

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

I. Roll Call

The Summers County Board of Education met in a regular meeting on August 3, 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*; and Mr. David Quisenberry, *Director of Attendance*.

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. Ballard and by unanimous vote, the following minutes were approved:

< July 27, 2011, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

Board members discussed a fine from EPA concerning improper operation of the sand filtration systems at Jumping Branch Elementary and Talcott Elementary. Mr. Ballard asked that the weeds over the metal building at the old Lincoln School site be removed. Mr. Quisenberry stated that he would take care of this issue. Mrs. Gore asked about the meeting on drop-out prevention. Mr. Quisenberry stated that he would get information about this.

8. Personnel

None, no action taken

9. 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 at JBE, 2011-2012 school term, 200 days, state scale, *Jessica Collins*

<Homebound and Sp Ed Homebound teachers, 2011-2012 school term, as needed, \$23.00 per hour,
Donna Mock, Charles Rodes and Don Addington

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Employment of Substitute Service Personnel and Approve Random Selection to Establish Seniority (18A-4-15)

Upon a motion by Dr. Clark and Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the substitute service personnel and the random selection to establish seniority (18A-4-15), as recommended by the superintendent:

A. Employment

Substitute Cooks, 2011, 2012 school term, 200 days, as needed, state scale:
Kristen Koenig, Christy Bonds, and Vicki Gunter

B. Random Selection to Establish Seniority (18A-4-15)

1. *Kristen Koenig*
2. *Christy Bonds*
3. *Vicki Gunter*

12. Approve Extra Duty Contract

Upon a motion by Mr. Ballard, seconded by Dr. Clark and Mrs. Gore and by unanimous vote, the board approved the extra duty contract for the following employee, as recommended by the superintendent:

<Allison St. Clair, 2011-2012 school term, school nurse, as needed, state scale per hour.

13. Approve Employment of Drama Coach

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

<Rebecca McLaughlin, drama coach at HAE, SMS and SCHS, 2011-2012 school term, \$23.00 per hour, not to exceed 80 hours per school, per school year

14. Approve Policies To Be Placed on Review

Upon a motion by Mr. Withrow, seconded by Dr. Clark 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*

15. Approve Sale of Buses

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

<i>Bus Number</i>	<i>Model</i>	<i>Sold to: Name/Address</i>	<i>Price</i>
37	1996 INTERNATIONAL Vin # 1HVBBABN0TH281721	Dorsey Hylton Rt. 2 Box 218 Sinks Grove, WV 24976	Amount paid \$1,600.00 Check #8705
5	1997 INTERNATIONAL Vin # 1HVBBABN9VH444613	Arnold Ryan 206 Maple Street Hinton, WV 25951	Amount paid \$1,300.00 Check #1882
35	1999 INTERNATIONAL Vin # 1HVBBABN6XH663547	Dorsey Hylton Rt. 2 Box 218 Sinks Grove, WV 24976	Amount paid \$1,150.00 Check #8705

16. Approve the 2011-2012 Child Nutrition Policy Information For Publication

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the 2011-2012 child nutrition policy information for publication, as recommended by the superintendent.

17. Approve Early Out Days of the 2011-2012 School Year

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following early out days of the 2011-2012 school year, as recommended by the superintendent:

- <The first day of school
- <The last day of school (Move-up Day)
- <Other 4 days may be used during testing week or inclement weather

18. 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, as recommended by the superintendent:

- <Request for Michael Adams to attend Raleigh County Schools

19. Approve In Coming Student Request

None, no action taken

20. Discussion and/or Action Concerning Facilities Project

None, no action taken

21. Informational Items

None, no action taken

22. 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.

23. Transfers and Supplements

None, no action taken

24. Adjournment

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