

**Summers County Board of Education**  
**REGULAR Meeting Minutes (Page 1 of 2)**  
**October 12, 2016**  
**10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on October 12, 2016 at 10:00 a.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. Josh Houchins, Director; Mr. Jay McBride, Director; and Mrs. Marsha Hicks, Executive 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 Dr. Lilly, seconded by Mr. Payne and by unanimous vote, the board approved the agenda.

**4. Approval of Minutes**

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

- ▶September 28, 2016, Regular Meeting

**5. Presentations**

- ▶Hinton Area Elementary - Wild About Reading
- ▶Summers Middle School- After School Book Club

**6. Approve Resignation of Professional Personnel**

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

- ▶***Kerry Deal***, Multi-Categorical MI/LD/BD at Summers Middle School, effective November 30, 2016

**7. Approve Resignation of Service Personnel**

- ▶None, no action taken.

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

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

- ▶Abigail Averill, Substitute Teacher, effective immediately

**9. Approve Employment of Professional Personnel**

None, no action taken.

**10. Approve Employment of Substitute Professional Personnel**

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

- ▶Substitute Teacher, remainder of the 2016-2017 school term, state scale, pending documentation and certification, ***Anthony Terrafranca***
- ▶Substitute Teacher, remainder of the 2016-2017 school term, state scale, retroactive to August 15, 2016, ***Jill Trout***
- ▶Substitute Teacher, remainder of the 2016-2017 school term, state scale, effective December 1, 2016, ***Kerry Deal***

**11. 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 #16, remainder of the 2016-2017 school term, state scale, **Chris Cales**
- ▶ Bus Operator, Bus #45, remainder of the 2016-2017 school term, state scale, **Mark Martin**

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

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

- ▶ Substitute Custodian, remainder of the 2016-2017 school term (as needed), state scale, pending documentation, **Robert Brown and James Farley**

**13. Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)**

Upon a motion by Mr. Payne, seconded by Mr. Angell and by unanimous vote, the board approved the following Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15), as recommended by the superintendent:

1. Robert Brown
2. James Farley

**14. Approve Employment of Coaches and Salaries**

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

Position	Name of Coach	Salary
Assistant Boys Basketball Coach	Justin Pugh	\$1,200.00
Assistant Cheerleading Coach retroactive to September 29, 2016	Susam Basham	\$500.00
	Martha Holt	\$200.00

**15. Approve Supplement**

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

- ▶ **Kathy Blevins**, Supervision of Athletic Events, \$1,000.00

**16. Approve Early Dismissal**

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

- ▶ 2 hour early dismissal on November 10, 2016

**17. Approve Volunteers**

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

- ▶ Lauren and Luke Stevens at Hinton Area Elementary

**18. Approve the Grant Agreement Between the West Virginia Higher Education Policy Commission West Virginia Gear Up and The Summers County Board of Education Local Educational Agency - Retroactive to September 29, 2016**

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by a 4-0 vote, Dr. Clark abstained, the board approved the Grant Agreement Between the West Virginia Higher Education Policy Commission West Virginia Gear Up and the Summers County Board of Education Local Educational Agency, retroactive to September 29, 2016, as recommended by the superintendent.

**19. Approve Work Based Learning for the 2016-2017 School Term**

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the Work Based Learning for the 2016-2017 school term, as recommended by the superintendent.

**20. Approve Policy**

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved to table the following policy until the next board meeting, as recommended by the superintendent:

- ▶II-B-1 Board Meetings

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

- ▶None, no action taken.

**22. Approve In Coming Student Request**

- ▶None, no action taken..

**23. Superintendent's Report**

- ▶5 Day Re-Imagined
- ▶LSIC Meetings for Each School
  - Hinton Area Elementary - November 17<sup>th</sup> @ 5:00 p.m.
  - Jumping Branch Elementary - November 28<sup>th</sup> @ 5:00 p.m.
  - Talcott Elementary - December 1<sup>st</sup> @ 5:00 p.m.
  - Summers Middle School- December 8<sup>th</sup> @ 5:00 p.m.
  - Summers County High School - December 5<sup>th</sup> @ 5:30 p.m.
- ▶Child Nutrition Monitoring - October 20<sup>th</sup> and 21<sup>st</sup>
- ▶Board by Location
- ▶Board by Object
- ▶Summers County Board of Education Engagement Letter
- ▶Summers County Board of Education Planning Communications Letter
- ▶Benchmark Information

**24. Public Comment**

Teresa and Homer Lilly - Came to speak about an incident at Summers Middle School and the individuals were directed by the Board President, Sue Angell, to meet with the superintendent and Ms. Hudson after the meeting.

**25. Approval of Bills**

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

**26. Transfers and Supplements**

- None, no action taken.

**27. Adjournment**

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