

Summers County Board of Education
Regular Meeting Minutes
January 10, 2017 -10:00 a.m.
Amended Agenda - January 6, 2017 @ 3:54 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 10, 2017, 10:00 a.m. in the board office 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: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Josh Houchins, Director; Mr. Eric Widdoes, Director; Mr. Bryan Boone, Director; and Mrs. Jennifer Farley, Business Manager.

2. Invocation/Pledge of Allegiance

The invocation was given Dr. Lilly, 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:

- ▶December 27, 2016 Board Minutes, Regular Meeting
- ▶January 6, 2017 Board Minutes, Special Meeting

5. Approve Resignation of Professional Personnel

None, no action taken.

6. Approve Resignation of Substitute Professional Personnel

None, no action taken.

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. Lilly and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent:

▶Multi-Categorical MI/LD/BD and Autism Teacher at Summers County High School, remainder of the 2016-2017 school term, state scale, *Richard Woods*

9. Approve Employment of Service Personnel

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

- ▶Bus Operator Bus #23, remainder of the 2016-2017 school term, state scale, *Steve Mounts*

10. 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 Cook, remainder of the 2016-2017 school term, state scale, retroactive to January 9, 2017,

Rhonda Yopp

11. Personnel Hearings

- ▶ Superintendent's recommendation for disciplinary action against two employees

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by a 4-0 vote (Mr. Payne abstained), the board approved the disciplinary action against the following employee, as recommended by the superintendent:

Papi Crabtree

Upon a motion by Dr. Clark, seconded by Mr. Payne and by a unanimous vote, the board approved the disciplinary action against the following employee, as recommended by the superintendent:

JoAnn Cales

12. Approve Contractual Agreement

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

- ▶ Contractual Agreement between *Patricia Ward*, Assistant Occupational Therapist and Summers County Board of Education, retroactive to January 4, 2017

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

None, no action taken.

14. Approve In Coming Student Request

None, no action taken.

15. Superintendent's Report

- ▶ Leadership Team meetings with each school
- ▶ 3 hour delay report
- ▶ Lights at Summers Middle School
- ▶ Professional Accountant Position discussion

16. Transfers and Supplements

None, no action taken

17. Public Comment

- ▶ Kathy Martin, A-F grading scale

18. Approval of Bills

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

19. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned.