

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 3)
October 26, 2016
5:30 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 26, 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. Josh Houchins, Director; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; Mr. Jay McBride, 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. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the agenda.

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 12, 2016, Regular Meeting

5. Presentations

Emilee Smith - Dyslexia
Matthew Fleshman - Leadership Conference

6. Approve Resignation of Professional Personnel

- ▶None, no action taken.

7. Approve Resignation of Service Personnel

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

- ▶Bobby Lilly, Substitute Bus Operator, effective today

8. Approve Resignation of Substitute Professional Personnel

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

- ▶*Jon Averill*, Substitute Teacher, effective today

9. Approve Resignation of a Coach

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

- ▶*Kellen Harvey*, Assistant Cheer Coach, effective October 27, 2016
- ▶*Kelsey Brewer*, Assistant Girls Basketball Coach, effective today

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:

▶Mentor Teachers, 2nd and 3rd Nine Weeks, \$300.00, Physical Education/Health at Summers Middle School, *Debra Woodrum*; Multi-Categorical MI/LD/BD at Talcott Elementary, *Amber Stamper*; 8th grade English/Language Arts at Summers Middle School, *Martha Mann*; Assistant Principal at Summers County High

School, *Eric Widdoes*; Principal at Jumping Branch Elementary, *Eric Widdoes*; Kindergarten at Hinton Area Elementary, *Jackie Persinger*; PE at Hinton Area Elementary, *Christie Shafer*; 4th Grade at Hinton Area Elementary, *Connie Buckland*; 4th Grade at Jumping Branch Elementary, *Becky Cooper*; Science at Summers County High School, *Jill Lilly*; ProStart at Summers County High School, *Kathy Duffield*.

▶Drama Coach at Jumping Branch Elementary, 2016-2017 school term, \$23.00 per hour not to exceed 80 hours, *Becky Cooper*

▶Substitute Teacher, remainder of the 2016-2017 school term, state scale, pending documentation, *Terry Poe*

11. Approve Employment of Service Personnel

Upon a motion by Mr. Angell, 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 #150, remainder of the 2016-2017 school term, state scale, *Roger Bennett*

▶Bus Operator, Bus #29, remainder of the school term, state scale, *Greg Cales*

▶Secretary II at Summers Middle School, beginning November 14, 2016, state scale, pending documentation, *Debra Alder*

12. Approve Employment of Substitute Service Personnel

Upon a motion by Mr. Angell, 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, remainder of the 2016-2017 school term (as needed), state scale, pending documentation, *Lee Roy Ward*

13. Reclassification of Service Personnel

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

▶*Trista Jones*, from Secretary III to Executive Secretary, retroactive to October 19, 2016

▶*Donna Basham* from Cook III to Cafeteria Manager, retroactive to October 19, 2016

▶*Connie Richmond* from Cook III to Cafeteria Manager, retroactive to October 19, 2016

14. Approve Contractual Arrangement for the Place of Teacher Candidates and other School Professionals Between Marshall University and Summers County Board of Education

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved the Contractual Arrangement for the Place of Teacher Candidates and other School Professionals Between Marshall University and Summers County Board of Education, as recommended by the superintendent.

15. Approve Policy to Be Placed on Review

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

▶V-C-3 Emergency Closing Delays

16. Approve Policy

Upon a motion by Dr. Clark, seconded by Mr. Payne and by a 3-2 vote, Dr. Lilly and Mr. Angell voting nay, the board approved the following policy, as recommended by the superintendent:

▶II-B-1 Board Meetings

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. Superintendent's Report

- ▶ Attendance Report
- ▶ Cost Report for FOIA
- ▶ Upcoming Board Meetings
 - November 17, 2016 LSIC & BOE Meeting @ Hinton Area Elementary, 5:00 p.m.
 - November 28, 2016 LSIC & BOE Meeting @ Jumping Branch Elementary, 5:00 p.m.
 - December 1, 2016 LSIC @ Talcott Elementary, 5:00 p.m.
 - December 5, 2016 LSIC @ Summers County High School, 5:30 p.m.
 - December 8, 2016 LSIC & BOE Meeting @ Summers Middle School, 5:00 p.m.
 - December 27, 2016 BOE Meeting, 5:30 p.m.
- ▶ A-F ratings
- ▶ Ms. Rodes to attend a superintendent's conference October 27th and 28th
- ▶ Ms. Rodes and Mr. Widdoes will return from the National Conference November 7, 2016
- ▶ Parent/Teacher conference completed
- ▶ Hinton Area Elementary pumpkin contest

20. Public Comment

- ▶ Leon Franklin, President of PTO at Talcott Elementary School
 - November 5th is the Fall Carnival
 - December 6th is the next PTO Meeting at 5:30 p.m.
 - Wants board to reconsider moving 5th grade back to Talcott Elementary

21. Approval of Bills

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

22. Transfers and Supplements

None, no action taken.

23. Adjournment

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