

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 3)**  
**July 27, 2016**  
**5:30 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on July 27, 2016, at 5:30 p.m. in the board conference room with Ms. Sue Angell, board president, presiding 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; Mr. Eric Widdoes, Director; Mr. Josh Houchins, Director; Mr. Jay McBride, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Angell, 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 Mr. Payne and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

► July 13, 2016, Regular Meeting

**5. Appearance**

None

**6. Discussion of Current Issues**

Campus clean up at Summers County High School at 8:00 a.m. tomorrow.

**7. Approve Resignation of Professional Personnel**

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

*Charkera Ervin*, Hearing Impairment/Vision Impairment Teacher, effective August 2, 2016

**8. Approve Resignation of Service Personnel**

None, no action taken.

**9. Approve Employment of Professional Personnel**

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

► Assistant Principal at Summers County High School, 2016-2017 school term (220 days, 15 days before and 5 days after), state scale plus Assistant Principal's Index, *Daniel Alan Hudgins, Jr*

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:

► 6<sup>th</sup> Grade English/Language Arts Teacher at Summers Middle School, 2016-2017 school term, state scale, *Vivian Meador*

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

► 8<sup>th</sup> Grade Social Studies Teacher at Summers Middle School, 2016-2017 school term, state scale, *Nathan Smith*

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

►Multi-Categorical MI/LD/BD and Autism Teacher at Summers Middle School, 2016-2017 school term, state scale, pending documentation and certification, **Tanis Collins**

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

►Multi-Categorical MI/LD/BD and Autism Teacher at Summers County High School, 2016-2017 school term, state scale, pending documentation, **Buffy Spurlock**

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

►Multi-Categorical MI/LD/BD and Autism Teacher at Talcott Elementary, state scale, 2016-2017 school term, pending documentation and certification, **Sara Hill**

#### **10. Approve Employment of Service Personnel**

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

►½ Time Secretary II at Summers County High School (Temporary Position), 2016-2017 school term beginning August 8, 2016 until permanent employee returns, state scale, **Karen Hostetter**

#### **11. Approve Employment of Coaches and Salaries**

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved the following employment of coaches and salaries (except Aleshia Lilly), as recommended by the superintendent:

Upon a motion by Mr. Angell, seconded by Dr. Clark with a 4-1 vote Dr. Lilly abstained, the board approved Aleshia Lilly as Assistant Cheerleading Coach, as recommended by the superintendent:

\*Pending Documentation and Certification

<b>Position</b>	<b>Name of Coach</b>	<b>Salary</b>
Head Football	Nate Tanner	\$2,899.00
Assistant Football	Justin Pugh	\$1,700.00
Assistant Football	David Smith	\$1,600.00
Assistant Football	John Smith	\$1,600.00
Assistant Football	Derek Mann	\$1,100.00
Assistant Football	Adam Rhinehart	\$1,100.00
Assistant Football	J.W. Hamm	\$1,000.00
Assistant Football	Stan Duncan	\$1.00
Head Golf	Doug Trail	\$1,000.00
Assistant Golf	Jerod Ewing	\$650.00
Head Cheerleading	Becky Arthur	\$1,300.00
Assistant Cheerleading	Aleshia Lilly	\$400.00
Assistant Cheerleading	Kelly Harvey	\$750.00
Assistant Cheerleading	Tracey Foster Long	\$50.00
Head Volleyball	Kelsey Brewer	\$1,400.00
Assistant Volleyball	Jason Massie	\$700.00

Assistant Volleyball		\$400.00
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**12. Approval of Contractual Agreements**

Upon a motion Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the following contractual agreements, as recommended by the superintendent:

- ▶Contractual Agreement between *Judy Lucas*, provision of psychological assessment and consultation services and Summers County Board of Education
- ▶Contractual Agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education
- ▶Contractual Agreement between *Heather Scott-Greer*, provision of occupational therapy and Summers County Board of Education
- ▶Contractual Agreement between *Kara Riffe*, provision of speech therapy and Summers County Board of Education

**13. Approval of Agreement Between Southern Sanitation and Summers County Board of Education for the 2016-2017 School Term**

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement Between Southern Sanitation and Summers County Board of Education for the 2016-2017 school term, as recommended by the superintendent.

**14. Approve Policies to Continue on Review**

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

- ▶III-D-2 Calendar Policy
- ▶Refusal to Work Policy
- ▶IV-C-1 Dress Code Policy

**15. Discussion and/or Action Concerning August Meeting Dates and Times**

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the following dates for the August meetings, as recommended by the superintendent:

- August 11<sup>th</sup> at 5:30 p.m.
- August 24<sup>th</sup> at 5:30 p.m.

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

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

- ▶Levi John Butler to Mercer County
- ▶Ethan Craighead to Raleigh County
- ▶Tyler Dean Tolliver to Greenbrier County

**17. Informational Items**

- ▶Summers County Library
- ▶Revised Codes

**18. Approval of Bills**

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

**19. Transfers and Supplements**

None, no action taken.

**20. Adjournment**

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