

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**February 28, 2017**  
**5:30 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 28, 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. 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. 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:

- ▶February 14, 2017 Board Minutes, Regular Meeting
- ▶February 21, 2017 Board Minutes, Special Meeting

**5. Presentation**

- ▶Handwriting Winners - Presented by Ms. Rodes.

**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 resignations of professional personnel, as recommended by the superintendent:

- ▶**Johnnie Smith**, Assistant Track Coach, effective February 24, 2017
- ▶**Jayne Angotti**, 8<sup>th</sup> Grade Science Teacher at Summers Middle School, effective March 1, 2017

**7. Approve Resignation of Service Personnel**

- ▶None, no action taken.

**8. Approve Employment of Professional Personnel**

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

- ▶Homebound Teacher, remainder of the 2016-2017 school term, \$23.00 per hour, as needed, **Eddie Lilly**- (retroactive to February 23<sup>rd</sup>), **Amber Stover**, **Jill Lilly**, **Mary Pat Duncan**
- ▶Mentor Teacher, Assistant Principal at Summers Middle School, 4<sup>th</sup> Nine Weeks & 1<sup>st</sup> Nine Weeks of 2017-2018, \$300.00, **Eric Widdoes**
- ▶Drama Coach at Talcott Elementary, remainder of the 2016-2017 school term, \$23.00 per hour not to exceed 60 hours, **Teresa Keatley**

**9. Approve Employment of Substitute Professional Personnel**

- ▶None, no action taken.

**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, as needed, *Lucas Mullins, Tasha Dickenson*

**11. Discussion and/or Action Concerning Service Personnel Seniority**

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the status of service personnel seniority would remain the same, as recommended by the superintendent.

**12. 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 transfers, as recommended by the superintendent:

- ▶ *Camden, Lane, Reece Houchins* to Mercer County Schools
- ▶ *Riley Noble* to Monroe County Schools

**13. Approve In Coming Student Request**

- ▶ None, no action taken

**14. Approval of Energy Express 2017**

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved Energy Express for 2017, as recommended by the superintendent.

**15. Approve Volunteers**

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

- ▶ Jumping Branch Elementary - Jonathan Myers and Lindsey Burdette

**16. Approve Policy**

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

- ▶ VI-A-2 Lesson Plans

**17. Superintendent's Report**

- ▶ Treasurer's Report
- ▶ Two buses for Basketball Tournaments
- ▶ Justice students signed on for WVU Tech

**18. Transfers and Supplements**

**19. Public Comment**

- ▶ Leon Franklin - 5<sup>th</sup> grade from Summers Middle School to Talcott Elementary School
- ▶ Amy Smith - 5<sup>th</sup> grade from Summers Middle School to Elementaries
- ▶ Barbie Pugh - Jumping Branch Elementary 5<sup>th</sup> graders moved back
- ▶ Brittany McPherson - letter from Justin Pugh 5<sup>th</sup> grade at Summers Middle School
- ▶ Emilee Smith - Student from Summers Middle School
- ▶ Sandy Turner - 5<sup>th</sup> grade to stay in elementary
- ▶ Nathan Smith - 5<sup>th</sup> grade to small schools

**20. Approval of Bills**

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

**21. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 6:29 p.m.