

Summers County Board of Education
Regular Meeting AGENDA Minutes (Page 1 of 3)
November 14, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 14, 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, *Curriculum Director*; 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. Withrow, seconded by Mr. Ballard 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:

<October 24, 2012, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

Mr. Quisenberry informed the board members that bleacher rails are to be installed soon in the high school gym.

8. Personnel

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

<Retirement Resignation

<*Virginia Meadows*, 2nd grade teacher at HAE, effective at the end of the work day, December 31, 2012.

9. Approve Employment of Professional Personnel

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

< Mentor for the Computer Systems Repair Technology Teacher, 2nd semester, \$300.00, *Robert Mazzella*.

< Math Field Day tutor for students in grades 4-5, 2012-2013 school term, not to exceed 25 hours (for each grade span), \$23.00 per hour, *John Ramsey*

< Math Field Day tutor for students in grades 6-8, 2012-2013 school term, not to exceed 25 hours (for each grade span), \$23.00 per hour, *Galen Weyer*

< Homebound teacher and Special Education Homebound teacher, remainder of the 2012-2013 school term, as needed, \$23.00 per hour, *Barbara Wyrick*

10. Approve Employment of Professional Substitute Personnel

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

<Substitute Teacher, Summers County Schools for the remainder of the 2012-2013 school year, as needed, beginning January 2, 2013, state scale, *Virginia Meadows*

11. Approve Employment of Service Personnel

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

<Half-time Secretary II for the LPN program at SCHS, 2013-2014 school term, beginning July 1, 2013, 240 half-time days for fiscal year, pay scale E,\$11,742.00, *Donna Testerman*.

12. Approval of Volunteer(s)

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

<Approve Teeya Mills as a volunteer for Hinton Area Elementary

<Approve Celia Bailey and Amy Ratliff as volunteers for Jumping Branch Elementary

13. Approval of Agreement Between Concord University Teacher-in-Residence Program Partnership and the Summers County Board of Education

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the agreement between Concord University Teacher-in-Residence Program Partnership and the Summers County Board of Education, as recommended by the superintendent.

14. Approval of Lease Agreement Between Appalachia Service Project and the Summers County Board of Education

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the Lease Agreement between Appalachia Service Project and the Summers County Board of Education, as recommended by the superintendent.

15. Approve Policy to be Placed on Review

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

<Policy V-C-5 Assigned Bus Stops

<VII - B-3 Attendance Policy

16. Approve Extension of Military Leave of Absence

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved to table this agenda item.

<*John Richmond*, bus operator, until _____, per request, the Department of the Army

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

None, no action taken

20. Informational Items

None, no action taken

21. 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.

22. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the transfers: \$126,724.00 and supplements: \$174,603.00, as presented, as recommended by the superintendent.

23. Adjournment

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