

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 4)
September 14, 2016
5:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 14, 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; 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 revised 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:

▸ August 24, 2016, Regular Meeting

5. Appearance

6. Discussion of Current Issues

7. Approve Goals of Superintendents Evaluation

Dr. Clark made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Mr. Payne. Upon returning to regular session Mr. Angell made a motion to approve the Goals of the Superintendent, seconded by Dr. Clark and by unanimous vote, as recommended by the superintendent.

8. Approve Resignation of Professional Personnel

Dr. Clark made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Mr. Payne. Upon returning to regular session Mr. Payne made a motion to approve the resignation of professional personnel, seconded by Dr. Clark and by unanimous vote, as recommended by the superintendent:

▸ *Amanda Presley*, Social Studies Teacher at Summers County High School, effective September 23, 2016

▸ *Chassie Duty*, Kindergarten Teacher at Hinton Area Elementary, effective September 16, 2016

9. Approve Resignation of Service Personnel

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

▸ *Royce Martin*, Secretary III at Summers County High School, effective September 15, 2016

10. Approve Resignation of Substitute Professional Personnel

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

▸ *Bertha Clay*, Substitute Teacher, effective today

▸ *Eddie Cales*, Substitute Teacher, effective today

11. Approve Resignation of Coaches

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

- ▶ **Becky Arthur**, Head Cheerleading Coach, effective today

12. Approve to Amend Contract of a Coach

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

- ▶ **Tracey Foster-Long**, Assistant Cheerleading Coach, Salary from \$50.00 to \$750.00

13. Approve to Rescind Contract of Substitute Professional Personnel

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

- ▶ **Wanda Dotson**, Substitute Teacher, effective today

14. 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:

- ▶ Homebound Teachers, 2016-2017 school term, as needed, \$23.00 per hour, **Diania Price, Amber Martin**
- ▶ Academic Assessment Specialist, 2016-2017 school term, \$23.00 per hour, **Karla Tabor**
- ▶ Kindergarten Teacher at Hinton Area Elementary, 2016-2017 school term, state scale, retroactive to September 6, 2016, **Cindy White**
- ▶ 4th Grade Teacher at Jumping Branch Elementary, remainder of the 2016-2017 school term, state scale, pending documentation, effective September 19, 2016, **Amy Miller**
- ▶ Physical Science/Earth and Space Science Teacher at Summers County High School, 2016-2017 school term, state scale, pending documentation, effective September 19, 2016, **Jessica Bostic**
- ▶ Social Studies at Summers County High School, 2016-2017 school term, state scale, effective September 26, 2016, **Nathan Smith**

15. Approve Employment of Service Personnel

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

- ▶ Bus Operator Bus #155, remainder of the 2016-2017 school term, state scale, **Scott Wilson**
- ▶ Bus Operator Bus #150, remainder of the 2016-2017 school term, state scale, **Mark Martin**
- ▶ Bus Operator Bus #29, remainder of the 2016-2017 school term, state scale, **Roger Bennett**

16. 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:

- ▶ Bus Operator, remainder of the 2016-2017 school term, state scale, **Thomas Cox Jr.**

17. Approve Employment of Coaches and Salaries

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

Position	Name of Coach	Salary
Assistant Girls Basketball Coach	Kimberly Cox	\$1,000.00
Assistant Cheerleading Coach	Kellen Harvey	\$50.00

18. Approve Volunteers

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

- ▶ Hinton Area Elementary, pending documentation, *Jordan (Amanda) Tilley & Melissa Pitzer*
- ▶ Talcott Elementary, pending documentation, *Charlotte Melton & Judith Dolphin*

19. Approve Agreement to Provide an Additional Class Period of Instruction in Lieu of Planning and Lunch Period, for Compensation

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following Agreement to Provide an Additional Class Period of Instruction in Lieu of Planning and Lunch Period, for Compensation, as recommended by the superintendent:

- ▶ Leon Franklin at Summers County High School, \$31.68 per hour, retroactive to August 15, 2016
- ▶ Thomas Ward at Summers Middle School, \$24.25 per hour, retroactive to August 15, 2016

20. Approve Out of State Travel Request

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

- ▶ ASCD Leadership Conference, Washington DC, November 2-6, *Kimberly Rodes*

21. Approve Memorandum of Agreement between Concord University Research and Development Corporation and Summers County Schools

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Memorandum of Agreement between Concord University Research and Development Corporation and Summers County Schools, as recommended by the superintendent.

22. Approve Policy to be Placed on Review with Revisions

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

- ▶ IV-G-1 Substitutes in Areas of Critical Need and Shortage

23. Approve Policies

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

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

24. Approve Policies to Continue on Review

Upon a motion by Dr. Clark, seconded by Mr. Payne and by a 3-2 vote Dr. Lilly and Mr. Angell voted nay, the board approved the following policy to continue on review with only options #7 or #8 in the revised policy, as recommended by the superintendent:

- ▶ II-B-1 Board Meetings

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

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board denied the following out of county transfer request, as recommended by the superintendent:

- ▶ *Paige Graham* to Raleigh County Schools
- ▶ *Robert Johnson* to Raleigh County Schools

26. Approve In Coming Student Request

None, no action taken.

27. Informational Items

- ▶Treasurer's Report
- ▶Monthly Financial Report

28. Approval of Bills

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

29. Transfers and Supplements

None, no action taken.

30. Adjournment

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