

**Summers County Board of Education
Statutory Meeting Minutes (Page 1 of 2)
July 5, 2011
10:00 a.m.**

I. Roll Call

The Summers County Board of Education met in a statutory meeting on July 5, 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*.

Principal attending: Ms. Gaye Shaver, *Principal, Talcott Elementary*

Others Attending: Madeline Payne and Parents of student

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 Dr. Clark seconded by Mrs. Gore and by unanimous vote, the following minutes were approved:

<June 21, 2011, Regular Meeting

5. Hearing Concerning Citizens Complaint

The family requested an open hearing.

Following the hearing, Mr. Ballard made a motion to go into executive session for the purpose of deliberation, pursuant to 6-9A-4 (2). Mr. Withrow seconded the motion and it passed unanimously.

Upon returning to the public session, Mrs. Hinerman recommended to uphold the level II decision.

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

6. Appearance

None, no action taken.

7. Presentation

None, no action taken.

8. Discussion of Current Issues

None, no action taken.

9. Personnel

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the retirement resignation request from the following employee, as recommended by the superintendent:

<Resignation, *retirement*

<*Sandra Goins*, Pre-K aide, JBE, effective July 1, 2011

10. Approve Employment of Professional Personnel

None, no action taken.

11. Approval Additional Hours for Extra Curricular Duty Assignments and Amend Contracts

Upon a motion by Dr. Clak, seconded by Mr. Ballard and by unanimous vote, the board approved additional hours for extra curricular duty assignments and amend contracts for the following professional personnel, as recommended by the superintendent:

<Credit Recovery Tutor at HAE, June 21-July 29, 2011 (No work on July 4th) Hours increased from 9:00 a.m. - 1:00 p.m. to amended hours (9:00 a.m. - 2:30 p.m.) M-F based upon enrollment in the program, \$23.00 per hour, *Melba "Susie" Hudson*.

<Teacher at HAE (to provide reading tutoring, grades 6-8), June 21-July 29, 2011 (No work on July 4th) Hours increased from 9:30 a.m. - 11:30 a.m. to amended hours (9:00 a.m. - 2:30 p.m.) M-F based upon enrollment in the program, \$23.00 per hour, *Karla Tabor*.

12. Approve Policies to be Placed on Review

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

<II-B-4 Policy to Promote School Board Effectiveness

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

<III-B-2 Parent Involvement

13. Approve July 2011 Regular Board Meeting Dates/Times

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

<Wednesday, July 13, 2011 at 10:00 a.m.

<Wednesday, July 27, 2011 at 10:00 a.m.

14. Approval of Bus Auction

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved to have a bus auction, as recommended by the superintendent:

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

None, no action taken.

16. Approve In Coming Student Request

None, no action taken.

17. Discussion and/or Action Concerning Facilities Project

None, no action taken.

18. Informational Items

None, no action taken.

19. 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.

20. Transfers and Supplements

None, no action taken.

21. Adjournment

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