

Summers County Board of Education
Regular & Special Meeting Minutes
Hinton Area Elementary
November 17, 2016
5:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular and special meeting on November 17, 2016 at 5:00 p.m. at Hinton Area Elementary 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; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; and Mrs. Jennifer Farley, Business Manager

2. Invocation/Pledge of Allegiance

The invocation was given by Dr. Lilly and followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the agenda and approved to move #5 to the end.

4. Approval of Minutes

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

•October 26, 2016, Regular Meeting

6. Approve Resignation of Professional Personnel

None, no action taken.

7. Approve Resignation of Service Personnel

None, no action taken.

8. Approve Employment of Professional Personnel

None, no action taken.

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

Upon a motion by Mr. Angell, and Mr. Payne 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. Christy Allen

2. Lori Burns

10. Approve Volunteers

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

•*Anna Ziegler*, Hinton Area Elementary

•*Eddie Cales*, Talcott Elementary

11. Approve Agreement between the Summers County Board of Education and the Community Action of South Eastern West Virginia

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between the Summers County Board of Education and the Community Action of South Eastern West Virginia, as recommended by the superintendent.

12. Approve Policy

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

- ▶V-C-3 Emergency Closing Delays

13. 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 voted nay), the board approved the following out of county transfer, as recommended by the superintendent:

- ▶*Kaleb and Megan Cornell*, to Greenbrier County Schools

14. Approve In Coming Student Request

None, no action taken.

15. Superintendent's Report

- ▶Railroad Museum
- ▶State Cut
- ▶Job Fair
- ▶Next Meeting

16. Treasurer's Report

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the treasurer's report, as recommended by the superintendent.

17. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Transfers (38,075) and Supplements (984,020), as recommended by the superintendent.

18. Public Comment

19. Approval of Bills

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

5. Local School Improvement Council

I. Current Issues

- Drills
- Radios
- Gates
- Accident Reports
- Bus Safety
- Active Shooter training scheduled

II. Special Projects

- WV Read Aloud
- Yummy Bags
- One School, One Book
- Reading Fair
- Geography in the Parks
- "Wild about Reading"
- Leader in Me

III. Discipline

Reports

Total Referrals

ISS

OSS

IV. Progress Toward Meeting the Strategic Plan

Walk to Intervention

Reading Cohort and Amy Semonco

Writing Training

Phonics Training

Oral Reading

“Wild About Reading”

Student Led Conferences

Book Study

Technology Integration

Discipline referrals reduced

20. Adjournment

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