

**Summers County Board of Education  
Regular Meeting Minutes  
January 24, 2017 -5:30 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 24, 2017, 5:30 p.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 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.

**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:

- ▶ January 10, 2017 Board Minutes, Regular 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**

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

- ▶ **Tara Pack**, Secretary at Summers County High School, effective February 3, 2017

**8. Approve Employment of Professional Personnel**

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

- ▶ 6<sup>th</sup> Grade Teacher at Summers Middle School, remainder of the 2016-2017 school term, state scale, Teacher In Residence, **Summer Thomas**
- ▶ Assistant Principal of Summers Middle School, remainder of the 2016-2017 school term, state scale plus Assistant Principal's Index, beginning January 30<sup>th</sup>, **Chris Vicars**

**9. Approve Employment of Service Personnel**

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

- ▶ Bus Operator Bus #148, remainder of the 2016-2017 school term, state scale, **Roger Bennett**
- ▶ Bus Operator Bus #150, remainder of the 2016-2017 school term, state scale, **Greg Cales**

Upon a motion by Mr. Angell, seconded by Dr. Clark and by unanimous vote, the board approved the employment of the following service personnel and the order of seniority (18A-4-7A), as recommended by the superintendent:

- ▶Substitute Bus Operator, remainder of the 2016-2017 school term, as needed, state scale, **James Farley, Gregory Reed, John Bowling**

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

- ▶Cook III at Hinton Area Elementary, remainder of the 2016-2017 school term, state scale, retroactive to January 11, 2017, **Christy Allen**
- ▶Cook III at Summers Middle School, remainder of the 2016-2017 school term, state scale, **Regina Trout**
- ▶Secretary II at Summers County High School, remainder of the 2016-2017 school term, state scale, beginning February 6, 2017, **Tonya Keaton**

#### **10. Approve Contractual Agreement**

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

- ▶Contractual Agreement between Lou Ellen Pack and Summers County Board of Education, retroactive to January 13, 2017

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

- ▶Approve Agreement between Bluefield State College, College of Education and County Partnership Agreement and the Summers County Board of Education
- ▶Approve the Cooperative Agreement between the Summers County Board of Education and the West Virginia Division of Rehabilitation Services.

#### **11. Approve Application for Educational Leave**

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

- ▶**Chyenne Bonds**, February 8, 2017- March 4, 2017, Philippines

#### **12. Discussion and/or Action Concerning Out of County Transfer**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by a 2-3 (Dr. Lilly, Mr. Angell, and Ms. Angell voting Nay) vote, the board approved the following out of county transfer, against the superintendents recommendation to deny the out of county transfer:

- ▶**Kayla Nicole Lilly** to Raleigh County Schools

#### **13. Approve In Coming Student Request**

None, no action taken.

#### **14. Approve Policy to Be Placed on Review with Revisions**

Upon a motion by Dr. Lilly, seconded by Mr. Payne and by unanimous vote, the board approved the following policy to be placed on review with no revisions, as recommended by the superintendent:

- ▶VI-A-2 Lesson Plans

#### **15. Superintendent's Report**

- ▶Attendance Report - 1546
- ▶WVSBA Winter Conference, February 24<sup>th</sup> & 25<sup>th</sup>
- ▶WVASA Conference
- ▶Superintendent's Challenge- all 4<sup>th</sup> graders cursive writing contest on WV History passage
- ▶Benefit on February 11<sup>th</sup> for Heather Cooper at Talcott Elementary 4-9
- ▶Angell/Lilly to tour facilities

**16. Transfers and Supplements**

None, no action taken.

**17. Public Comment**

None

**18. Approval of Bills**

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

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the travel expense less \$70 each to be retained by the county for the Amtrak expense, as recommended by the superintendent.

**19. Adjournment**

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