

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
December 14, 2011
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 14, 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, Mr. James Withrow and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Transportation Director*.

Principals attending: Mr. Houchins, *Principal of Summers County High School*; Ms. Gaye Shaver, *Principal of Talcott Elementary*; and Dr. Patricia Harvey, *Principal of Jumping Branch Elementary*.

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 Mr. Withrow 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:

- <November 29, 2011, Special Meeting/LSIC/SMS
- <November 30, 2011, Special Meeting
- <November 30, 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. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following professional personnel, as recommended by the superintendent:

- <Guidance Counselor for homebound students with special needs for the remainder of the 2011-2012 school term, as needed, \$23.00 per hour, *Riley Reid-Mann*
 - <Math Field Day tutor for students in grades 4-5 for the 2011-2012 school term, \$23.00 per hour, not to exceed 25 hours, *Stacy Basham*
 - <1st Grade Teacher at Hinton Area Elementary for the 2012-2013 school term, 200 days, state scale, *Candance Tabor*
 - <2nd Grade Teacher at Hinton Area Elementary for the 2012-2013 school term, 200 days, state scale, con't.
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- <Three (3) 5th Grade Teachers at Summers Middle School for the 2012-2013 school term, 200 days, state scale, *Stacy Basham*
- <English/Language Arts Teacher, Grade 7 at Summers Middle School for the 2012-2013 school term, 200 days, state scale, _____
- <Guidance Counselor at Hinton Area Elementary for the 2012-2013 school term, 202 days, state scale, *Robin McNeer*

10. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, 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 for the remainder of the 2011-2012 school term, as needed, state scale, *Jason Mitchell*
- <Substitute Teacher for the remainder of the 2011-2012 school term, as needed, state scale, *Nathan Tanner*, pending WV Certification and a clean record check

11. 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:

- <Cook III at Hinton Area Elementary, retroactive, for the remainder of the 2011-2012 school year, beginning December 2, 2011, state scale, *Drema Presley*
- <Half-time Cook II at Summers County High School, retroactive, for the remainder of the 2011-2012 school year, beginning December 9, 2011, state scale, *Lola Lilly*

12. 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 remain on review, as recommended by the superintendent:

- <IV-M-8 Tuition Reimbursement

13. Accept Bid of House Sale

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved to accept the following bid amount for the house sale, as recommended by the superintendent:

- <Bid amount of \$40,250.00 by David M. Harris

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

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following out of country transfer request, as recommended by the superintendent:

- <Request for Jonathon O'Neill to attend Greenbrier County Schools

15. Approve In Coming Student Request

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

- <Request for Emily Davis to attend Summers County Schools from Mercer County

16. Discussion and/or Action Concerning Facilities Project

None, no action taken

17. Informational Items

<Tally information of the vote taken by each faculty senate on December 1, 2011 concerning preference in filling of the newly created positions due to the fifth grade Hinton Area Elementary students being relocated to Summers Middle School for the 2012-2013 school term being given to the current 2011-2012 teachers at Hinton Area Elementary.

SCHOOL	YES	NO
SCHS	12	10
SMS	12	13
HAE	38	2
TAL	13	0
JBE	9	1
TOTAL	84	26

18. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved bills for payment ([See Appendix A](#)), as presented, as recommended by the superintendent.

19. Transfers and Supplements

None, no action taken

20. Adjournment

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