

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 4)
August 11, 2016
5:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 11, 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: Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Mr. Josh Houchins, Director; Mr. Jay McBride, Director; Dr. Linda Knott, Director; and Mrs. Jennifer Farley, Business Manager.

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 Dr. Lilly and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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 27, 2016, Special Meeting
- ▶ July 27, 2016, Regular Meeting
- ▶ July 28, 2016, Special Meeting

5. Appearance

Austin Persinger - Library funding, thanks to the BOE for support

6. Discussion of Current Issues

7. Approve Resignation 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:

- ▶ **Christina Allen**, 3rd Grade Teacher at Hinton Area Elementary, effective July 27, 2016
- ▶ **Matthew Bailey**, Health and PE Teacher at Summers Middle School, effective August 4, 2016
- ▶ **Jessica Bulson**, 3rd Grade Teacher at Hinton Area Elementary and Drama Coach for SC Kids, effective

August 3, 2016

- ▶ **Katelyn Drake**, 3rd Grade Teacher at Hinton Area Elementary, effective immediately
- ▶ **Kellen Harvey**, 5th Grade Science at Summers Middle School, effective August 23, 2016
- ▶ **Hannah Hellems**, ½ Time School Nurse, effective immediately
- ▶ **Michael Miller**, English/Language Arts Teacher at Summers Middle School, effective immediately
- ▶ **Ivy Reed**, 4th Grade Teacher at Jumping Branch, effective immediately
- ▶ **Kara Riffe**, Contractual Agreement for Speech Therapy, effective August 9, 2016
- ▶ **Buffy Spurlock**, Multi-Categorical MI/LD/BD at Summers County High School, effective August 2, 2016
- ▶ **Jill Trout**, PE Teacher at Hinton Area Elementary, effective August 1, 2016

8. Approve Resignation of Service Personnel

None, no action taken.

9. Approve Resignation of a Coach

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

- ▶ **Adam Rhinehart**, Assistant Football Coach, \$1,100.00
- ▶ **Kellen Harvey**, Assistant Cheerleading Coach, \$750.00

10. Approve Employment of Professional Personnel

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

- ▶ Homebound Teachers, 2016-2017 school term, as needed, \$23.00 per hour, **Karen Eagle, Martha Mann, Robert Rodes**

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

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

- ▶ 4th Grade Teacher at Hinton Area Elementary, 2016-2017 school term, state scale, **Susan Basham**
- ▶ ½ Time School Nurse, 2016-2017 school term, state scale, pending documentation, **Sandra Ball**
- ▶ Substitute Teachers, 2016-2017 school term, as needed, pending documentation and certification, **Allison Ball, Tanis Collins, Kortney Ormsbee Hayes, Wanda Dotson, Brian Carter, Emily Osborne, Amera Ratliff, Kelsey Smith, James Brogan, Joleen Linville**

11. Approve Employment of Coaches and Salaries

Pending Documentation & Certification

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

Position	Name of Coach	Salary
Head Boys Basketball	Robert Bowling	\$2,500.00
Assistant Boy Basketball	Jared Hartwell	\$1,750.00
Assistant Boy Basketball	Craig Cantrell	\$350.00
Assistant Boy Basketball	Nate Tanner	\$1,600.00
Assistant Boy Basketball	Jared Lester	\$1,600.00
Assistant Boy Basketball	Jason Massie	\$1,200.00
Assistant Girls Basketball	Chad Meador	\$2,800.00
Assistant Girls Basketball	Rick Blevins	\$2,000.00
Assistant Football	Erik Lindsey	\$1,000.00
Assistant Baseball Coach	Rick Blevins	\$1,000.00
Head Softball Coach	Mike Sheaves	\$1.00
Assistant Softball Coach	Kelly Justice	\$2,125.00
Head Track	Nate Tanner	\$2,500.00
Assistant Track	Crystal Richmond	\$1,250.00
Assistant Track	John Smith	\$1,250.00

12. Approve Extra Duty Assignments for Professional Personnel

Upon a motion by Dr. Lilly, seconded by Dr. Clark and by unanimous vote, the board approved the following Extra Duty Assignment for professional personnel, as recommended by the superintendent:

- ▶Special Education Specialist, 10 days, daily rate of pay, *Kay Westfall*

13. Approve Supplement for Professional Personnel

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

- ▶Pre-K \$1,500.00 and Special Education Specialist \$2,500.00 *Kay Westfall*

14. Approve Reclassification of Professional Personnel

None, no action taken.

15. Discussion and/or Action Concerning the Selection of an Auditor

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved the Selection of an Auditor, as recommended by the superintendent.

16. Approve the Affiliation Agreement between Summers County School of Practical Nursing and the Beckley ARH Hospital Surgical Services and Behavioral Sciences

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the Affiliation Agreement between Summers County School of Practical Nursing and the Beckley ARH Hospital Surgical Services and Behavioral Sciences, as recommended by the superintendent.

17. Approve the Agreement between Summers County School of Practical Nursing and Monroe County Board of Education

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and Monroe County Board of Education, as recommended by the superintendent.

18. Approve the Agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic, as recommended by the superintendent.

19. Approve the Agreement between Summers County School of Practical Nursing and Summers Nursing and Rehabilitation Center, Inc.

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and Summers Nursing and Rehabilitation Center, Inc., as recommended by the superintendent.

20. Approve the Agreement between Summers County School of Practical Nursing and Monroe Health Center

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and Monroe Health Center, as recommended by the superintendent.

21. Approve Policies

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

- ▶III-D-2 Calendar Policy

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

- ▶Refusal to Work Policy

22. Approve Policies to be Placed on Review

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

- ▶II-B-1 Board Meetings
- ▶III-B-2 Parent Involvement
- ▶IV-J-6 Employee Attendance Incentive

23. Approve Policies to Continue on Review

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

- ▶IV-C-1 Dress Code Policy

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

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by a 4-1 vote (Mr. Angell opposed), the board approved the following out of county transfers, as recommended by the superintendent:

- ▶*Genesis Morgan* to Greenbrier County Schools
- ▶*Drake Milam* to Greenbrier County Schools
- ▶*Mattea Gillespie* to Raleigh County Schools
- ▶*Noah Harvey* to Raleigh County Schools

25. Approve In Coming Student Request

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

- ▶*Karsynn K. Davis* from Mercer County Schools
- ▶*Ethan Craighead* from Raleigh County Schools
- ▶*Sydney and Jackson Farrish* from Raleigh County Schools

26. Informational Items

- ▶Testing Information
- ▶Treasurer's Report
- ▶Monthly Financial Report
- ▶Band Boosters

27. Approval of Bills

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

28. Transfers and Supplements

29. Adjournment

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