

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 3)
January 25, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 25, 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, Mr. James Withrow and Mrs. Jean Gore.

Dr. Deborah Clark attended by internet conference.

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 Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

<January 11, 2012 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

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

<Resignation

Shelda Cox, LPN Instructor, effective at the end of the work day on February 3, 2012

Jared Hartwell, Head Girls Track Coach and Assistant Boys Track Coach, effective immediately

9. Approve Employment of Professional Personnel

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

<Second Grade Teacher at HAE, 2012-13 school term, 200 days, state scale, *Virginia Meadows*

<Instructor for the LPN Program for the remainder of the 2011-12 school term, (240 days thereafter), state scale, *Michele Harless*, pending WV certification and a clean record check

10. Approve Employment of Substitute Professional Personnel

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

<Substitute teacher(s), remainder of the 2011-2012 school term, as needed, state scale, *Michelle M. Wiley*

11. Approve Employment of Coaches

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following coaches, as recommended by the superintendent:

- <Head Softball Coach for the 2011-2012 school term, \$2,100.00, *Debra Woodrum*
- <Head Baseball Coach for the 2011-2012 school term, \$1,500.00, *Norman Farley*
- <Assistant Baseball Coach for the 2011-2012 school term, \$1,000.00, *Brian Cooper*
- <Head Boys Track Coach for the 2011-2012 school term, \$1,500.00, *Robert Bowling*
- <Assistant Girls Track Coach for the 2011-2012 school term, \$400.00, *Robert Bowling*
- <Head Girls Track Coach for the 2011-2012 school term, \$1,500.00, *Nathan Tanner*
- <Assistant Boys Track Coach for the 2011-2012 school term, \$400.00, *Nathan Tanner*

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

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following Concord University student teacher placements for the Spring 2012 semester, as recommended by the superintendent:

1st Placement - Beginning January 23, 2012 and Ending March 16, 2012

Candidate	School	Content Area	Grade Level
Alexander Walters	Hinton Area Elementary	Elementary K-6	3-5th
Hannah Vass	Summers County High	Mathematics 5-Adult	9-12th

2nd Placement - Beginning March 20, 2012 and Ending May 10, 2012

Candidate	School	Content Area	Grade Level
Alexander Walters	Hinton Area Elementary	Elementary K-6	K-2nd
Hannah Vass	Summers County High	Mathematics 5-Adult	9-12th

13. Approve Extra Curricular Duty Assignment

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the extra curricular duty assignment for the following professional personnel, as recommended by the superintendent:

- <Multi-Categorical/MI/LD/BD with Autism Teacher, SCHS, remainder of the 2011-12 school term, retroactive, beginning 1/17/12, work 90 minutes a day, 5 days per week, in lieu of duty free planning, daily rate of planning time, per state scale, *Lori Feamster*, paid thru Special Education funds

14. Approve Policy for Review

Upon a motion by Mr. Withrow, seconded by Mr. Ballard 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

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

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

- <Request for Madyson Faith Griffith to attend Mercer 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

<Received on December 21, 2011, from David Harris, a check in the amount of \$36,225.00. Added to his deposit of \$4,025.00, the total received for the purchase of the vocational house was \$40,250.00. This includes taxes of \$2,278.30.

<Mr. Quisenberry presented to the board members the 5th month attendance report (12/13/11 - 01/13/12) showing students totaling 1,545.

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.