

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 4)
October 12, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on October 12, 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, James Withrow and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; 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

Done at previous meeting

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

<September 28, 2011, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

None, no action taken

8. Personnel

Mrs. Hinerman requested the board to go into executive session, pursuant to 6-9A-4, paragraph 2.

Mr. Ballard made a motion to go into executive session. Mr. Withrow seconded the motion and it passed unanimously. Upon returning to the public session, Mrs. Hinerman stated that no action was necessary.

9. Approve Employment of Professional Personnel

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

<Math Field Day tutor for students in grades 6-8, 2011-2012 school term, not to exceed 25 hours, \$23.00 per hour, *Sarah Cline*

10. Approve Employment of Substitute Professional Personnel

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

<*Kayla Ward*, substitute teacher for the remainder of the 2011-2012 school year, as needed, state scale

11. Approve Employment of Substitute Service Personnel

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

<*Theresa Sexton*, substitute cook, remainder of the 2011-12 school term, as needed, state scale

12. Approval of Volunteers

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

< Carol Crook, Lou Whitaker and Patricia Jeffries for Hinton Area Elementary

13. Approve Policies

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

<IV-H-1 Drug Free Workplace Policy
<VI-D-6 Programs of Study For Limited English Proficient Students

14. Approve LSIC Dates/Times for the 2011-2012 School Term

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following LSIC dates/Times for the 2011-2012 school term, as recommended by the superintendent:

<Summers County High School - Wednesday, December 7, 2011 at 3:30 p.m.
<Summers Middle School - Tuesday, November 29, 2011 at 3:30 p.m.
<Hinton Area Elementary - Tuesday, December 13, 2011 at 3:30 p.m.

15. Approve Agenda for LSIC Meetings

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following agenda for LSIC meetings, as presented, as recommended by the superintendent:

Summers County Board of Education
Special Meeting/Name of School LSIC (Date/time)

1. Roll Call

2. Invocation/Pledge of Allegiance

3. Approval of Agenda

4. Local School Improvement Council

- I. Current Issues**
- II. Special Projects**
- III. Discipline**
- IV. Progress Toward Meeting the Strategic Plan**

5. Adjournment

16. Approval of 2011-2012 Work Based Learning

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following 2011-2012 Work Based Learning sites, as recommended by the superintendent.

Company	Address	City
Advanced Auto	200 Main Street	Hinton WV 25951
Big Four Drug Store	300 Temple Street	Hinton WV 25951
Bluestone State Park	HC78, Box 3	Hinton WV 25951
CASE WV Head Start	101 2 nd Street	Hinton WV 25951
Chamber of Commerce	514 3 rd Avenue	Hinton WV 25951
City National Bank	PO Box 220	Hinton WV 25951
City of Hinton	322 Summers Street	Hinton WV 25951
Summer's County Clerk's Office	120 Ballengee Street	Hinton WV 25951
Dr. SK Shammaa	623 Temple Street	Hinton WV 25951
First Century Bank	321 Temple Street	Hinton WV 25951
Fisher Auto Parts	Pleasant Street	Hinton WV 25951
Forest Hill Family Practice	WV Rt. 12, PO Box 153	Forest Hill WV 24935
Fox Photographics	PO Box 401	Hinton WV 25951
Heartland of Beckley	100 Heartland Drive	Beckley WV 25801
Hinton Area Elementary	121 Park Avenue	Hinton WV 25951
Hinton News PO	Box 1000	Hinton WV 25951
Humpty Dumpty Day Care	246 Main Street	Hinton WV 25951

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J Dan Snead & Associates	101 North Kanawha Street, Suite 203	Beckley WV 25801
Jarrells Exxon	Greenbrier & Maple St.	Hinton WV 25951
Jumping Branch Elementary	PO Box 9	Jumping Branch WV 25969
Kroger Company	Country Road Plaza	Hinton WV 25951
Massie Insurance	215 Temple Street	Hinton WV 25951
Mountainplex Properties Inc.	- Radio 1380 AM,	
The Ritz Theatre, The Guest House	211 Ballengee Street	Hinton WV 25951
MSU Culinary	PO Box 9003	Beckley WV 25802-9003
MSU Dept. of Health Sciences	PO Box 9003	Beckley WV 25802-9003
MSU Dept. of Arts & Sciences (Forensics)	PO Box 9003	Beckley WV 25802-9003
New River Animal Hospital	Rt. 87, Box 2A	Nimitz WV 25978
New River National Park Service	PO Box 246	Glen Jean, WV 25846
Pipestem State Park	PO Box 150	Pipestem WV 25979
Pizza Hut State	Rt. 107	Hinton WV 25951
Practice Link	415 2nd Avenue	Hinton WV 25951
R. T. Rogers Oil Company	PO Box 160	Hinton WV 25951
REACHH Family Resource Center	411 Temple Street	Hinton WV 25951
Rite Aid Pharmacy	513 Stokes Drive	Hinton WV 25951
Riverside Floral	HC76, Box 4	Hinton WV 25951
Ronald Meadows Funeral Parlors	130 Temple Street	Hinton WV 25951
Safe and Sound Security Systems	PO Box 57	Hinton WV 25951
Summers County Council on Aging	120 2nd Avenue	Hinton WV 25951
Summers County Assessor's Office	Summers County Court House	Hinton WV 25951
Summers Co. Nursing and Rehab Center	PO Box 1240	Hinton WV 25951
Summers County EMS	PO Box 91	Pipestem WV 25979
Summers County High School	HC74, Box 11A	Hinton WV 25951
Summers County Library	201 Temple Street	Hinton WV 25951
Summers County Sheriff's Dept.	PO Box 157	Hinton WV 25951
Summers Middle School	400 Temple Street	Hinton WV 25951
Talcott School	PO Box 140	Talcott WV 24981
Vintage Stone	PO Box 187	Nimitz, WV 25978
Wellness Center	221 Temple Street	Hinton WV 25951
WVU Extension Service Courthouse Annex	Park Avenue	Hinton WV 25951
Ziegler & Ziegler Law Office	110 James Street	Hinton WV 25951
ARH Hospital	Terrace Street	Hinton WV 25951

17. Approval of Agreement Between the Summers County School of Practical Nursing and the Robert C. Byrd Clinic

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the agreement between the Summers County School of Practical Nursing and the Robert C. Byrd Clinic, as recommended by the superintendent.

18. Approval of Fund Raisers for Band Boosters

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following fund raisers for the band boosters, as recommended by the superintendent:

- <Selling food items at Train Days, October 2011
- <Sales of miscellaneous items: fruit sales, onions, car wash, bake sales, cookie dough, stadium seats, sweat shirts, towels, and asking for donations on items (i.e. Valentine package)

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

None, no action taken

20. Approve In Coming Student Request

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

- <Request for Caleb Boone and Casey Boone to attend Summers County Schools from Greenbrier County Schools

21. Discussion and/or Action Concerning Facilities Project

None, no action taken

22. Informational Items

Mr. Quisenberry presented to the board members the 2nd month attendance report (09/02/11 - 10/03/11) showing students totaling 1,569.

Mr. Quisenberry presented the board with a 1937 copy of the old Hinton High School newspaper "Orange and Black". The board agreed it should be preserved and displayed at SCHS.

Kim Rodes discussed the Breakfast Challenge and the Fresh Fruit and Vegetable Program at HAE.

23. 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.

24. Transfers and Supplements

None, no action taken

25. Adjournment

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