

**Summers County Board of Education  
Regular Meeting MINUTES (Page 1 of 3)  
January 26, 2011 10:00 a.m.**

**I. Roll Call**

The Summers County Board of Education met in a regular meeting on January 26, 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 Mr. James Withrow.

Absent: Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah L. Brown, *Director of Curriculum*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Attendance*; and Mrs. Jennifer Farley, *Business Manager*.

**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 Mr. Withrow 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:

< January 12, 2011 Regular Meeting

**5. Appearance**

None, no action taken.

**6. Presentation**

Summers County Day Report

<There was a presentation by Steve Collins, Bill Jesse and Tina Grey-Russel concerning drug testing of employees and/or students, designing your own panel of screening, and the cost of this test being \$25.00.

**7. Discussion of Current Issues**

None, no action taken.

**8. Personnel**

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

<Resignation

<*Chad Meador, assistant baseball coach, 2010-2011 school term, \$1,000.00, effective immediately.*

<*Sandra Feamster, cook III, SMS, state scale, 200 days, effective Thursday, January 20, 2011.*

**9. Approve Employment of Professional Personnel**

Upon a motion by Mr. Withrow, 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, 2011-2012 school term, 200 days, state scale, \_\_\_\_\_

< 2<sup>nd</sup> grade teacher at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale, *Rhonda Dryden*.

< 5<sup>th</sup> grade teacher at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale,  
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< Kindergarten teacher at Hinton Area Elementary, 2011-2012 school term, 200 days, state scale,  
*Rhonda Grimmert*

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

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< Itinerant PE/Health Teacher at SMS and SCHS, 2011-2012 school term, 200 days, state scale,  
*Brian Cooper.*

< Technology Integration Specialist/Distance Learning Facilitator at SCHS, 2011-2012 school term, 200 days, state scale, *Nathan Smith.*

< Technology Integration Specialist/Distance Learning Facilitator at SMS, 2011-2012 school term, 200 days, state scale, *Amy Smith.*

< Title I Reading/Math Teacher at JBE, 2011-2012 school term, 200 days, state scale, *Janet Richmond.*

<Math Field Day tutor for students in grades 9-12, 2010-2011 school term, not to exceed 25 hours, \$23.00 per hour, *Amy Vega.*

**10. Approve Employment of Substitute Professional Personnel**

None, no action taken

**11. Update and Discussion of OPEB Litigation**

Mrs. Hinerman informed board members that the OPEB litigation is still in process.

**12. Discussion and/or Acceptance of the 2010 Audit Report**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board accepted the audit report, as presented, as recommended by the superintendent.

**13. Discussion and/or Action Concerning County Business Manager Supplement**

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

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 recommended to increase the county business manager supplement by \$7,000.00 because the current salary is low on the state rank.

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved to increase the county business manager supplement in the amount of \$7,000.00, beginning July 1, 2011, as presented, as recommended by the superintendent.

**14. Discussion and/or Action Concerning Out of County Transfers**

None, no action taken.

**15. Approve In Coming Student Request**

None, no action taken.

**16. Discussion and/or Action Concerning Facilities Project**

None, no action taken.

**17. Informational Items**

< One student #510023350, was reinstated for the beginning of the 2<sup>nd</sup> semester of the 2010-2011 school term at Summers County High School, beginning January 18, 2011.

< Mr. Quisenberry presented the 5 month attendance report (December 14-January 14, 2011) to the board, showing students totaling 1,529. Mr. Quisenberry noted that this is a decrease of 22 students since the 2<sup>nd</sup> month report.

**18. 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.

**19. Transfers and Supplements**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers \$281,180.00 and supplements \$112,002.00 as presented, as recommended by the superintendent.

**20. Adjournment**

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