

**Summers County Board of Education
Regular Meeting Minutes
December 27, 2016
5:30 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 27, 2016, 5:30 p.m. in the board office conference room with Ms. Sue Angell, 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; Mr. Eric Widdoes, 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 board approved the agenda.

4. Approval of Minutes

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

- ▶December 8, 2016 Board Minutes, Regular/Special LSIC @ Summers Middle School
- ▶December 12, 2016 Board Minutes, Special Meeting
- ▶December 20, 2016 Board Minutes, Special Meeting

5. Approve Resignation of Professional Personnel

- ▶None, no action taken.

6. 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:

- ▶*Cathy Shank*, Substitute Teacher, retroactive to December 1, 2016

7. Approve Resignation of Service Personnel

- ▶None, no action taken.

8. Approve Employment of Professional Personnel

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

- ▶Leadership Team Members, Summers County High School, remainder of the 2016-2017 school term, \$1,000 per year, Administrator, *Daniel Hudgins Jr. & Kari Vicars*; English Department Head, *Martha Holt*; Social Studies Department Head, *Leon Franklin*; Science Department Head, *Rachel Kuhn*; Teacher, *Johnnie Smith*; Career Technical Education, *Jessica Adkins*; Counselor, *Melissa Kirkham*
- ▶Multi-Categorical MI/LD/BD and Autism Teacher at Summers Middle School, remainder of the 2016-2017 school term, state scale, *Tanis Collins*
- ▶Homebound Teacher, remainder of the 2016-2017 school term, state scale, *Tanis Collins*
- ▶Assistant Principal at Hinton Area Elementary, remainder of the 2016-2017 school term thereafter 204 days, state scale plus Assistant Principal's Index,
- ▶Coordinator of Accounting Services, 240 days, state scale, beginning January 17, 2017, *Kayla Kincaid*

9. Approve Employment of Service Personnel

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

- ▶ Supervisor of Transportation, remainder of the 2016-2017 school term, state scale, beginning December 28, 2016, **Bryan Boone**

10. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, seconded by Mr. Payne 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, as needed, state scale, **Lauren Brenner & Joleen Linville**

11. Approve Contractual Agreement

Upon a motion by Dr. Lilly seconded by Mr. Angell and by unanimous vote, the board approved to table the approval of the Contractual Agreement until January 10, 2017, as recommended by the superintendent:

- ▶ Contractual Agreement between **Patricia Ward**, Assistant Occupational Therapist and Summers County Board of Education

12. Approve Agreement Between NFHS Network School Broadcast Program and Summers County High School

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the Agreement between NFHS Network School Broadcast Program and Summers County High School, as recommended by the superintendent.

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

- ▶ None, no action taken.

14. Approve In Coming Student Request

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

- ▶ **Brittany Renee Myers** from Fayette County

15. Approve Application for Education Leave

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the following application for educational leave, as recommended by the superintendent:

- ▶ **Amanda Grady**, January 11-24, 2017, Alafia River Rendevious Homeland Florida

16. Superintendent's Report

- ▶ Attendance Report
- ▶ Treasurer's Report
- ▶ Monthly Financial Report

17. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Supplements (\$4,351.00), as recommended by the superintendent.

18. Public Comment

- ▶ Austin Persinger, Summers County Library - Library Update
- ▶ Ms. Susie Hudson, Principal of Summers Middle School-Wishes to discuss personnel matter

19. Approval of Bills

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

20. Adjournment

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