

**Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
December 5, 2012
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 12, 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, *Curriculum Director*; Mr. David Quisenberry, *Attendance Director*; Dr. Sarah L. Brown, *Curriculum 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. Appearance

None, no action taken

5. Presentation

None, no action taken

6. Discussion of Current Issues

Ms. Angell mentioned the need for musical instruments. The board discussed the possibility of grant money for this purpose.

7. Personnel

None, no action taken

8. Approve Employment of Professional Personnel

<2nd grade teacher at Hinton Area Elementary, remainder of the 2012-2013 school term, beginning January 2, 2013, state scale _____

None, no action taken

9. Approve Employment of Professional Substitute Personnel

None, no action taken

10. Approve Employment of Service Personnel

None, no action taken

11. Approve Policy to Remain on Review

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

<VII - B-3 Attendance Policy (Revision)

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

None, no action taken

13. Approve In Coming Student Request

None, no action taken

14. Discussion and/or Action Concerning Facilities Project

None, no action taken

15. Informational Items

None, no action taken

16. 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.

17. Transfers and Supplements

None, no action taken

18. Adjournment

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