

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
September 28, 2016
5:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 28, 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 Dr. Lilly, seconded by Mr. Payne and by unanimous vote, the revised 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:

►September 14, 2016, Regular Meeting

5. Presentations

- Kathy Blevins*, WV Teacher of the Year Finalist
- Kathy Duffield*, Presentation of the Big E Competition

6. Approve Resignation of Professional Personnel

►None, no action taken.

7. 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:

►*Michael Fleshman*, Bus Operator, effective October 13, 2016

8. Approve Resignation of Substitute Professional Personnel

►None, no action taken.

9. Approve To Rescind Employment of a Coach

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

►*Jared Lester*, Assistant Boys Basketball Coach, \$1,600.00

10. 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, *Lindsay Cales, Pamela*

Mounts

►8th Grade Social Studies Teacher at Summers Middle School, remainder of the 2016-2017 school term, state scale, *Justin Pugh*

►Drama Coach at Summers Middle School and Summers County High School, 2016-2017 school term, \$23.00 per hour not to exceed 80 hours per school year, *Briana Gunter*

►Drama Coach at Hinton Area Elementary, 2016-2017 school term, \$23.00 per hour not to exceed 80 hours

per school year, **Briana Gunter**

► Drama Coach at Talcott Elementary, 2016-2017 school term, \$23.00 per hour not to exceed 80 hours per school year, **Mindy Blume**

► Itinerant Teacher for the Visually and Hearing Impaired, remainder of the 2016-2017 school term, state scale, pending documentation and certification, **Wendy Bailey**

11. 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:

► ½ Time Secretary at Summers County High School, remainder of the 2016-2017 school term (220 day contract), state scale, **Tonya Keaton**

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, **Scott Mills**

13. Approve Employment of Coaches and Salaries

Upon a motion by Mr. Angell, seconded by Dr. Clark and by a 4-0 vote, Dr. Lilly abstained, the board approved the following employment of a coach and salary, as recommended by the superintendent:

Position	Name of Coach	Salary
Head Cheerleading Coach	Aleshia Lilly	\$556.25

14. Approve to Amend Contract of a Coach

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

► **Jason Massie**, Assistant Boys Basketball Coach, \$1,600.00

15. Approve the Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2016

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Annual Financial Statements of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2016, as recommended by the superintendent.

16. Approval of the Client Services Agreement Between VocoVision and Summers County Schools

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the Client Services Agreement Between VocoVision and Summers County Schools, as recommended by the superintendent.

17. Approve County Monitoring Report

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the County Monitoring Report, as recommended by the superintendent.

18. Approval of Band Chaperones

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

► Jamie Scott, Earl Stracener, Angela Butler, Susan Ward, Naomi Okes, Tracey Young, and Cheryl Plumley

19. Approve School Support Organizations

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

► Summers County High School

20. Approve Policy

Upon a motion by Dr. Lilly, seconded by Dr. Clark and by a 4-0 vote, Mr. Payne abstained, the board approved the following policy, as recommended by the superintendent:

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

21. Approve Policy to Continue on Review

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

- ▶II-B-1 Board Meetings

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

- ▶None, no action taken.

23. Approve In Coming Student Request

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

- ▶*Roxxi Morris* from Monroe County
- ▶*Jenna Wriston* from Monroe County

24. Superintendent's Report

- ▶Attendance Report - 1567
- ▶A-F Rollout
- ▶Teacher Orientation
- ▶3 Hour Delay/ Rimagined days
- ▶November 10th - 2 hour early out
- ▶Dates for board members to visit schools
- ▶SCHS School appearance improvement

25. Public Comment

26. Approval of Bills

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

27. Transfers and Supplements

None, no action taken.

28. Adjournment

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