

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 2)**  
**January 11, 2012**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 11, 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, *Director of Curriculum*; 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 Mrs. Gore and by unanimous vote, the agenda was approved.

**4. Approval of Minutes**

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

- <December 29, 2011, Special Meeting
- <December 29, 2011, Regular Meeting

**5. Appearance**

None, no action taken

**6. Presentation**

None, no action taken

**7. Discussion of Current Issues**

None, no action taken

**8. Personnel**

Mrs. Hinerman requested the board go into executive session for the purpose of discussing a personnel matter. Mr. Ballard made a motion to go into executive session pursuant to 6-9A-4. Mr. Withrow seconded the motion and it passed unanimously. Upon returning to the public session, the meeting was reconvened.

**9. Approve Employment of Professional Personnel**

None, no action taken

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

None, no action taken

**11. Approve Policy for Review**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following policy be placed on review, as recommended by the superintendent:

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

**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 the Superintendent's Contract**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved to renew the superintendent's contract at the end of the 2011-2012 school term for an additional 4 years, with a salary increase as follows:

- <1<sup>st</sup> year - 8% increase
- <2<sup>nd</sup> year - 10% increase
- <3<sup>rd</sup> year - 12% increase
- <4<sup>th</sup> year - 14% increase

**15. Discussion and/or Action Concerning Scheduling Board Meetings in February and March 2012**

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following meeting dates in February and March 2012, as recommended by the superintendent:

- <Wednesday, February 8, 2012 @ 10:00 a.m.
- <Wednesday, February 22, 2012 @ 10:00 a.m.
- <Wednesday, March 14, 2012 @ 10:00 a.m.
- <Wednesday, March 28, 2012 @ 10:00 a.m.

**16. Discussion and/or Approval of Amendment to the 10 Year Facility Plan**

No action necessary

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

Mr. Quisenberry informed board members that the ramp at Hinton Area Elementary had been completed.

**18. Informational Items**

Mr. Quisenberry informed board members that he had truancy papers not yet served by the sheriff.

**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.