

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 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. Deborah Clark, Mr. Robert Angell, and Mr. James Payne. Dr. Austin Lilly attended by teleconference.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Josh Houchins, Director, and Mrs. Jennifer Farley, Business Manager.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Angell, 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:

- ▶ March 14, 2017 Board Minutes, Regular Meeting

5. Presentation

- ▶ Austin Persinger - Hinton Library

6. Approve Resignation of Professional Personnel

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

- ▶ *Teresa Keatley*, Drama Coach at Talcott Elementary, effective March 23, 2017

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

- ▶ 8th Grade Science Teacher at Summers Middle School, 2017-2018 school term, state scale, *Colett Easter*
- ▶ Homebound Teacher, remainder of the 2016-2017 school term, \$23.00 per hour, as needed, *Katrina*

Angell

9. Approve Employment of Service Personnel

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

- ▶Pre-K Aide/Early Childhood Classroom Assistant Teacher at Jumping Branch Elementary, 2017-2018 school term, state scale, *Sandy Richmond*
- ▶Pre-K Aide/Early Childhood Classroom Assistant Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, *JoLynn Halloran*
- ▶Drama Coach at Talcott Elementary, remainder of the 2016-2017 school term, daily rate of pay not to exceed \$23.00 (excluding any necessary FLS overtime calculations), retroactive to March 24, 2017, *Vickie Deaver*

10. 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, *Jeff Canterbury*

11. Approve Employment of Substitute Service Personnel

None, no action taken.

12. Approve to Amend Coaching Contract

▶Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the following amendments to coaching contracts, as recommended by the superintendent:

- ▶*Erik Lindsey* from \$1.00 to \$999.00 as Assistant Baseball Coach
- ▶*Rick Blevins* Assistant Baseball Coach, \$1.00, as needed

13. Approve Calendar Changes for the 2016-2017 School Year

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the following calendar changes for the 2016-2017 school term, as recommended by the superintendent:

1. March 31st will remain an OS day
2. April 7th is now a school day to make up for the last snow day. However, we will be releasing 2 hours early in an effort to allow all principals to complete “test” training.
3. April 14th will be a 3 hr early dismissal for Faculty Senate (2hrs) and Staff Development for any remaining time.

14. Approve Suddenlink Commercial/Service Order and Agreement

▶Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the Suddenlink Commercial/Service Order and Agreement, as recommended by the superintendent.

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

- ▶None, no action taken.

16. Approve In Coming Student Request

- ▶None, no action taken.

17. Approve Out of State Travel Request

- ▶None, no action taken.

18. Superintendent's Report

- ▶Auxiliary Building at Summers County High School
- ▶Talcott gym demolition out for bid
- ▶Diagnostic reviews back for D schools
- ▶Summers Middle School meeting will be April 7th
- ▶Mobile Ag Lab at Talcott Elementary School
- ▶April 11th next meeting is 5:30 p.m. hearing of personnel and calendar hearing
- ▶April 18th recessed 8:45 a.m.
- ▶School vote on April 24th
- ▶Calendar vote on April 25th
- ▶Board Agenda format - templates
- ▶Possible 5th grade move

19. Transfers and Supplements

- ▶None, no action taken.

20. Public Comment

21. Approval of Bills

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

22. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 6:12 p.m.