

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 4)
September 28, 2011
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 28, 2011 at 10:00 a.m. in the Summers County High School auditorium with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, and Mrs. Jean Gore.

Absent: 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, *Transportation Director*.

Assistant Principals attending: Ms. Karla Gunnoe, Assistant Principal, Summers County High School
Mr. Wayne Ryan, Assistant Principal, Summers County High School

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

<September 14, 2011, Special Meeting

<September 14, 2011, Regular Meeting

5. Appearance

Louie Ann Bennett, English teacher at Summers County High School shared with board members the positive feedback from the Bobcat TV Facebook page. She stated that Facebook generates several charts to document the number of people who look at this page. She feels that Bobcat TV provides us with a great opportunity to inform parents and the community about things that are happening at SCHS.

Mrs. Bennett also informed the board about the Key Club's successful trash pickup at Summers County High School.

6. Presentation

None, no action taken

7. Discussion of Current Issues

None, no action taken

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

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

<ACT Math Tutor, remainder of the 2011-12 school term, \$23.00 per hour, not to exceed 80 hours (provide tutoring two weeks prior to each ACT test), *Amy Vega*

<Credit Recovery Tutor at SCHS, remainder of the 2011-12 school term, as needed, not to exceed 90 hours, \$23.00 per hour, *Karla Gunnoe*

<Instructor for the LPN Program, remainder of the 2011-12 school term, (240 days thereafter) state, scale, *Shelda Cox*, pending WV certification and a clean criminal record check *con't...*

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<Reading Interventionist, for students entering grades K-1, 5 days a week, Monday-Friday, 2 hrs per day, October 3, 2011 through June 1, 2012, as needed, daily pay rate, paid hourly (no benefits), *Pamela Lyons*
 <Homebound Teachers and Special Education Homebound Teachers, remainder of the 2011-12 school term, as needed, \$23.00 per hour, retroactive, *Abigail Averill* and *Edward Lilly II*

10. Approve Employment of Drama Coach

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

<Drama Coach at Jumping Branch Elementary, 2011-2012 school term, \$23.00 per hour, not to exceed 80 hours, per school year, *Tracey Foster-Long*

11. Approve Employment of Substitute Professional Personnel

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

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

12. Approve Employment of Substitute Service Personnel

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

<*Donna Sue Testerman*, substitute cook and substitute custodian, remainder of the 2011-12 school term, as needed, state scale

13. Rescind Previous Employment of Substitute Service Personnel

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved to rescind previous employment of the following substitute service personnel, as recommended by the superintendent:

<*Travis Pack*, substitute bus operator, 2011-12 school term, as needed, state scale

14. Approval of Volunteers

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following volunteers for Hinton Area Elementary, as recommended by Mr. Tabor and the superintendent:

< *Cathy Richmond* and *Robin Nichols* for Hinton Area Elementary

15. Approve Concord University Field Experience Placement Request for the Fall Semester 2011

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the Fall semester 2011 Concord University Field Experience placement request for the following students, as recommended by the superintendent:

<Field Experience Placement List

Name	School	Teacher Certification	Student's Schedule	Hours Required
Justin Pugh	Summers Co High	Social Studies	Thursday anytime	25
Jennifer Mann	Summers Middle	English	Thursday anytime	25
Laura Klein	Summers Middle	General Sciences	Mon Fri AM	25
Aaron Martin	Summers Middle	Social Studies	Mon thru Fri PM	25

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Alex Walters	Hinton Area	Kindergarten	Mon Wed Fri anytime	25
Kimberly Cox	Hinton Area	Elem-any grade	Tue Wed PM	25
Crystal Richmond	Hinton Area	PE	Mon thru Fri anytime	25

16. Approve Policies

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

A. To be Approved

<VI-E-1 Exam Exemption Policy

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

B. To be Placed on Review

<IV-H-1 Drug Free Workplace Policy

<VI-D-6 Programs of Study For Limited English Proficient Students

17. Approval of the 2011-12 Strategic Plan Update

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the 2011-12 Strategic Plan Update, as presented by Dr. Brown, as recommended by the superintendent.

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

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

<Monday, November 14, 2011 at 3:30 p.m. - Jumping Branch Elementary

<Thursday, December 8, 2011 at 3:15 p.m. - Talcott Elementary

19. Approve Out of State Request

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

<Amy Smith and Nathan Smith, Myrtle Beach Convention Center, SC - to attend the South Carolina Ed. Technology conference/certification/training on October 26, 27, and 28, 2011

20. Approve Extension of Military Leave of Absence

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following extension of military leave of absence, as presented from the following employee, as recommended by the superintendent:

<John Richmond, bus operator, until December 4, 2011, per request, the Department of the Army

21. Discussion and/or Action Concerning the Truancy Diversion Program

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved to adopt the Truancy Diversion Program, as presented by Mr. Quisenberry, as recommended by the superintendent.

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

None, no action taken

23. Approve In Coming Student Request

None, no action taken

24. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that a ramp was being installed at HAE by Flat Top Construction who had the low bid on this project.

25. Informational Items

Mrs. Hinerman informed board members about the following issues:

<Free lunch agreements in lieu of a duty free lunch for the 2011-12 school term for the following employees: Talcott School - Jamie Wykle and Linda Cales; Jumping Branch Elementary - Gail Ronat and Jo Ann Cales

<An agreement signed by all cooks

Dr. Brown shared with the board members the results of the AYP Report. She stated that only Talcott Elementary and Jumping Branch Elementary made AYP for 2010-2011 school year.

26. Approval of Bills

Upon a motion by Dr. Clark , seconded by Mrs. Gore and by unanimous vote, the board approved bills for payment (see Appendix A), as presented, as recommended by the superintendent:

27. Transfers and Supplements

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following supplements: \$1,737,664.37 , as presented, as recommended by the superintendent.

28. Adjournment

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