

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 3)**  
**August 24, 2016**  
**5:30 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on August 24, 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; Dr. Linda Knott, Director; Mr. Josh Houchins, 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 Dr. Clark and by unanimous vote the revised agenda was approved with 10b Addendum.

**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:

- ▶ August 11, 2016, Regular Meeting

**5. Appearance**

- ▶ Kathy Duffield - Trip Request for FFA Tractor driving team
- ▶ Angela Butler in support of the FFA trip
- ▶ Mary Jones - Hunger Games, 7<sup>th</sup> grade
- ▶ Tammy Harvey - School discipline
- ▶ Greg Angell - Request to speak at the #13 Agenda Item

**6. Discussion of Current Issues**

None

**7. Approve Resignation of Professional Personnel**

- ▶ None, no action taken.

**8. Approve Resignation of Service Personnel**

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

- ▶ *Lloyd Lightner*, Bus Operator, effective September 9, 2016

**9. Approve Resignation of Substitute Professional Personnel**

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

- ▶ *Lance Yost*, Substitute Teacher, effective August 11, 2016

**10a. 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:

- ▶ Homebound Teachers, 2016-2017 school term, as needed, \$23.00 per hour, *Wayne Conner, JD Fox*

- ▶ Substitute Teachers, 2016-2017 school term, as needed, pending documentation and certification, **Cassandra Smith**
- ▶ 8<sup>th</sup> Grade English/Language Arts Teacher at Summers Middle School, 2016-2017 school term, state scale, pending documentation and certification, **Brittney McPherson**
- ▶ Physical Education/Health Teacher at Summers Middle School, 2016-2017 school term, state scale, pending documentation, **Jarred Angles**
- ▶ Physical Education Teacher at Hinton Area Elementary, 2016-2017 school term, state scale, pending documentation, **Benjamin Nester**
- ▶ Alternative Education Teacher (after school) at Summers County High School, Monday-Thursday (3:30-6:30 p.m.), as needed, \$23.00 per hour, **Ellen Holt & Rachel Kuhn**
- ▶ 5<sup>th</sup> Grade Teacher at Summers Middle School, 2017-2018 school term, state scale, **Angela Lewis**
- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Summers County High School, 2016-2017 school term, state scale, pending documentation, **Edward Lilly II**

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

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

- ▶ Bus Operator Bus #139, remainder of the 2016-2017 school term, state scale, **Elizabeth Meadows**

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

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

- ▶ Substitute Bus Operator, 2016-2017 school term, state scale, retroactive to August 10, 2016, **Jeff Cales**

**12. Approve to Amend Contract of Professional Personnel**

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

- ▶ **Tanis Collins**, Teacher in Residence, Multi-Categorical MI/LD/BD and Autism Teacher at Summers Middle School, August 10-December 10, 2016

**13. Discuss and Approve the Standards for the Critical Viewing (elective)Class at Summers County High School**

Greg Angell spoke about concerns over R rated movies/research.

Upon a motion by Dr. Clark, seconded by Mr. Payne and by 4-1 vote, Mr. Angell opposed, the board approved the Standards for the Critical Viewing (elective) Class at Summers County High School, as recommended by the superintendent.

**14. Approve To Modify Memorandum of Agreement between West Virginia University Cooperative Extension Service and the Summers County Board of Education**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved to Modify Memorandum of Agreement between West Virginia University Cooperative Extension Service and The Summers County Board of Education, as recommended by the superintendent.

**15. Approve of School Support Organizations**

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

Summers Middle School- PTO

Jumping Branch Elementary - Office, PTO, 4<sup>th</sup> Grade trip

Hinton Area Elementary - PTO, Pre-K, Drama

Talcott Elementary - General Fund, PTO, Drama, 4<sup>th</sup> Grade trip, Yearbook

**16. 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 policies to continue on review, as recommended by the superintendent:

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

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

- ▶ None, no action taken.

**18. Approve In Coming Student Request**

- ▶ None, no action taken.

**19. Approve Out of State Travel Request**

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

- ▶ ASCD, Washington DC, November 3-6, 2016, *Eric Widdoes*

**20. Approve Out of State Transportation Request**

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

- ▶ The Big E National Tractor Driving Competition, West Springfield Massachusetts, September 14-18, 2016, *Kathy Duffield*

**21. Informational Items**

- ▶ Enrollment ~ 1567
- ▶ Special Education Services
- ▶ Child Nutrition Percentages
- ▶ Treasurer's Report
- ▶ Monthly Financial Report
- ▶ Curriculum Updates
- ▶ September Meeting Dates and Times - September 14th and 28<sup>th</sup> at 5:30 p.m.
- ▶ Quote for bus turn around spot
- ▶ Yummy Bags ministry information

**22. 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.

**23. Transfers and Supplements**

**24. Adjournment**

Upon a motion by Dr. Clark, seconded by Mr. Payne the meeting was adjourned at 7:15 p.m.