

**Summers County Board of Education  
at Summers County High School  
Regular Meeting Minutes (Page 1 of 2)  
January 9, 2013  
10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 9, 2013 at 10:00 a.m. at Summers County High School 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*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mrs. Jennifer Farley, *Business Manager*; 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, as recommended by the superintendent:

- <December 10, 2012 Minutes, Special Meeting/LSIC/JB
- <December 13, 2012 Minutes, Special Meeting/LSIC/HAE
- <December 19, 2012 Minutes, Regular Meeting

**5. Recognition**

Recognition was given by Mrs. Hinerman with certificates to the following:

- <Summers County High School football cheerleaders and band members
- <Josh Houchins, Register-Herald Coach of the Year
- Performance by the Summers County High School Band

**6. Appearance**

- <Sheriff Wheeler appeared before the board regarding the following:
  - Working on slowing down traffic at schools
  - Performed walk through at Talcott and Jumping Branch Elementary
  - Wants to work with the school to improve safety plans

**7. Presentation**

None, no action taken

**8. Discussion of Current Issues**

None, no action taken

**9. Personnel**

None, no action taken

**10. Approve Employment of Professional Personnel**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the 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, *Donald Addington*, retroactive to December 14, 2012.
- <Homebound Teacher and Special Education Homebound Teacher, remainder of 2012-2013 school term, as needed, \$23.00 per hour, *Anna Durham*, pending documentation.

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

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

- <Substitute teacher, remainder of 2012-2013 school term, as needed, state scale, *Robin Giles*
- <Substitute teacher, remainder of 2012-2013 school term, as needed, state scale, *Jarrid Basham*, pending criminal record check.

**12. Approve Employment of Service Personnel**

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

- <Itinerant Special Education Aide/Bus Monitor, remainder of 2012-2013 school term, retroactive to December 20, 2012, \$21,610.00 (yearly contract) plus one-half time hourly rate for time which exceeds 40 hours per week, *Jennifer Ward*

**13. Approve Out of State Request**

None, no action taken

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

None, no action taken

**15. Approve In Coming Student Request**

None, no action taken

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

Bleacher rails installed

**17. Informational Items**

- <Treasurer's Report
- <The date for the next board meeting will be January 22, 2013
- <Letter from Summers County Library regarding the book mobile
- <Attendance report and comparison
- <Assistant Principal Karla Gunnoe's last meeting before moving to Jefferson County

**18. 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.

**19. Transfers and Supplements**

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved the transfers: \$171,116.00 and supplements: \$157,859.00 as presented, as recommended by the superintendent.

**20. Adjournment**

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