

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
December 19, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 19, 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 L. Brown, *Curriculum Director*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mrs. Jennifer Farley, *Business Manager*; Mr. Jay McBride, *Transportation Director*; Dr. Patricia Harvey, *Principal, Jumping Branch Elementary*; and Ms. Shaver, *Principal, Talcott Elementary*

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. Withrow and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

- <November 28, 2012 Minutes, Regular Meeting
- <November 29, 2012 Minutes, Special Meeting/LSIC/SMS
- <December 3, 2012, 2012 Minutes, Special Meeting/LSIC/SCHS
- <December 5, 2012 Minutes, Regular Meeting
- <December 5, 2012 Minutes, Special Meeting/LSIC/Talcott

5. Appearance

<*Susan Newsome* appeared before the board regarding the Attendance Policy.

6. Presentation

None, no action taken

7. Discussion of Current Issues

Discussion of shooting in Connecticut and safety in schools.

8. Personnel

None, no action taken.

9. Approve Employment of Professional Personnel

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

<2nd grade teacher at Hinton Area Elementary, remainder of the 2012-2013 school term, beginning January 2, 2013, state scale, *Jolysa Brown*, pending WV certification and criminal background check.

<Principal of Hinton Area Elementary, 2013-2014 school term, 206 days, state scale plus principal's index, *Angela Gumm*.

10. Approval of Extra Curricular Contracts

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

<Amanda Woodson, teacher for the multi-categorical special needs, remainder of the 2012-2013 school year, 90 minutes a week in lieu of three 30 minute duty free planning periods, daily rate of planning time per state scale.

<Riley Reid-Mann, conduct counselor, SCHS, retroactive, remainder of the 2012-2013 school term, beginning December 12, 2012, not to exceed 5 hours per week, \$23.00 per hour

11. Approve Release of Contract for Professional Personnel

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

<Karla Gunnoe, assistant principal, SCHS, at the end of the work day, January 16, 2013.

12. Approve Employment of Professional Substitute Personnel

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

<Substitute teacher, remainder of the 2012-2013 school term, as needed, state scale, *Thomas Sears*, pending WV certification and criminal record check.

13. Approve Employment of Service Personnel

None, no action taken.

14. Approve Policy

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

<VII - B-3 Attendance Policy (Revision)

15. Approve Out of State Request

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

<Melissa Kirkham, Las Vegas, NV, February 3-6, 2013, Gear Up National Conference

16. Discussion and/or Action Concerning to Waive the Post-Audit Conference for the Period July 2, 2011 Through June 30, 2012

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved to waive the Post-Audit Conference for the period July 2, 2011 through June 30, 2012, as recommended by the superintendent.

17. Discussion and/or Acceptance of the 2012 Audit Report

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board accepted the 2012 audit report, as recommended by the superintendent.

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

None, no action taken.

19. Approve In Coming Student Request

None, no action taken.

20. Discussion and/or Action Concerning Facilities Project

None, no action taken.

21. Informational Items

<Treasurer's Report

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

Upon a motion by Mrs. Gore, seconded by Mr. Ballard, and by unanimous vote, the board approved the transfers: \$14,126.00 and supplements: \$94,000.00 as presented, as recommended by the superintendent.

24. Adjournment

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