

**Summers County Board of Education**  
**Regular Meeting MINUTES (Page 1 of 3)**  
**February 8, 2012**  
**12:15 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 8, 2012 at 12:15 p.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, and Mrs. Jean Gore

Dr. Deborah Clark attended by internet conference (Skype)

Mr. Withrow attended by teleconference (phone)

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:

<January 25, 2012 Regular Meeting

**5. Appearance**

None, no action taken

**6. Presentation**

None, no action taken

**7. Discussion of Current Issues**

Update on the case concerning L. Williams

**8. Personnel**

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the resignation request, as presented from the following employee, as recommended by the superintendent:

<Resignation

<*Michele Harless*, LPN instructor for the remainder of the 2011-2012 school term, state scale, effective immediately

**9. Approve Employment of Professional Personnel**

None, no action taken

**10. Approve Placement of Professional Personnel for the 2012-2013 School Term**

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved placement of the following professional personnel for the 2012-2013 school term, as recommended by the superintendent:

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

**11. Approve Employment of Substitute Professional Personnel**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following substitute professional personnel for the 2012-2013 school term, as recommended by the superintendent:

- <Substitute teacher(s), remainder of the 2011-2012 school term, as needed, state scale,  
*Jared Robertson*
- <*Frankie Bennett and Kimberly Harvey*, pending WV certification

**12. Approve Concord University Student Teacher Placements for the Spring 2012 Semester, retroactive**

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following Concord University student teacher placement for the Spring 2012 semester, retroactive, as recommended by the superintendent:

1<sup>st</sup> Placement - Beginning January 23, 2012 and Ending March 16, 2012

Candidate	School	Content Area	Grade Level
Adam Lewis	Summers County High	Mathematics 5-Adult	9-12th

**13. Approve Policy**

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

- <IV-B-3 Extra Duty Assignments/Bus Operators

**14. Approval of NCA Accreditation Application**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the NCA accreditation application, as presented by Dr. Brown, as recommended by the superintendent.

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

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

- <Request for Sabrina Veronee to attend Fayette County Schools
- <Request for Jamie Stephen to attend Fayette County Schools
- <Request for Sherry Cornell to attend Fayette County Schools
- <Request for Brooke Hill and Hailey Hill to attend Fayette County Schools

**16. Approve In Coming Student Request**

None, no action taken

**17. Discussion and/or Action Concerning Facilities Project**

None, no action taken

**18. Informational Items**

<The board discussed the pros and cons of a balanced calendar and agreed to get input from the community.

<All schools in Summers County were fully accredited by the Office of Education Performance Audits. Jumping Branch Elementary was given distinguished status.

**19. Approval of Bills**

Upon a motion by Mr. Withrow, seconded by Dr. Clark 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.