

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 10, 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 and Mrs. Jean Gore.

Absent: Mr. James Withrow

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. 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:

<September 24, 2012, Special Meeting

<September 24, 2012, Regular Meeting

5. Appearance

Dr. Link and Mrs. Bennett spoke to the board concerning Mrs. Bennett's son being on homebound.

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

Jared Robertson, Math/Science teacher at SCHS, effective at the end of the work day, Friday, October 26, 2012

<Retirement

Dr. Sarah Lee Brown, Director of Curriculum/Federal Programs/ABE, effective at the end of the work day, June 30, 2013

Teresa Johnson, Curriculum Secretary, effective at the end of the work day, June 30, 2013

9. Approve Employment of Professional Personnel

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

<Homebound teacher and special education homebound teacher, remainder of the 2012-2013 school term, as needed, \$23.00 per hour, *Patrick Lilly*

10. Approve Extra Curricular Contracts

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following extra curricular contract, as recommended by the superintendent:

<Alternative education teacher (after school) 2012-2013 school term (as needed) Tues.-Thurs.) from 3:30 p.m. - 5:30 p.m., \$23.00 per hour, *Jason Campbell*, pending certification

11. Approve Employment of Professional Substitute Personnel

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

<Substitute teacher, remainder of the 2012-2013 school term, as needed, state scale, *Patrick Lilly*

12. 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:

<Executive Secretary at the board of education office, remainder of the 2012-13 fiscal year, beginning January 2, 2013, 240 days, state scale, *Marsha Hicks*

<Secretary III at the board of education office, remainder of the 2012-13 fiscal year, beginning January 2, 2013, 240 days, state scale, *Tonya Keaton*

13. Approve Policy

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

<V-C-2 School District Attendance Areas

14. Approval of LSIC Dates and Times

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following LSIC dates and times, as recommended by the superintendent:

Name of School	Date	Time
Summers County High School	Monday, December 3, 2012	3:30 p.m.
Summers Middle School	Thursday, November 29, 2012	3:30 p.m.

15. Approve Dates/Times of November and December Board Meetings

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following dates/times of November and December board meetings, as recommended by the superintendent:

Date	Time
Wednesday, November 14, 2012	10:00 a.m.
Wednesday, November 28, 2012	10:00 a.m.
Wednesday, December 5, 2012	10:00 a.m.
Wednesday, December 19, 2012	10:00 a.m.

16. Approval of Summers County Band Boosters Fund Raisers for School Year 2012-2013

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following Summers County Band Boosters Fund Raisers for the school year 2012-2013, as recommended by the superintendent:

Fruit sales, onion sales, Train Day bake sale, hamburgers and hot dogs, strawberry sales, car washes, doughnut sales, gift basket donations, boot drive, bake sales, Pizza Hut promotion flyers, sheets donation card, spaghetti dinner, pizza kit sale and 50/50

17. Approve Out of State Request

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the following out of state requests, as recommended by the superintendent:

<Nathan Smith, Greenville, SC, 10/24/12 - 10/26/12, Ed. Tech conf. (professional development for TIS)

<Amy Smith, Greenville, SC, 10/24/12 - 10/26/12, Ed. Tech conf. (professional development for TIS)

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

None, no action taken

19. Approve In Coming Student Request

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board denied the following in county student request, as recommended by the superintendent:

<Request for Catherine Stanley to attend Summers County Schools from Greenbrier County Schools

20. Discussion and/or Action Concerning Facilities Project

Upon a motion by Dr. Clark , seconded by Mr. Ballard and by unanimous vote, the board approved the **Energy Systems Group as the energy conservation consultants** for Summers County Schools, as presented by Mr. Quisenberry, as recommended by the superintendent:

<Mr. Quisenberry reported to the board that the rails for the gym at SCHS are to be installed.

21. Informational Items

<Retirement Information was explained to the board by Jennifer Farley.

<Ms. Rodes reported to the board members of the free lunch agreements in lieu of a duty free lunch for the 2012-13 school term.

<Mrs. Hinerman informed the board members of the Summers County High School National Honor Society Induction.

<Mr. Quisenberry presented to the board members the 2nd Month Attendance Report, showing students totaling 1,586.60.

22. Approval of Bills

Upon a motion by Mrs. Gore, seconded by Dr. Clark and unanimous vote, the board approved bills for payment, (See Appendix A), as presented, as recommended by the superintendent

23. Transfers and Supplements

None, no action taken

24. Adjournment

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