

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
October 27, 2011
6:00 p.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on October 27, 2011 at 6:00 p.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*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow, 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:

- <October 12, 2011, Special Meeting
- <October 12, 2011, Regular Meeting
- <October 18, 2011, Special Meeting

5. Appearance

None, no action taken

6. Presentation

The Summers County Board of Education recognized Ms. Sharon Farley as the *2012 Summers County Schools Teacher of the Year*. Mrs. Hinerman presented Ms. Farley with a plaque with the following inscription: Be it known to all citizens of West Virginia that Sharon Farley is recognized as the 2012 Summers County Schools Teacher of the Year for possessing exceptional skill and dedication in teaching; making worthy contributions to the school, community and teaching profession; earning the highest respect and admiration of students, parents, and colleagues; and is therefore commended by the State Superintendent of Schools, the West Virginia Board of Education and the Governor of West Virginia. Ms. Farley was also presented a book titled, The Glass Castle by Jeannette Walls and was awarded a \$100.00 grant to be used for supplies in her classroom.

7. Discussion of Current Issues

Mr. Ballard spoke of State Board Policy 4373 being open for comments.

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

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

- <Homebound and Special Education Homebound Teacher, remainder of the 2011-2012 school term, as needed, \$23.00 per hour, *Leon Franklin*
- <Math Interventionist, retroactive, beginning October 17, 2011, K-5, Talcott Elementary, 1 day a week for the remainder of the 2011-12 school term, as needed, daily pay rate, paid hourly, *Stuart Oxley*
- <Reading Interventionist, retroactive, beginning October 17, 2011, K-5, Talcott Elementary, 1 day a week for the remainder of the 2011-12 school term, as needed, daily pay rate, paid hourly, *Carol Crook*

10. Approve Extra Curricular Duty Assignment

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

<Coordinator of Universal Pre-K, retroactive, school term 2010 -2011; 2011-2012, \$1,500.00 supplement per school year, *Kay Westfall*, paid thru Title I and Special Education Pre School Funds

<Multi-Categorical MI/LD/BD, Teacher, Summers Middle School, 2011-2012 school term, work 100 minutes per week in lieu of two (2) fifty minute duty free planning periods, daily rate of planning time per state scale, *Renee England-Bragg*, paid thru Special Education Funds

11. Rescind Previous Employment of Professional Substitute Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved to rescind the previous employment of following professional substitute personnel, per her request, as she has obtained full-time employment in another county, as recommended by the superintendent.

<*Carrie McMillon*

12. Approve Employment of Substitute Professional Personnel

None, no action taken

13. Approve Employment of Substitute Service Personnel

None, no action taken

14. Approve Employment of Coach

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

<Assistant Volleyball Coach, Summers County Schools, retroactive, beginning of the 2011-2012 volleyball season, \$500.00, *Jared Lester*

15. Approve Policies to be Placed on Review

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

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

<VII-B-3 Attendance Policy

16. Endorsement of West Virginia Department of Education Legislative Priorities for Public Education

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved endorsement of the West Virginia Department of Education Legislative Priorities for Public Education, as presented, as recommended by the superintendent.

17. Set Dates/Times for November/December 2011 Board Meetings

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following dates/times for November/December 2011 regular board meetings:

<Wednesday, November 16, 2011 at 10:00 a.m.

<Wednesday, November 30, 2011 at 10:00 a.m.

<Wednesday December 14, 2011 at 10:00 a.m.

<Thursday, December 29, 2011 at 10:00 a.m.

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

None, no action taken

19. Approve In Coming Student Request

None, no action taken

20. Discussion and/or Action Concerning Facilities Project

Mr. Qusienberry informed the board members that the installation of the ramp at Hinton Area Elementary has begun.

21. Informational Items

Ms. Rodes informed board members that the vocational house was up for bid. Bids will be through December 1st. An open house is scheduled for November 9, 2011 from 8:00 a.m. - 9:30 a.m.

22. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a 4 to 0 vote, the board approved bills for payment, (See Appendix A), as presented, as recommended by the superintendent. Mr. Withrow, Mrs. Gore, Ms. Angell, and Dr. Clark, voting "yes." Mr. Ballard abstained.

23. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the supplements \$394, 910.00 and transfers \$123, 104.00, as presented, as recommended by the superintendent.

24. Adjournment

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

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