

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

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on March 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*; 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 Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved as recommended by the superintendent:

< March 9, 2011 Regular Meeting

**5. Appearance**

None, no action taken.

**6. Presentation**

None, no action taken.

**7. Discussion of Current Issues**

The board members discussed the playground at Talcott Elementary.

**8. Personnel**

None, no action taken.

**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 by the superintendent:

<Assistant Principal, SCHS for the 2011-2012 school term, 220 days, teachers state minimum salary plus assistant principals' index, *Karla Gunnoe*.

<5<sup>th</sup> grade teacher at HAE for the 2011-2012 school term, 200 days, state scale, *Stacy Basham*, pending record check.

<Music teacher at HAE for the 2011-2012 school term, 200 days, state scale, *Rhonda Grimmitt*

<Spanish teacher at SCHS for the 2011-2012 school term, 200 days, state scale, \_\_\_\_\_

**10. Approve Employment of Substitute Professional Personnel**

None, no action taken.

**11. Approve Employment of Substitute Service Personnel**

None, no action taken.

**12. 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**

<VIII-G-3 Travel Policies and Procedures

**B. To Be Placed on Review**

<IV-C-1 Dress Policy

**13. Approval of Meeting Date/Time for April, 2011 Meeting Dates**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following dates/times for the April, 2011 board meetings as recommended by the superintendent:

- April 13, 2011 – 10:00 a.m. – Regular Meeting
- April 19, 2011 – 10:00 a.m. – Statutory Meeting
- April 19, 2011 – 10:15 a.m. – Regular Meeting

**14. Approval of 2011-2012 Salary Schedules**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the 2011-2012 salary schedules, as presented, as recommended by the superintendent. Reference:

**15. Discussion and/or Action Concerning Funding for the Public Library**

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved to appropriate \$17,355.00, the amount recommended by the state department, for the Library for fiscal year 2011-2012.

**16. Discussion and/or Action Concerning March 25<sup>th</sup>, 2011 Being Proclaimed as Lady Bobcat Day**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved to proclaim March 25, 2011 as Lady Bobcat Day, as presented, as recommended by the superintendent:

**LADY BOBCAT DAY  
 March 25, 2011  
 By the Summers County Board of Education  
 Summers County, West Virginia**

**A PROCLAMATION**

**WHEREAS,** The Lady Bobcats is the ladies basketball team representing Summers County High School.

**WHEREAS,** Brittany Bonds, Lashae Bonds, Candace Brown, Brooke Cole, Brooke Edwards, Hallie Gunnoe, Hanna Gunnoe, Keri Hudson, Brianna Justice, Kelsie Lively, Leslie Mack, Sam McMillion, Brandy Morrison, Lindsay Ryan, Hayley Shrewsbury, Emily Smith, Kelsey Surber, Kristin Ward and Tyra Wynes are members of the 2011 Lady Bobcat team.

**WHEREAS,** Head Coach Wayne Ryan; Assistant Coaches: Doug Trail, Chad Meador, Laura Rollyson-Howell, Cris Meadows and A. W. Ryan; Support Staff: Lee Ryan, Rick Blevins, Kim Shrewsbury and Tom Woolridge; and Manager: Lakyn Lively are staff of the 2011 Lady Bobcat team.

**WHEREAS,** The Lady Bobcats have won 96 consecutive basketball games.

**WHEREAS,** The Lady Bobcats have won 5 consecutive West Virginia AA State Championships.

**WHEREAS,** Both of these accomplishments are West Virginia High School State Records.

**NOW, THEREFORE,** The Summers County Board of Education does hereby proclaim March 25, 2011, as “Lady Bobcat Day” and call upon the community and partner organizations to celebrate with appropriate ceremonies to acknowledge these efforts.

DATED this 23 day of March, 2011

\_\_\_\_\_  
Signature of Board President

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Signature of Board Vice President

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Signature of Board Member

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Signature of Board Member

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Signature of Board Member

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Signature of Superintendent

**17. Discussion and/or Action Concerning Out of County Transfers**

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

<Request for Brendan Michael Schack and Brian Patrick Schack to attend Raleigh County Schools at the beginning of the 2011-12 school term

**18. Approve In Coming Student Request**

None, no action taken.

**19. Discussion and/or Action Concerning Facilities Project**

Mr. Quisenberry informed board members that the roof project has begun at Summers County High School and that start up on the chiller at Summers Middle School has also begun.

**20. Informational Items**

Mr. Quisenberry presented to the board members the 7<sup>th</sup> month attendance report (2/14/11 – 3/11/11) showing students totaling 1525. Mr. Quisenberry stated that this number is down by 8 from the 6<sup>th</sup> month report.

Mrs. Hinerman informed the board that we had 96 pre-k enrolled for FY 12.

**21. 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, Dr. Clark, Mrs. Gore and Mr. Withrow voting “yes”. Mr. Ballard abstained.

**22. Transfers and Supplements**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the Transfers \$261,489.00 and Supplements \$77,489.00 as presented, as recommended by the superintendent.

**23. Adjournment**

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

