

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:

<2nd Grade Teacher at HAE, 2011-2012 school term, 200 days, state scale, *Silene McKinney*

<Multi-Categorical MI/LD/BD and Autism Teacher at HAE, 2011-2012 school term, 200 days, state scale, *Abigail Averill*

<Homebound and Sp Ed Homebound Teachers, 2011-2012 school term, as needed, \$23.00 per hour, *Lisa Richmond* and *J. D. Fox*

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Student Teacher Placements

Upon a motion by Dr. Clark, seconded by Mr. Ballard and Mrs. Gore and by unanimous vote, the board approved the following student teacher placements, as recommended by the superintendent:

A. Concord University

1st Placement - Beginning August 29, 2011 and Ending October 21, 2011

Name	School	Content Area	Grade Level
Frankie Bennett	Summers County High	English 5-Adult	9-12
Nathan Tanner	Summers County High	PE Pre-K- Adult Health 5-Adult	9-12

2nd Placement - Beginning October 25, 2011 and Ending December 15, 2011

Name	School	Content Area	Grade Level
Frankie Bennett	SMS	English 5-Adult	6-8
Nathan Tanner	HAE	PE PreK-Adult	K-5

B. University of Phoenix

Name	School	Content Area	Grade Level
Scott Nystrom	HAE	Elem Ed/Multi-Subject	Preferred Any: 2-5

12. Rescind Previous Employment

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved to rescind the following previous employment, as recommended by the superintendent:

<Assistant Cheer Coach, 2011-2012 school term, \$700.00, *Rebecca Arthur*

13. Approve Employment of Coaches

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

<Assistant Cheer Coach, 2011-2012 school term, \$700.00, *Jessica Rodes*

<Assistant Football Coach, 2011-2012 school term, \$1.00, *Nathan Tanner*, pending record check

14. Approve Employment of Drama Coaches

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

<Drama Coach at Talcott Elementary, 2011-2012 school term, \$23.00 per hour, not to exceed 80 hours, per school year, *Gaye Shaver*

< Drama coach at Jumping Branch Elementary, 2011-2012 school term, \$23.00 per hour, not to exceed 80 hours, per school year, *no applicants*

15. Approve Employment of Service Personnel

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

< Itinerant Special Education Aide/Bus Monitor, bus#147 run, 2011-2012 school term, 200 days, state scale, *Jennifer Ward*

<Itinerant Special Education Aide/Bus monitor, bus #49 run, 2011-2012 school term, 200 days, state scale, *Tina Maddy*

16. Approval of Contractual Agreements

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by a 4 to 0 vote, the board approved the following contractual agreements as recommended by the superintendent: Mr. Ballard, Dr. Clark, Ms. Angell and Mr. Withrow voting "yes". Mrs. Gore abstained.

<Contractual agreement between *Judy Lucas*, provision of psychological assessment and consultation services and Summers County Board of Education

<Contractual agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education

<Contractual agreement between *AshleyLilly-Queen*, Thera-Pedics Inc., provision of occupational therapy and Summers County Board of Education

17. Approve Policies To Be Placed on Review

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following policies to be placed on review, as recommended by the superintendent:

<IV-H-1 Drug Free Workplace Policy

<VI-E-1 Exam Exemption Policy

18. Request From Region I for Approval of Easement

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the request from Region I for approval of easement, as presented, as recommended by the superintendent.

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

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following out of county transfer requests, as recommended by the superintendent:

<Request for Caleb, Casey and Cara Boone to attend Greenbrier County Schools

<Request for Cassandra Alexis Ballenger to attend Fayette County Schools

20. Approve In Coming Student Request

None, no action taken

21. Discussion and/or Action Concerning Facilities Project

None, no action taken

22. Informational Items

Mrs. Hinerman informed board members that student ID# 810005228 from SMS has been reinstated to school beginning August 22, 2011. Mrs. Hinerman stated that tomorrow, August 17, 2011 was opening day for Summers County Schools and that all personnel were meeting at the SCHS auditorium at 8:30 a.m.

23. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore 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.

24. Transfers and Supplements

None, no action taken

25. Adjournment

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