

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
August 9, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 9, 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, and Mrs. Jean Gore.

Mr. Withrow attended by teleconference.

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

<July 31, 2012, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

The board members discussed providing portable phones/radios for evening custodians at Summers County High School.

8. Personnel

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

<Resignation

Substitute Teacher, 2012-2013 school term, 200 days, as needed, state scale, *Michele Wiley*

9. Approve Employment of Professional Personnel

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

<Health/PE teacher at SMS, 2012-2013 school term, 200 days, state scale, *Teresa Keatley*

10. Approve Employment of Professional Substitute Personnel

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

<Substitute teachers, 2012-2013 school term, 200 days, as needed, state scale, *James Hamrick* and *Amber Woods*

11. Approve Employment of Substitute Service Personnel

None, no action taken

12. Approve Employment of Coaches

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

- <Assistant golf coach, 2012-2013 school term,\$0.00, *Eddie Cales*
- <Assistant golf coach, 2012-2013 school term,\$500.00, *James Hamrick*

13. Approve Policies to be Placed on Review

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

- <IV-H-1 Drug-Free Workplace and Employee Testing Policy
- <VII-B-3 Attendance Policy
- <VI-H-2 Grading and Uniformity of Promotion
- <IV-M-8 Tuition Reimbursement

14. Approve Early Out Days of the 2012-2013 School Year

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following early out days of the 2012-2013 school year, as recommended by the superintendent:

- <The first day of school
- <The last day of school (Move-up Day)
- <Other 4 days TBA

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

None, no action taken

16. Approve In Coming Student Request

None, no action taken

17. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed the board that he was looking for rails for bleachers at the SCHS gym and football field. He also stated that the wireless project at SCHS was finished in June. He said that there are plans to complete wireless projects in the other 4 locations (schools).

18. Informational Items

Dr. Brown stated that the AYP status report is not yet available.

19. 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.

20. Transfers and Supplements

None, no action taken

21. Adjournment

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