

**Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
February 22, 2012 10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 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*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mrs. Jennifer Farley, *Business Manager*; and 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 Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the following minutes were approved:

<February 8, 2012 Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

- <The board members discussed the school calendar for next year.
- <Comments were made by Dr. Clark concerning electronic board meetings.
- <The board members discussed out of area 5th graders going to SMS next year.

8. Personnel

None, no action taken

9. Approve Employment of Professional Personnel

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

- <Mathematics/Science Teacher at SCHS for the 2012-2013 school term, 200 days, state scale, *Jared Robertson*, pending certification
- <Instructor for the LPN Program, remainder of the 2011-12 school term, state scale, *Michele Harless*, pending WV certification and record check
- <Half-time Guidance Counselor at SMS, 2012-2013 school term, 200 one-half days, state scale, *Riley Reid Mann*
- <After School Tutor for Special Needs Students grades 9-12 at SCHS, Tuesdays and Thursdays (2 hours each day) March 1, 2012 through May 3, 2012, \$23.00 per hour, *Lori Feamster*

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Mutual Consent for the 2012-2013 School Term

Upon a motion by Mr. Ballard, seconded by Mrs. Gore and by unanimous vote, the board approved the following mutual consent for the 2012-2013 school term, as recommended by the superintendent

<Carol Renae Jones

12. Approval of Agreement Between Summers County School of Practical Nursing and Princeton Community Hospital

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and Princeton Community Hospital, as recommended by the superintendent.

13. Evaluation of Superintendent

Mrs. Hinerman presented a portfolio containing the three goals she had for this school term and the documentation of achieving those goals. The board, by individually documenting rating by filling out the goals evaluation forms gave the rating of “exceeding goals” and approved the superintendent’s evaluation.

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

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

<Mrs. Hinerman gave board members a copy of the Summers County Library Contract Request to review. This contract request will be on the next board agenda for approval.

<Mr. Quisenberry presented to the board members the 6th month attendance report (1/ 16/12 - 2/10/12) showing students totaling 1,548.

18. Approval of Bills

Upon a motion by Mr. Withrow , seconded by Dr. Clark and by a 4 to 0 vote, the board approved bills for payment (**See Appendix A**), as presented, as recommended by the superintendent. Ms. Angell, Mrs. Gore, Dr. Clark and Mr. Withrow voting “yes”. Mr. Ballard abstained.

19. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the transfers, \$20,582.00 and supplements, \$47,151.00 as presented, as approved by the superintendent.

20. Adjournment

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