

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
July 13, 2016
5:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 13, 2016, 5:30 p.m. with Ms. Sue Angell, board president, president over the meeting with the following board members present: Dr. Austin Lilly, Dr. Deborah Clark, Mr. Robert Angell, and Mr. James Payne.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; and Mrs. Marsha Hicks, Secretary.

2. Invocation/Pledge of Allegiance

The invocation was given by Dr. Lilly, followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Mr. Payne, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Dr. Clark, seconded by Dr. Lilly, and by a 4-0 vote Mr. Angell abstained, the following minutes were approved, as recommended by the superintendent:

▶ June 29, 2016, Regular Meeting

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

▶ July 5, 2016, Statutory Meeting

5. Appearance

▶ Cheryl Kula -Grants for writing projects

▶ Holly Mills-Student Teaching

6. Discussion of Current Issues

Ms. Rodes explained an incident that occurred at Summers County High School on July 8th. She went to the high school to assess storm damage and witnessed a number of vehicles at the gym area. She called the local authorities and ask them to enter the building and ask the trespassers to leave the premises. Ms. Rodes is now working with Safe and Sound Securities to rekey the locks on all the outside doors and Mr. Conway, owner of Safe and Sound, will be the only person capable to reproduce keys with Ms. Rodes permission.

Tree from the storm have been removed.

Community Clean-Up day will be scheduled at Summers County High School

Leader-In-Me Program at Hinton Area Elementary

August 8th will be the first Principal's Meeting

Open Town Hall Meeting to be scheduled

7. Approve Resignation of Professional Personnel

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the following resignation of professional personnel, as recommended by the superintendent:

▶ Beth Isaac, 6th Grade Reading Language Arts Teacher at Summers Middle School and Girls Basketball Coach at Summers Middle School

8. Approve Resignation of Service Personnel

None, no action taken.

9. Approve Resignation of Substitute Professional Personnel

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

- ▶ *Charles Dryden*, Substitute Teacher, effective July 5, 2016
- ▶ *Rhonda Dryden*, Substitute Teacher, effective July 5, 2016

10. Approve Employment of Professional Personnel

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

- ▶ Athletic Director for Summers County Schools, 2016-2017 school term, \$2,500.00 per year, *Kathy Blevins*
- ▶ Credit Recovery Tutor Substitute, as needed until August 5, 2016, \$23.00 per hour, *Jason Massie*

11. Approve Employment of Substitute Professional Personnel

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

- ▶ Substitute Teacher, 2016-2017 school term, state scale, as needed, *Joy Bowling*

12. Approve the 2016-2017 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the 2016-2017 Annual Local Education Agency Application for Federal Entitlement Fund for the Education of Students with Exceptionalities, as recommended by the superintendent.

13. Approve Memorandum of Understanding Between RESA 1 and Summers County Schools for Information Technology Personnel to work in Summers County Schools

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Memorandum of Understanding Between RESA 1 and Summers County Schools for Information Technology Personnel to work in Summers County Schools, as recommended by the superintendent.

14. Discussion and/or Action Concerning Special Meeting Date and Time

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved to schedule a special meeting on July 27, 2016 at 8:00 a.m. in the board office conference room, as recommended by the superintendent.

15. Approve Policy to be Placed on Review

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

- ▶ IV-C-1 Dress Code Policy

16. Approve Policies to Continue on Review

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following policies to continue on review, as recommend by the superintendent:

- ▶ III-D-2 Calendar Policy
- ▶ Refusal to Work Policy

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

None, no action taken.

18. Informational Items

None

19. Approval of Bills

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the bills for payment, as recommended by the superintendent.

20. Transfers and Supplements

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the Transfers (\$912,418.98) and Supplements (\$238,933), as recommended by the superintendent.

21. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Angell the meeting was adjourned.