

**Summers County Board of Education
Regular Meeting Minutes (Page 1 of 3)
February 12, 2013
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 12, 2013 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 L. Brown, *Curriculum Director*; Mr. David Quisenberry, *Attendance Director*, Mr. Jay McBride, *Transportation Director*, and Jennifer Farley, *Business Manager*

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, as recommended by the superintendent:

<January 22, 2013 Minutes, Regular Meeting

5. Appearance

None, no action taken

6. Discussion of Current Issues

Next meeting will be held on February 26, 2013

Legislature goes into session tomorrow - Wednesday

7. Personnel

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

<Resignation, *Robert Bowling*, Boys Track Coach, effective immediately.

8. Approve Textbook Adoption Committee

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

<**2012-2013 Social Studies Adoption**

HAE: Silene Mckinney, Scott Nystrom, Abigail Averill, Teeya Mills

JB: Ruth Livesay, Vivian Meador, Gregory Angell

Talcott: Kristin Richmond, Linda Knott, Amanda Woodson, Susan Rutherford

SMS: Kari Vicars, Jessica Rodes, Shirley Vandall, Alex Walters, Don Addington

SCHS: Sharon Farley, Andrea Martin, Jill Lilly, Stan Duncan, Robert Bowling

9. Reassignment of Professional Personnel

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

<Title I Reading teachers to be reassigned as Title I Reading/Math teacher.

Connie Buckland - Hinton Area Elementary

Kelly Mills - Hinton Area Elementary

Ginny Riffe- Hinton Area Elementary

Lila Oxley - Talcott Elementary

10. Approve Retirement of Professional Personnel

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

<Carolyn Eller, Title I Math teacher at Hinton Area Elementary, effective October 1, 2013

11. 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:

<After school tutor grades 1-5 in reading and math at Talcott Elementary, retroactive to January 29 - May 10 2013, \$23.00 per hour, as needed not to exceed 3 ½ hours per week, **Courtney Leslie**.

<After school tutor grades 1-5 in reading and math at Jumping Branch Elementary, retroactive to January 29-May 10, 2013, \$23.0 per hour, as needed not to exceed 3 ½ hours per week, **Pamela Mounts**.

<Mentor Teacher- Hinton Area Elementary, 2nd grade, remainder of 2012-2013 school term, \$300.00,

Christie Shafer

<Principal of Jumping Branch Elementary, 2013-2014 school term, 205 days, state scale plus principal index, **Linda Knott**

<2nd grade teacher at Jumping Branch Elementary, 2013-2014 school term, state scale, **Janet Richmond**

<Cook III at Jumping Branch Elementary, 2013-2014 school term, 200 days, state scale pay grade C,

Drema Presley

<Custodian IV-Split Shift at Jumping Branch Elementary, 2013-2014 school term, 220 days, state scale pay grade D, **Bradley Bowles**

<6th grade English/Language Arts Teacher at Summers Middle School, 2013-2014 school term, 200 days , state scale, **Karen Bollinger**

<Homebound Teacher and Special Education Homebound Teacher, remainder of 2012-2013 school term, retroactive to January 28, 2013, as needed, \$23.00 per hour, **Karen Eagle**.

12. Approve Mutual Consent for the 2013-2014 school term

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

<Carol Renae Jones - Talcott Elementary

13. Approve Policy to be Placed on Review

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

<Policy IV-J-0 Personal Leave Policy

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

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved the following out of county transfer, as recommended by the superintendent

<Katie Williams to Greenbrier County

15. Discussion and/or Action Concerning Facilities Project

<Energy Group has brought in preliminary projects

16. Informational Items

None, no action taken

<Treasurer's Report

<OEPA ratings - Summers County Schools was given full approval by the WV Office of Performance Audits. Talcott Elementary and Jumping Branch Elementary were given full approval. Hinton Area Elementary, Summers Middle School, and Summers County High School were given temporary approval.

17. Approval of Bills

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

18. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the transfers: \$358,629.00 and supplements: \$22,375.00, as presented, as recommended by the superintendent.

19. Adjournment

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