

**Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
February 9, 2011
10:00 a.m.**

I. Roll Call

The Summers County Board of Education met in a regular meeting on February 9, 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*; 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 Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved as recommended by the superintendent:

- < January 26, 2011 Regular Meeting
- < January 26, 2011 Special Meeting

5. Appearance

None, no action taken.

6. Presentation

<"*Girls on the Run*" by Celi Vandyke, RESA representative

7. Discussion of Current Issues

None, no action taken.

8. Personnel

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the resignation requests from the following employees, as recommended by the superintendent:

- <Resignation
 - <*Jerry T. Ratcliffe*, bus operator for the remainder of a military leave, effective at the end of the day on Friday, January 28, 2011, retroactive.
 - < *Jennie Ward*, substitute cook, effective Thursday, February 3, 2011, retroactive.

9. Approve Employment of Professional Personnel

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

- < 5th grade teacher at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale, *Carol Renae Jones*.
- <Pre-K Teacher at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale, *Allysha Crawford*, pending record check.
- <Technology Integration Specialist at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale, *Christie Shafer*.

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- < 4th grade teacher at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale, *Cathy Shank*.
- < 4th grade teacher at Jumping Branch Elementary, 2011-2012 school term, 200 days, state scale, *Vivian Meador*.
- < Math Field Day tutor for students in grades 4-5, 2010-2011 school term, not to exceed 25 hours, \$23.00 per hour, *Sarah L. Brown*.
- < Reading and math tutor, for students entering grades 1-5, as needed, 2010-2011 school term, \$23.00 per hour, *Donna Mock*.
- < Homebound teacher and special education homebound teacher for the 2010-2011 school term, as needed, \$23.00 per hour, *Shirley Vandall*.

10. Approve Release of Contract for Professional Personnel

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the release of contract request from the following employee, as recommended by the superintendent:

- < *Robin McNeer*, 5th grade teacher/HAE at the end of the day February 9, 2011.

11. Approve Employment of Substitute Professional Personnel

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

- < Substitute teacher, remainder of the 2010-2011 school term, as needed, state scale, *Christin Bower*

12. Approve Employment of Service Personnel

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

- < Cook III at Summers Middle School, remainder of the 2010-2011 school term, state scale, *Joshua Southern*.
- < Substitute bus operator, remainder of the 2010-2012 school term, as needed, state scale, *Lee Roy Ward*

13. Approve Employment of Assistant Baseball Coach

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

- < *Brian Cooper*, assistant baseball coach for the 2010-2011 school term, \$1,000.00.

14. Approve Volunteer

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

- < *Patricia Lynne Grady*, at Hinton Area Elementary and Summers Middle School for the purpose of presenting musical programs.

15. Approve Policy for Review

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

- < VIII-G-3 Travel Policies and Procedures

16. Approve Change of Date for LSIC Meeting at Talcott Elementary

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following change of date for the LSIC meeting at Talcott Elementary, as recommended by the superintendent:

- < Change the LSIC meeting date at Talcott Elementary from March 17, 2011 at 3:30 p.m. to March 24, 2011 at 3:30 p.m.

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following Concord University field-based experience placements for students, as presented, as recommended by the superintendent:

17. Approve Concord University Field-Based Experience Placement for Students

<Field Experience List

Hinton Area Elementary	Summers Middle School	Summers County High School
<i>Alex Walters</i>	<i>Adam Lewis</i>	<i>Jennifer Mann</i>
<i>Angela Lewis</i>	<i>Lyndsey Bush</i>	<i>Thomas Sears</i>
<i>Rose Richmond</i>		
<i>Martha Garman</i>		
<i>Crystal Woodrum</i>		

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

Mr. Quisenberry informed board members that the bid opening for the SCHS roof project is February 21, 2011.

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

None, no action taken.

20. Approve In Coming Student Request

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

<Request for Karen Lee Cook to attend Summers County Schools from Monroe County

21. Discussion and/or Action Concerning Facilities Project

None, no action taken.

22. Informational Items

Mrs. Hinerman stated that there would be expulsion hearings on Thursday, February 17, 2011 at 2:00 p.m. Mrs. Hinerman discussed with board members the reading concerns at Summers Middle School.

23. Approval of Bills

Upon a motion by 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.

24. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the transfers: \$90,485.00 and supplements: \$7,788.00 as presented, as recommended by the superintendent.

25. Adjournment

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