

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 2)
July 27, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on July 27, 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 and Mrs. Jean Gore.

Absent: 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*; 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 Dr. Clark seconded by Mr. Ballard and by unanimous vote, the following minutes were approved:

< July 13, 2011, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

The board discussed buses that were sold.

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

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

<1st Grade Teacher at HAE, 2011-2012 school term, 200 days, state scale, *Robin McNeer*

<3rd Grade Teacher at JBE, 2011-2012 school term, 200 days, state scale, *Rebecca Cooper*

10. Approve Employment of Substitute Professional Personnel

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

<*Charles Dryden*, substitute teacher, 2011-2012 school term, as needed, state scale

11. Approve Employment of LPN Professional Personnel

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

<*Allison St. Clair*, July 1, 2011 through June 30, 2012, 240 days, state scale, (pending enrollment)

<*Brenda Martin*, July 1, 2011 through June 30, 2012, 240 days, state scale, (pending enrollment)

12. Approve Employment 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 Cheer Coach, 2011-2012 school term, \$900.00, *Dena Pivont*
- <Assistant Cheer Coach, 2011-2012 school term, \$900.00, *Betty Lou Reed*, pending certification
- <Assistant Cheer Coach, 2011-2012 school term, \$700.00, *Rebecca Arthur*

13. Approve the 2011-2012 Title I Project

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

14. Approve the School Board Effectiveness Annual Report

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the School Board Effectiveness annual report, as presented, as recommended by the superintendent.

15. Approve Policies

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

A. To Be Approved

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

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

B. To Be Placed on Review

- <IV-H-1 Drug Free Workplace Policy

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

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following out of county transfer requests, as recommended by the superintendent

- <Request for Jacob and Johnathan Chester to attend Fayette County Schools
- <Request for Cole Dowdy to attend Fayette County Schools
- <Request for John T. Bonham III to attend Mercer County Schools

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 Dr. Clark, 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 Mr. Ballard and by unanimous vote, the meeting was adjourned.