

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
January 12, 2011
10:00 a.m.

I. Roll Call

The Summers County Board of Education met in a regular meeting on January 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, and Mrs. Jean Gore. Mr. James Withrow participated by teleconference.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Attendance*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Transportation Director*.

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 Dr. Clark, seconded by Mr. Ballard 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:

< December 29, 2010, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

8. Personnel

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

<Resignation

<*Glen Adkins*, substitute custodian, for the remainder of the 2010-11 school term, as needed, state scale, effective immediately.

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:

<Itinerant, Multi-categorical MI/LD/BD and Autism Teacher at HAE and JBE for the 2011-2012 school term, 200 days, state scale, _____

<Title I Math Teacher at Hinton Area Elementary for the 2011-2012 school term, 200 days, state scale, *Danita Richmond*.

<Title I Math Teacher at Talcott Elementary for the 2011-2012 school term, 200 days, state scale, *Lila Oxley*.

<1st Grade Teacher at Talcott Elementary for the 2011-2012 school term, 200 days, state scale, *Tara Jones*.

<Pre-K Teacher at Hinton Area Elementary for the 2011-2012 school term, 200 days, state scale,

<Librarian/Media Specialist at Summers County High School for the 2011-2012 school term, 200 days, state scale,

10. Approve Employment of Substitute Professional Personnel

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

<Substitute teachers for the remainder of the 2010-11 school year, as needed, state scale, pending WV certifications and record checks, *Katrina Angell, Carol Renae Jones, Lindsay Cales, and Lindsay Durnan.*

11. Approve Reduction of Days in Administrative Contract

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the reduction of days in an administrative contract for the following employee, as recommended by the superintendent:

<*Thomas E. Niswander*, Principal, SCHS, 240 days to 220 days, effective July 1, 2011.

12. Approval Agreement Between the Summers County School of Practical Nursing and Princeton Community Hospital

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between the Summers County School of Practical Nursing and Princeton Community Hospital, as presented, as recommended by the superintendent.

13. Discussion and/or Action Concerning Out of County Transfers

None, no action taken

14. Approve In Coming Student Request

None, no action taken

15. Discussion and/or Action Concerning Scheduling Board Meetings in March 2011

Board members agreed that there was no reason to change the following scheduled meetings for March 2011:

Wednesday, March 9, 2011, regular meeting at 10:00 a.m.

Thursday, March 17, 2011, LSIC meeting at Talcott Elementary at 3:15 p.m.

Wednesday, March 23, 2011, regular meeting at 10:00 a.m.

16. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members that the HVAC project had been completed at Summers Middle School. He also stated that prebids were out concerning the roof project at Summers County High School.

17. Informational Items

Board members discussed the news story concerning Summers Middle School.

18. Approval of Bills

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

19. Transfers and Supplements

None, no action taken

20. Adjournment

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