

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
July 31, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 31, 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*; 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. Withrow and by unanimous vote, the following minutes were approved:

<July 11, 2012, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

<Dr. Sarah Brown, informed Board members that Westest Scores were not yet available.

8. Personnel

Upon a motion by Dr. Brown, seconded by Mr. Withrow and by unanimous vote, the board approved the resignation request, as presented by the following employees, as recommended by the superintendent

<Resignation

Danielle N. Stump, general music, band, and choir teacher/SCHS, effective July 12, 2012, retroactive

Brian Cooper, pe/health teacher, SMS, effective August 2, 2012, assistant baseball coach and assistant boys basketball coach, effective immediately

9. Approve Employment of Professional Personnel

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

<General Music, Band and Choir Teacher at SCHS, 2012-2013 school term, 213 days, state scale +\$1,500.00 per year county supplement, *Timothy Sims*, pending certification

<Mathematics Teacher at SMS, 2012-2013 school term, 200 days, state scale, _____

10. Approve Employment of Professional Substitute Personnel

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

<Substitute teachers, 2012-2013 school term, 200 days, as needed, state scale, *Patricia Stacklin* and *Brian Cooper*

11. Approve Employment of Substitute Service Personnel

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

<Substitute bus operator, 2012-2013 school term, 200 days, as needed, state scale, *John McCain*, pending certification.

12. Approve Policies to be Placed on Review

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

<IV-H-1 Drug-Free Workplace and Employee Testing Policy
<VII-B-3 Attendance Policy

13. Request Waiver to County Policy IV-M-8 Tuition Reimbursement

Dr. Brown requested to waive the 15 credit hour limit for teachers in the reading program and allow payment for all hours not covered by the state due to the fact we need reading certified teachers at the elementary level.

Upon a motion by Mr. Ballard, seconded by and by unanimous vote, the board approved the request to waive county policy IV-M-8 tuition reimbursement, as presented by Dr. Brown, as recommended by the superintendent.

14. Approve the School Board Effectiveness Annual Report for Fiscal Year 2012

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the School Board Effectiveness annual report for fiscal year 2012, as presented, as recommended by the superintendent.

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

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of county transfer request:

<Request for Brianna Bevil and Erick Bevil to attend Raleigh County Schools

16. Approve In Coming Student Request

None, no action taken

17. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry stated that he continued to work on getting handrails for the bleachers.

18. Informational Items

Mrs. Hinerman informed the board of the reinstatement of student #810004904 to SCHS .

Mrs. Hinerman informed board members of the Summer Reading Program update from the library.

The board members agreed to set the August Board Meeting dates as Thursday, August 9th and Wednesday, August 22, 2012 at 10:00 a.m.

19. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved bills for payment, ([See Appendix A](#)), as presented, as recommended by the superintendent.

20. Transfers and Supplements

Upon a motion by Mrs. Gore, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers: \$334,215.00 and supplements \$32,402.00 as presented, as recommended by the superintendent.

21. Adjournment

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