

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**April 16, 2013**  
**10:15 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on April 16, 2013 at 10:15 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*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Facilities*; Dr. Sarah Brown, *Director of Curriculum*; Mrs. Jennifer Farley, *Business Manager*; and Mr. Jay McBride, *Director of Transportation*.

Others present: Melanie Jacobs

**2. Invocation/Pledge of Allegiance**

The invocation and Pledge of Allegiance was done at the last 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 Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

► March 27, 2013 Regular Meeting

**5. Discussion of Current Issues**

Summers County High School was identified as a priority school. Three items also identified to help Summers County High School have already been implemented.

1. Exam exemption policy already passed
2. In 2013-2014 students at Summers County High School will take an enrichment class if they have mastered the Westest, a remedial class if they have not mastered the Westest.
3. In the school year 2013-2014 the high school will have a seven period day and not block scheduling

**6. Appearance**

None, no action taken

**7. Personnel**

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

► Resignation

*James Payne*, Teacher at Summers County High School, effective June 13, 2013

**8. Approve Ratification of Suspension of Professional Personnel**

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

► *Renea England-Bragg*, Summers Middle School, April 8, 2013 without pay

**9. Approve Appointment of Board Treasurer**

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

► *Jennifer Farley*, Business Manager- Summers County Board of Education

**10. Approve Employment of Professional Personnel**

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

- ▶ 5<sup>th</sup> Grade Teacher at Summers Middle School, 2013-2014 school term, 200 days, state scale, *Jolysa Brown*

**11. Approve Employment of Coach**

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

- ▶ Head Boys Basketball Coach, Summers County High School, 2013-2014 school term, *Robert Bowling*

**12. Approve Out of State Request**

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

- ▶ *Leon Franklin*, North Carolina, Carowinds, May 24, 2013
- ▶ *Robert Bowling*, Washington DC, May 26-29, 2013
- ▶ *Sara Fix*, Kings Island Ohio, June 7-9, 2013

**13. Approval of Agreement Between Summers County School of Practical Nursing and Main Street Care DBA Main Street Care**

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the agreement between Summers County School of Practical Nursing and Main Street Care DBA Main Street Care, as recommended by the superintendent.

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

Met with ESG to go over energy audit

**15. Informational Items**

- ▶ Treasurer's Report
- ▶ Attendance Report

**16. Approval of Bills**

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

**17. Transfers and Supplements**

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the transfers: \$123,375.00 and supplements: \$28,312.00, as presented, as recommended by the superintendent.

**18. Adjournment**

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