

**Summers County Board of Education**  
**Regular Meeting Minutes (Page 1 of 2)**  
**January 22, 2013**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education in a regular meeting on January 22, 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, and Mr. James Withrow.

Mrs. Jean Gore was absent.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah L. Brown, *Curriculum Director*; Mr. David Quisenberry, *Attendance 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 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, as recommended by the superintendent:

<January 9, 2013 Minutes, Regular Meeting

**5. Appearance**

None, no action taken

**6. Discussion of Current Issues**

None, no action taken

**7. Volunteers**

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

Summers Middle School, *Debbie Bragg*

**8. Personnel**

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

<Resignation, *John McCain*, substitute bus driver, retroactive to January 9, 2013.

<Resignation, *Tina Richmond*, substitute custodian, effective immediately.

**9. Approve Retirement of Professional Personnel:**

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

<*Patricia Harvey*, Principal/JB Elementary, effective at the end of 2012-2013 school year

<*Alice Humphreys*, sixth grade teacher at SMS, effective at the end of 2012-2013 school year

<*Rhnea Hylton*, 2<sup>nd</sup> grade teacher/JB, effective at the end of 2012-2013 school year

**10. Approve Retirement of Service Personnel:**

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

<Jewel Cales, Cook/JB, effective at the end of 2012-2013 school year

<John "Timmy" Gill, Custodian/JB, effective at the end of 2012-2013 school year

**11. Approve Employment of Professional Personnel**

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

<Reading Interventionist at Talcott Elementary, retroactive to January 14 through May 19, 2013, one day a week, as needed, daily pay rate-hourly, *Pam Lyons*

<Math Interventionist at Talcott Elementary, retroactive to January 14 through May 10, 2013, one day a week, as needed, daily pay rate - hourly, *Stuart Oxley*

<Homebound Teacher, remainder of 2012-2013 school year, \$23.00 per hour, as needed basis, *Pamela Mounts*

<Homebound Teacher, remainder of 2012-2013 school year, retroactive to January 14, 2013, \$23.00 per hour, as needed basis, *Brenda Braswell*

**12. Approve Employment of Professional Substitute Personnel**

Upon a motion by Mr. Withrow, 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 2012-2013 school year, as needed, state scale, pending documentation, *Crystal Richmond*

**13. Discussion and/or Action Concerning Out of County Transfer**

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

<Request for Madison G. Neely to attend Mercer County Schools beginning 2013-2014

**14. Discussion and/or Action Concerning Facilities Project**

None, no action taken

**15. Informational Items**

<The first February meeting will be held on February 12, 2013

**16. 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.

**17. Transfers and Supplements**

None, no action taken

**18. Adjournment**

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