

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
July 13, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on July 13, 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*; Mr. David Quisenberry, *Director of Attendance*; Ms. Kimberly J. Rodes, *Director of Student Services*; and Mr. Jay McBride, *Transportation Director*.

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

< July 5, 2011, Statutory Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

Boards members discussed whether to have a no sale rate on the buses or to set a minimum bid.

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

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

<Title I Math Teacher at HAE, 2011-2012 school term, 200 days, state scale, *Virginia Meadows*

<Title I Reading Teacher at HAE, 2011-2012 school term, 200 days, state scale, *Connie Buckland*

<Mathematics Teacher at SMS, 2011-2012 school term, 200 days, state scale, *Sarah Cline*, pending WV certification and record check

10. Approve Employment of Service Personnel

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

<Pre-K Aide at JBE, 2011-2012 school term, 200 days, state scale, *Jo Ann Cales*

<*Randy Williams*, custodian at SCHS, 7/14/11 and 7/15/11, not to exceed 8 hrs per day, daily rate of pay

11. Approve Employment of Athletic Director, Athletic Trainer and Coaches

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

- <Athletic Director, 2011-2012 school term, \$2,500.00, *Wayne Ryan*
- <Athletic Trainer, 2011-2012 school term, \$5,000.00, *Thomas Ward*, pending certification
- <Head Volleyball Coach, 2011-2012 school term, \$1,200.00, *Kelsie Brewer*, pending certification
- <Assistant Volleyball Coach, 2011-2012 school term, \$400.00, *Bethany Issac*
- <Assistant Volleyball Coach, 2011-2012 school term, \$400.00, *Ricky Issac*, pending certification
- <Head Golf Coach, 2011-2012 school term, \$825.00, *Doug Trail*, pending certification
- <Assistant Golf Coach, 2011-2012 school term, \$825.00, *Debra Meadows*

12. Approve the 2011-2012 Title I Project to be Placed on Public Review

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the 2011-2012 Title I Project to be Placed on Public Review, as recommended by the superintendent.

13. Approval of 2011-2012 Salary Schedules

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the 2011-2012 salary schedules, as recommended by the superintendent.

14. Approve Policies

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

A. To Be Approved

- <II-B-4 Policy to Promote School Board Effectiveness
- <III-B-2 Parent Involvement

B. To Be Placed on Review

- <V-E-6 Summers County School District's Wellness Policies on Physical Activity and Nutrition

15. Approve August 2011 Regular Board Meeting Dates/Times

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following August 2011 regular board meeting dates/times:

- <August 3, 2011 at 10:00 a.m.
- < August 16, 2011 at 10:00 a.m.

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

None, no action taken

17. Approve In Coming Student Request

None, no action taken

18. Discussion and/or Action Concerning Facilities Project

None, no action taken

19. Informational Items

None, no action taken

20. 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.

21. Transfers and Supplements

None, no action taken

22. Adjournment

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