

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

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on July 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*; 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:

<June 19, 2012, Regular Meeting

<July 2, 2012, Statutory Meeting

**5. Appearance**

None, no action taken

**6. Presentation**

None, no action taken

**7. Discussion of Current Issues**

Mr. Ballard asked about the sick leave bank. Mrs. Hinerman reported that by law we cannot pay employees a bonus for sick leave days that they have donated to someone. Mrs. Gore said that we should call and explain the situation and get clarification. Mrs. Hinerman explained the law. Mr. Ballard said to inform employees of this on the 1<sup>st</sup> day of school this fall.

**8. Personnel**

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

<Resignation (Retirement)

*Patricia Stacklin*, Sp. Ed. teacher, HAE, effective June 30, 2012, retroactive

**9. Approve Employment of Professional Personnel**

None, no action taken

**10. Rescind Employment of Professional Personnel**

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

<*Kristen Whitteker*, Math/SMS, 2012-2013 school term, effective immediately

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

None, no action taken

**12. Rescind Employment of Professional Substitute Personnel**

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

*Joanna Mills and Jason Mitchell, effective immediately*

**13. Approve Employment of Substitute Service Personnel**

None, no action taken

**14. Rescind Employment of Substitute Service Personnel**

None, no action taken

**15. Approve to Extend Service Personnel's Summer Contract**

None, no action taken

**16. Approve Policy**

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

<II-B-4 Promote School Board Effectiveness

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

None, no action taken

**18. Approve In Coming Student Request**

None, no action taken

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

Mr. Quisenberry reported that he had contacted 10 companies on request for hand railings for the gym bleachers. He was quoted a price in the amount of \$3,200.00 for replacement bleachers. He is still looking for a company to retrofit them.

**20. Informational Items**

None, no action taken

**21. Approval of Bills**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved bills for payment including those listed and those that need to be mailed prior to the next meeting (See Appendix A), as presented, as recommended by the superintendent.

**22. Transfers and Supplements**

None, no action taken

**23. Adjournment**

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