

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
February 23, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on February 23, 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, Mrs. Jean Gore and Mr. James Withrow.

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, *Director of Transportation*.

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 as recommended by the superintendent:

< February 9, 2011 Regular Meeting

5. Appearance

None, no action taken.

6. Presentation

< *Annual Resa Report* by Keith Butcher, RESA I Executive Director

< *Funding the Library for the 2011-12 fiscal year* by Myra Ziegler, Librarian, Summers County Library

7. Discussion of Current Issues

<The board members discussed the management letter comments concerning the 2010 audit. Seven expenditures were explained to the board and should be corrected.

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:

<5th grade teacher at HAE for the remainder of the 2010-11 school term, state scale, *Brittany Keys*

<Science teacher, grades 7 and 8, SMS for the 2011-12 school term, 200 days, state scale, *Jayne Reid*, pending record check

< 1st grade teacher at HAE for the 2011-12 school term, 200 days, state scale, *Katrina Angell*.

<4th grade teacher at Talcott Elementary for the 2011-12 school term, 200 days, state scale, *Tara Jones*

<5th grade teacher at HAE for the 2011-12 school term, 200 days, state scale, *Candance Tabor*, pending record check.

<Music teacher at HAE for the 2011-12 school term, 200 days, state scale, *Jennifer Bennett*, pending record check.

<Substitute teacher at HAE for the remainder of the 2010-11 school term, state scale, *Carol Renae Jones*

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 SCHS, remainder of the 2010-11 school term, beginning February 15, 2011, retroactive, state scale, *Drema Presley*

<Certified bus operator instructor, 2011-2012 fiscal year, as needed, \$23.00 per hour, *Maynard Blankenship*

<Bus operator, remainder of a military leave, beginning February 14, 2011, retroactive, state scale, *Carrie McGraw*

12. Approve Employment of Coaches

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

<Head boys track coach, 2010-11 school term, \$1,500.00, *Robert Bowling*

<Assistant boys track coach for the 2010-2011 school term, \$400.00, *Jarod Hartwell*

<Head girls track coach, 2010-11 school term, \$1,500.00, *Jarod Hartwell*

<Assistant girls track coach, 2010-11 school term, \$400.00, *Robert Bowling*

<Assistant golf coach, 2010-11 school term, \$1.00 *Debra Meadows*

13. Approve Policy

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

<VIII-G-3 Travel Policies and Procedures

14. Discussion and/or Action Concerning the SCHS Roofing Project

Mrs. Hinerman and Mr. Quisenberry recommended that we accept the low bid from Boggs Roofing in the amount of \$542,945.00. Mr. Quisenberry stated that the board must pay 25% of the cost, approximately \$136,000.00.

Mr. Withrow made a motion to approve the superintendent's and Mr. Quisenberry's recommendation. Dr. Clark seconded the motion and it passed unanimously.

15. Discussion and/or Action Concerning Out of County Transfers

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

<Request for Katylin Steele to attend Mercer County Schools at the beginning of the 2011-12 school term

16. Approve In Coming Student Request

None, no action taken.

17. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that the SMS project was 99% complete.

18. Informational Items

Mr. Quisenberry presented to the board members a report of the total number of students to leave Summers County Schools (August 26, 2010 - January 14, 2011) as follows:

< Drop outs - 13 (GED - 5)

<To home school - 10

<Transfers - 83

<Total to leave Summers County Schools - 106

< Mr. Quisenberry presented to the board members the 6th month attendance report (01/17/11-02/11/11) showing students totaling 1,533.

19. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by a 4 to 0 vote, the board approved bills for payment, (See Appendix A), as presented, as recommended by the superintendent. Ms. Angell, Mrs. Clark, Mrs. Gore and Mr. Withrow voting "yes." Mr. Ballard abstained.

20. Transfers and Supplements

Upon a motion by, seconded by and by unanimous vote, the board approved the transfers: \$46,238.00 and supplements: \$1,766.00 as presented, as recommended by the superintendent.

21. Adjournment

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board would stand in recess.

Ms. Angell reconvened the meeting.

Mr. Ballard made a motion to go into executive session, for the purpose of personnel issues, 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.

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