

Summers County Board of Education
Regular & Special Meeting Minutes
Summers Middle School
December 8, 2016
5:00 p.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on December 8, 2016, 5:00 p.m. at Summers Middle School, 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: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Josh Houchins, Director; and Mr. Eric Widdoes, Director.

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 Mr. Angell and by unanimous vote, the board approved the agenda by moving #5 to #16.

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:

- ▶ November 28, 2016 Regular/Special Meeting LSIC Jumping Branch Elementary
- ▶ November 28, 2016 Special Meeting, Expulsion
- ▶ December 1, 2016 Special Meeting LSIC, Talcott Elementary
- ▶ December 5, 2016 Special Meeting LSIC, SCHS

6. Approve Resignation of Professional Personnel

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

- ▶ ***Leonard Paranac***, Assistant Principal at Hinton Area Elementary, effective January 3, 2017

7. Approve Resignation of Service Personnel

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

- ▶ ***Lou Ellen Pack***, Accounts Payable Coordinator at the Summers County Board of Education Office, effective January 13, 2017

8. 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:

- ▶ 6th Grade Social Studies Teacher at Summers Middle School, remainder of the 2016-2017 school term, state scale, pending documentation, ***Dranda Lewis***

9. Approve Employment of Service Personnel

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

- ▶ Cook II at Summers Middle School, remainder of the 2016-2017 school term, state scale, effective December 9, 2016, ***Connie Richmond***
- ▶ Cook III at Summers Middle School, remainder of the 2016-2017 school term, state scale, effective December 9, 2016, ***Christy Allen***

10. Approve Employment of Substitute Service Personnel

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

►Substitute Bus Operator, remainder fo the 2016-2017 school term, as needed basis, state scale, *Jay McBride & Lloyd Lightner*

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

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

►*Levi Harvey* to Monroe County Schools

12. Superintendent's Report

►Transportation Supervisor Position ends on December 9th at 3:00 p.m.

Review - December 15th

Test - December 19th

Interview December 20th

13. Transfers and Supplements

None, no action taken.

14. Public Comment

None

15. Approval of Bills

Upon a motion by Dr. Clark, 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

Old Business:

Covering for bus loading/unloading area (6th grade entrance on 4th Ave.)

Window covering for Cafeteria

New padding for gym

Painting hallways and gym/gym locker rooms

School Curb Appeal (trees, bushes, sign)

Lighting outside Temple Street side of school

Gym in need of AC

Library desires to partner with Middle School

New Business:

Student Request

Restroom Shelves

Tutoring

Playground Items

LSIC Committee request/recommendations

Request update on repairs of roof leaks

Business Partner member suggested the need for additional Secretary for the office

School Needs

Covering for bus loading/unloading (6th grade entrance on 4th Avenue)

Shelves for Restrooms

Assessment of Little Gym for usability

Playground/recreation area

II. Special Projects

Graphic Design - Jerod Ewing
\$500 grant - Pam Mounts
\$500 grant- Tina Hannah
After School Book Club - Brittney Christian

III. Discipline	September	October	November
Detention	44	24	11
ISS	34	25	16
OSS	12	11	10

IV. Progress Toward Meeting the Strategic Plan

16. Adjournment

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