

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
December 29, 2011
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 29, 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*; Dr. Sarah Brown, *Director of Curriculum*; Ms. Kimberly J. Rodes, *Director of Student Services*; and Mrs. Jennifer Farley, *Business Manager*

2. Invocation/Pledge of Allegiance

Done at previous meeting

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:

- <December 7, 2011, Special Meeting
- <December 7, 2011, Special Meeting/LSIC/SCHS
- <December 8, 2011, Special Meeting/LSIC/Talcott
- <December 13, 2011, Special Meeting/LSIC/HAE
- <December 14, 2011, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

The board members discussed the completion of the ramp project at HAE. They also talked about checking on the heating system at SCHS.

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

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

- <Science Teacher, Grade 6, SMS for the 2012-2013 school term, 200 days, state scale, *Christopher Vicars*, pending WV certification and record check.
 - <PE/Health Teacher at SCHS, grades 9-12 for the 2012-2013 school term, 200 days, state scale, *Nathan Tanner*, pending WV certification and record check.
 - <English/Language Arts Teacher, grade 7 at SMS for the 2012-2013 school term, 200 days, state scale, *Frankie Bennett*, pending WV certification and record check.
 - <2nd Grade Teacher at Hinton Area Elementary for the 2012-2013 school term, 200 days, state scale,
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<Two (2) 5th Grade Teachers at Summers Middle School for the 2012-2013 school term, 200 days, state scale, *Alex Walters*, pending May, 2012 graduation, WV certification and record check; *Thelma Garten*, pending record check.

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Employment of Service Personnel

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

<Half-time Cook II at Summers Middle School, retroactive, for the remainder of the 2011-2012 school term, beginning December 19, 2011, state scale, *Lola Lilly*

<Half-time Cook II at Summers County High School, for the remainder of the 2012-2013 school term, beginning January 3, 2012, state scale, *Cathy Angell*

12. Approve Policy

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy, as recommended by Dr. Brown and the superintendent:

<IV-M-8 Tuition Reimbursement

13. Approval of the January 2012 Regular Board Meeting Dates/Times

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following January 2012 regular board meeting dates/times:

<January 11, 2012 @ 10:00 a.m.

<January 25, 2012 @ 10:00 a.m.

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

None, no action taken

15. Approve In Coming Student Request

None, no action taken

16. Discussion and/or Action Concerning to Waive the Post-Audit Conference for the Period July 1, 2010 Through June 30, 2011

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved to waive the post-audit conference for the period July 1, 2010 through June 30, 2011.

17. Discussion and/or Acceptance of the 2011 Audit Report

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board accepted the 2011 audit report, as presented, as recommended by the superintendent.

18. Discussion and/or Approval of Amendment to the 10 Year Facility Plan

This agenda item tabled

19. Discussion and/or Action Concerning Facilities Project

None, no action taken.

20. Informational Items

<Mrs. Hinerman presented to the board members the 4th month attendance report (11/9/11 - 12/12/11) showing students totaling 1556.

<Out of State Trip, Wayne Ryan, Virginia Tech, December 28, 2011, SCHS Girls Basketball team to attend a clinic and game. Chaperones: Coaches

21. Approval of Bills

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

22. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the supplements: \$62, 260.00 and transfers: \$9,227.00 as presented, as recommended by the superintendent.

23. Adjournment

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