

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 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. 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 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 28, 2017 Board Minutes, Regular Meeting
- ▶ March 3, 2017 Board Minutes, Special Meeting

5. Presentation

Auditors - Suttle & Stalnaker
Summers County High School Girls & Boys Basketball

6. Approval of Annual Financial Statement and Audit Report for the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2016

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Annual Financial Statement and Audit Report for the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2016, as recommended by the superintendent.

7. Approve Resignation of Professional Personnel

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

- ▶ **Connie Buckland**, Title I Reading/Math Teacher at Hinton Area elementary, effective at the end of the 2016-2017 school term
- ▶ **Celena Hope Cooper**, 5th Grade Teacher at Summers Middle School, retroactive to March 3, 2017

8. 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:

- ▶ **Marlyn Nelson**, Pre-K Aide at Hinton Area Elementary, effective at the end of the 2016-2017 school term

9. Approve Resignation of a Coach

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

- ▶ *Kelsey Brewer*, Head Volleyball Coach at Summers County High School, effective today
- ▶ *Rick Blevins*, Assistant Baseball Coach at Summers County High School, effective today

10. 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:

- ▶ Pre-K Teacher at Jumping Branch Elementary, 2017-2018 school term, state scale, *Emma Gail Ronat*

11. Approve Employment of a Coach and Salary

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

- ▶ Assistant Softball Coach, remainder of the 2016-2017 school term, \$374.00, *Johnnie Smith*

12. Approve Employment of Substitute Professional Personnel

Upon a motion by Mr. Angell, 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, state scale, *Blaine Blankenship (retroactive to March 7, 2017)*, *Celena Hope Cooper (retroactive to March 3, 2017)*

13. Approve Employment of Substitute Service Personnel

Upon a motion by Dr. Clark, seconded by Mr. Angell 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, *Angela McGill*

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

Upon a motion by Mr. Payne 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. Tasha Dickenson
2. Lucas Mullins

15. Approve the Memorandum of Agreement between West Virginia University Cooperative Extension Service and the County Extension Service Committee with the Summers County Board of Education

Upon a motion Dr. Clark, seconded by Mr. Angell, and by unanimous vote, the board approved the Memorandum of Agreement between West Virginia University Cooperative Extension Service and the County Extension Service Committee with the Summers County Board of Education, as recommended by the superintendent.

16. Approve Agreement between BuyBoard and the Summers County Board of Education

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the Agreement between BuyBoard and the Summers County Board of Education, as recommended by the superintendent.

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

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

- ▶ *Camden Lane* to Mercer County Schools

18. Approve In Coming Student Request

None, no action taken.

19. Approve Out of State Travel Request

None, no action taken.

20. Superintendent's Report

- ▶ Attendance Report
- ▶ Treasurer's Report
- ▶ Monthly Financial Report
- ▶ Auxillary building at Summers County High School
- ▶ Lawn service for the summers
- ▶ Talcott gym renovation
- ▶ Hot water at Summers County High School spring break

21. Transfers and Supplements

None, no action taken.

22. Public Comment

- ▶ Mrs. Vicars would like to thank the board, Ms. Rodes, and Bryan Boone for allowing the student to go to the tournaments in Charleston.
- ▶ Board of Education partnering with Hinton Area Foundation, Scholarship Learning Innovation Fund

23. Approval of Bills

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

24. Adopt Levy Rates

▶ Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved to Adopt the Levy Rates, as recommended by the superintendent.

25. Recess

▶ Upon a motion by Dr. Clark, seconded by Mr. Angell, the meeting is recessed until April 18, 2017 at 8:30 a.m.