

Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
September 24, 2012
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 24, 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*; and Mrs. Jennifer Farley, *Business Manager*.

2. Invocation/Pledge of Allegiance

The invocation/pledge was given at the previous meeting.

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

<September 12, 2012, Special Meeting

<September 12, 2012, Regular Meeting

5. Appearance

None, no action taken

6. Presentation

None, no action taken

7. Discussion of Current Issues

8. Personnel

Upon a motion by Mr. Withrow, 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:

<Resignation

<Retirement

<*Debra K. Wykle*, executive secretary/certification coordinator, effective at the end of the work day, December 31, 2012

9. Approve Employment of Professional Personnel

Upon a motion by Mr. Ballard, seconded by Mrs. Gore 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, *Robert Rodes*

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:

< ACT math tutor, 2012-2013 school term, provide 12-20 hours of tutoring to students 2 weeks prior to each ACT test, \$23.00 per hour, not to exceed 80 hours, *Amy Vega*

11. Approve Employment of Professional Substitute Personnel

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

< *Anita Karen Ryan*, substitute teacher, 2012-2013 school term, as needed, state scale.

< *Amy Wykle*, substitute teacher, 2012- 2013 school term, as needed, state scale, pending certification

12. Approve 2012-2013 Work Based Learning

Upon a motion by Mr. Withow, seconded by Dr. Clark and by unanimous vote, the board approved the 2012-2013 Work Based Learning, as recommended by the superintendent.

13. Approve Policies

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

A. To Be Approved

< VII-A-10 Summers County’s Expected Behaviors in Safe and Supportive Schools

B. To Be Placed on Review

< V-C-2 School District Attendance Areas

14. Approve Out of State Request

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

< *Kathy Duffield*, Indianapolis, Indiana, to attend the national FFA convention, October 24-27, 2012

15. Approval of LSIC Dates and Times

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

Name of School	Date	Time
Talcott Elementary	Wednesday, December 5, 2012	3:15 p.m.
Jumping Branch Elementary	Monday, December 10, 2012	3:30 p.m.
Hinton Area Elementary	Thursday, December 13, 2012	3:45 p.m.

16. Approval of LSIC Agenda

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

Summers County Board of Education
<i>Special Meeting/ Name of School</i>
Date
Time
Agenda
1. <u>Roll Call</u>
2. <u>Invocation/Pledge of Allegiance</u>
3. <u>Approval of Agenda</u>
4. <u>Local School Improvement Council</u>
I. Current Issues
II. Special Projects
III. Discipline
IV. Progress Toward Meeting the Strategic Plan
5. <u>Adjournment</u>

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

None, no action taken

18. Approve In Coming Student Request

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

<Request for *Blake Smith*, to attend Summers County School from Monroe County Schools

19. Discussion and/or Action Concerning Facilities Project

None, no action taken

20. Informational Items

Board members discussed the business program

21. 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.

22. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers: \$193,992.00 and supplements: \$1,311,813.00 as presented, as recommended by the superintendent.

23. Adjournment

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