

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
August 22, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 22, 2012 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, Mr. James Withrow and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; Mr. David Quisenberry, *Attendance Director*; 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 Mrs. Gore, seconded by Mr. Ballard 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:

<August 9, 2012, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

Superintendent Hinerman announced the official AYP release will be on Thursday, August 23, 2012. She informed board members that Jumping Branch Elementary and Talcott Elementary made AYP. She also stated that Hinton Area only mastered math in AYP and that Summers Middle School nor Summers County High School made AYP. Superintendent Hinerman also discussed the new teacher evaluation system.

Dr. Sarah Brown shared the teacher newsletter with the board.

8. Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the resignation requests and the retirement request, as presented by the following employees, as recommended by the superintendent:

<Resignation

Bethany Isaac, 5th grade teacher/SMS, 2012, 2013 school term, 200 days, state scale, effective 8/14/12, retroactive

Wendy Bolling, substitute teacher, 2012-2013 school term, 200 days, as needed, state scale, effective 8/13/12, retroactive

Anita Ryan, substitute teacher, 2012-2013 school term, 200 days, as needed, state scale, effective 8/17/12, retroactive

<Retirement

Linda Ewing, business teacher/SCHS, effective 8/9/12, retroactive

9. Approve Employment of Professional Personnel

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

<Mathematics teacher/SMS, 2012-2013 school term, 200 days, state scale, *Galen Weyer*, pending WV certification and a clean record check, retroactive

<5th grade teacher/SMS, remainder of the 2012-2013 school term, 200 days thereafter, state scale, *Pamela Mounts*

<Alternative education teacher(s) (after school), 4 days per week (Monday through Thursday) from 3:30 p.m. until 6:30 p.m., as needed basis, \$23.00 per hour, *Martha Holt* and *Ellen Holt*

<Homebound teacher(s) and special education homebound teacher(s), 2012-2013 school term, as needed, \$23.00 per hour, *Charles Rodes*, *Lisa Richmond*, *Kristin Richmond* and *J.D. Fox*

10. Approve Employment of Professional Substitute Personnel

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

<*Bethany Isaac*, substitute teacher, 2012- 2013 school term, as needed, state scale, pending certification

11. Approve Employment of Substitute Service Personnel

None, no action taken

12. Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and Dr. Clark and by unanimous vote, the board approved the following substitute service personnel random selection to establish the order of seniority (18A-4-15)

1. *Joseph Rodes*

2. *John McCain*

13. Approve Employment of Coach

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

<Assistant cheer coach, 2012-2013 school term,\$1.00, *Rebecca McLaughlin*

14. Approve Volunteer(s)

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

<*Patricia Stacklin*, Hinton Area Elementary

15. Approval of Contractual Agreements

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by a 4 to 0 vote, the board approved the <Contractual agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education , as recommended by the superintendent: Mr. Ballard, Dr. Clark, Ms. Angell and Mr. Withrow, voting "yes". Mrs. Gore abstained. Upon the same motion, second and recommendation, the board unanimously voted to approve the <Contractual agreement between *Judy Lucas*, provision of psychological assessment and consultation services and Summers County Board of Education and the <Contractual agreement between *AshleyLilly-Queen*, Thera-Pedics, Inc., provision of occupational therapy and Summers County Board of Education.

16. Approve Policies

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

A. To Be Approved

- <IV-H-1 Drug-Free Workplace and Employee Testing Policy
- <VII-B-3 Attendance Policy

B. To Be Placed on Review

- <VI-H-2 Grading and Uniformity of Promotion
- <IV-M-8 Tuition Reimbursement
- <VII-A-10 Summers County's Expected Behaviors in Safe and Supportive Schools

17. Discussion and/or Action Concerning an Agreement Between the Summers County Board of Education and the Summers County Health Department

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the agreement between the Summers County Board of Education and the Summers County Health Department, as presented, as recommended by the superintendent.

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

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of county transfer requests, as recommended by the superintendent:

- <Request for Santana Blankenship and Nichalas Blankenship to attend Mercer County Schools
- <Request for Michael J. Gill to attend Monroe County Schools
- <Request for Tawni Toney to attend Fayette County Schools
- <Request for Abigail Poling to attend Mercer County Schools
- <Request for Holly N. Christian and Ethan B. Christian to attend Monroe County Schools
- <Request for Brycen Alexander England Bragg to attend Fayette County Schools

19. Approve In Coming Student Request

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

- <Request for Alexis Garansuay to attend Summers County Schools from Mercer County Schools
- <Request for Anthony Paul Braxton Adkins to attend Summers County Schools from Monroe County Schools

20. Discussion and/or Action Concerning Facilities Project

None, no action taken

21. Informational Items

<Delegate John O'Neil, who secured the funding for the athletic metal building at SCHS, will be attending the ground breaking ceremony at 4:00 p.m., Thursday, August 23, 2012. The ceremony will be held between the SCHS football and baseball fields.

22. Approval of Bills

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

23. Transfers and Supplements

None, no action taken

24. Adjournment

Upon a motion by, seconded by and by unanimous vote, the meeting was adjourned