

**Summers County Board of Education
Regular Meeting Minutes
February 14, 2017 -10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 14, 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. Deborah Clark, Mr. Robert Angell, and Mr. James Payne. Dr. Austin Lilly was absent.

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 Mr. Widdoes, 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. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ January 24, 2017 Board Minutes, Regular Meeting

5. Presentation

- ▶ Jumping Branch Elementary Students, Robotics Program

6. Approve Resignation of Professional Personnel

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

- ▶ *Jarred Angles*, Summers Middle School, Physical Education/Health Teacher, effective today
- ▶ *Mindy Blume*, Drama Coach, Talcott Elementary, effective today

7. Approve Resignation of Service Personnel

None, no action taken.

8. Approve Employment of Professional Personnel

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

- ▶ Math Field Day Tutors, not to exceed 25 hours, \$23.00 per hour, *Pam Mounts*- grades 4-8, *Amy Vega* - grades 9-12

9. Approve Employment of Substitute Professional Personnel

Upon a motion by Dr. Clark, seconded by Mr. Angell 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, state scale, retroactive to February 7, 2017, *Cathy Shank*

10. Approve Employment of Service Personnel

Upon a motion by Mr. Payne, 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 #150, remainder of the 2016-2017 school term, state scale, retroactive to February 1, 2017, *Jeff Cales*
- ▶ Cook II at Summers Middle School, remainder of the 2016-2017 school term, state scale, retroactive to February 1, 2017, *Leah Sears*
- ▶ ½ Time Secretary II at Summers County High School, remainder of the 2016-2017 school term, thereafter 203 days, state scale, retroactive to February 1, 2017, *Karen Hostetter*

11. Approve Employment of a Coach and Salary

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

- ▶ Assistant Baseball Coach, \$1.00, *Erik Lyndsey*

12. Approve to Amend Contract of a Coach

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved to amend the contract of a coach, as recommended by the superintendent:

- ▶ *Rick Blevins*, Assistant Baseball Coach, \$999.00

13. Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)

Upon a motion by Mr. Angell, seconded by Dr. Clark and by unanimous vote, the board approved the following substitute service personnel random selection to establish the Order of Seniority (18A-4-15), as recommended by the superintendent:

1. Jimmy Farley
2. Gregory Reed
3. John Bowling

14. Approval of Lease Agreement

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

- ▶ Appalachian Service Project, Summers County High School, June 2, 2017-August 2, 2017

15. Approve Agreement between RESA-1 Contract Service Agreement and the Summers County Board of Education

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between RESA-1 Contract Service Agreement and the Summers County Board of Education, as recommended by the superintendent.

16. Approve Agreement between Summers County School of Practical Nursing and Princeton Community Hospital

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Agreement between Summers County School of Practical Nursing and Princeton Community Hospital, as recommended by the superintendent.

17. Approve Agreement to Provide an Additional Class Period of Instruction in Lieu of Lunch Period, for Compensation

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the following Agreement to Provide an Additional Class Period of Instruction in Lieu of Lunch Period, for Compensation, as recommended by the superintendent:

- ▶ Ellen Holt at Summers County High School, \$12.90 per hour, retroactive to November 28, 2017

18. Approve Out of State Transportation Request and Chaperones

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the following out of state transportation request and chaperones, as recommended by the superintendent:

- ▶Talcott 4th Grade Field Trip, May 19-21, 2017, Carowinds and Great Wolf Lodge, Charlotte NC
- ▶Jumping Branch Elementary, 4th Grade Field Trip, May 19-21, 2017, Carowinds and Great Wolf Lodge, Charlotte NC

19. Approve Out of State Travel Request

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the following out of state travel request, as recommended by the superintendent:

- ▶Glazier Football Clinic, retroactive to February 10-12, 2017, Nashville TN, *Nathan Tanner & John Smith*
- ▶Glazier Football Clinic, March 3-5, 2017, Pittsburgh PA, *Nathan Tanner*
- ▶Autism Training, March 20-21, 2017, Richmond VA, *Rita Campbell, Sara Hill*

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

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

- ▶*Brooke, Whitney, Makayla Elmore* to Monroe County
- ▶*Damian Pilson* to Greenbrier County

21. Approve In Coming Student Request

None, no action taken.

22. Approve Policy to Remain on Review

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

- ▶VI-A-2 Lesson Plans

23. Superintendent's Report

- ▶Water/boiler issue and plans at Summers County High School
- ▶Auditorium project
- ▶State diagnostic review
- ▶February 24th 3 hour early out
- ▶March 24th regular school day
- ▶April 14th 3 hour early out
- ▶February 21st 9:00 a.m. possible expulsion

24. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the Transfers (\$259,150.00) and Supplements <2,823.00>, as recommended by the superintendent.

25. Public Comment

None

26. Approval of Bills

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

27. Approve Suspension of Professional Personnel

Mr. Angell made a motion to go into Executive Session, pursuant to 6-9A-4, seconded by Mr. Payne, and by unanimous vote. Upon returning to regular session Mr. Payne made a motion, seconded by Mr. Angell and by unanimous vote, the board approved the following suspension of professional personnel, as recommended by the superintendent:

▶ *Alan Thomas*, Summers County High School, 5 days without pay beginning January 31, 2017

28. Work Session/Training

Dr. Howard O’Cull and Jason Long, Dinsmore and Shohl LLP

29. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 1:28 p.m.