

**Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
November 16, 2011
10:00 a.m.**

I. Roll Call

The Summers County Board of Education met in a regular meeting on November 16, 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, Mr. James Withrow and Mrs. Jean Gore.

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*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Transportation Director*.

Principals attending: Ms. Gaye Shaver, Principal at Talcott Elementary School
Dr. Patricia Harvey, Principal at Jumping Branch Elementary School

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard, 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:

<October 27, 2011, Special Meeting
<October 27, 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 ramp at Hinton Area Elementary.

8. Personnel

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the resignation request and retirement resignation requests, as presented by the following employees, as recommended by the superintendent:

<Resignation
<*Sara Wallace*, 1st grade teacher at HAE, effective at the end of the work day on November 1, 2011
<Retirement Resignation
<*Mary Pat Duncan*, Science Teacher at SMS, effective at the end of the 2011-2012 school term
<*Bonnie G. Richmond*, Kindergarten Aide at HAE, effective at the end of the work day, November 30, 2011

9. Approve Employment of Professional Personnel

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

- < 1st Grade Teacher at Hinton Area Elementary for the remainder of the 2011-2012 school term, state scale, *Brittany Keys*. (According to 18a-4-7a, will assume the position at the beginning of the 2012-2013 term)
- < Science Teacher, Grade 6, Summers Middle School, for the 2012-2013 term, state scale, _____
- < Homebound Teachers and Special Education Homebound Teachers for the remainder of the 2011-2012 school term, as needed basis, \$23.00, *Karen Eagle* and *Carol Crook*

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Employment of Substitute Service Personnel

None, no action taken

12. Approve Employment of 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 Girls Basketball Coach, 2011-2012 school term, *Wayne Ryan*, \$3,000.00
- <Assistant Girls Basketball Coaches, 2011-2012 school term
 - Ⓒ *Chad Meador*, \$2,000.00
 - Ⓒ *Sarah Blevins*, \$1,000.00
 - Ⓒ *Laura Rollyson-Howell*, \$200.00, pending re-certification
 - Ⓒ *Beth Issac*, \$1,596.00
 - Ⓒ *Ricky Issac*, \$500.00
 - Ⓒ *Kelsey Brewer*, \$500.00
 - Ⓒ *Kathy Blevins*, \$1.00
 - Ⓒ *Cris Meadows*, \$200.00
- <Head Boys Basketball Coach, 2011-2012 school term, *James Payne*, \$2,400.00
- <Assistant Boys Basketball Coaches, 2011-2012 school term
 - Ⓒ *Robert Bowling*, \$1,800.00
 - Ⓒ *Jared Hartwell*, \$1,200.00
 - Ⓒ *Nathan Tanner*, \$700.00, pending record check
 - Ⓒ *Stan Duncan*, \$1.00
 - Ⓒ *Derek Mann*, \$1,500.00
 - Ⓒ *Rick Shrewsbury*, \$300.00
 - Ⓒ *Brian Cooper*, \$1,100.00

13. Approve Policies

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

A. To Be Approved

- <V-G-8 Racial, Sexual, Religious/Ethnic Harassment and Violence Policy

B. To Be Placed on Review

- <VII-B-3 Attendance Policy
- <IV-M-8 Tuition Reimbursement

14. Discussion and/or Action Concerning Moving Hinton Area Elementary's 5th Grade Students to Summers Middle School at the Beginning of the 2012-2013 School Term

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved moving Hinton Area Elementary's 5th grade students to Summers Middle School at the beginning of the 2012-2013 school term, 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

Mr. Quisenberry presented to the board members the 3rd Month Attendance Report, (October 2 - November 8, 2011) showing students totaling 1,550.

Mr. Quisenberry also discussed attendance issues and court cases.

19. 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.

20. Transfers and Supplements

None, no action

21. Adjournment

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