

**Summers County Board of Education
Regular Meeting Minutes
April 11, 2017, 5:30 p.m.
Summers County Board of Education Office**

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 11, 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; and Mr. Eric Widdoes, Director.

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 Dr. Lilly 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 28, 2017 Board Minutes, Regular Meeting

5. Presentation

- ▶ Robin Lewis, RESA

6. Approve Transfers for the 2017-2018 School Term

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the following transfers for the 2017-2018 school term, as recommended by the superintendent:

- ▶ Amanda Wheeler
- ▶ Sara Hill

7. Personnel Items

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

- ▶ Resignation of **Alan Thomas**, General Building Construction/Carpentry Teacher at Summers County High School, effective April 28, 2017
- ▶ Resignation of **Thomas Ward**, Alternative Education Teacher at Summers Middle School, effective June 1st, 2017

- ▶ Head Volleyball Coach, remainder of the 2016-2017 school term, salary as per coaching salary, **Jason**

Massie

- ▶ Substitute Teacher, 2017-2018 school term, state scale, **Connie Buckland**
- ▶ Substitute Full-Time Educational Interpreter/Bus Monitor/Special Education Aide at Summers Middle School, remainder of the 2016-2017 school term, state scale, retroactive to April 10, 2017, **Katherine Ward**
- ▶ Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)

1. Denise Bragg 2. Tasha Dickenson

- ▶ Substitute Bus Monitor/Aide, remainder of the 2016-2017 school term (as needed), state scale, **Denise Bragg, Tasha Dickenson**

- ▶ Approve volunteer, **Trevor Anderson**

- ▶ Removal of 3rd Grade Hinton Area Elementary position due to undetermined need at this time

Upon a motion by Dr. Clark, seconded by Mr. Payne, and by a 2-0 vote - Dr. Lilly abstained, the board approved the following personnel item, as recommended by the superintendent:

- ▶Resignation of *Vickey Lilly*, Substitute Teacher, effective April 7, 2017

8. Approve Agreement Between the Summers County School of Practical Nursing and Greenbrier Manor

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the Agreement Between the Summers County School of Practical Nursing and Greenbrier Manor, as recommended by the superintendent.

9. Approve Agreement Between the Summers County School of Practical Nursing and Main Street Hinton DBA Main Street Care

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the Agreement Between the Summers County School of Practical Nursing and Main Street Hinton DBA Main Street Care, as recommended by the superintendent.

10. Approve Out of State Travel Request

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote, the board approved the following out of state travel request, as recommended by the superintendent:

In the event that drivers cannot be provided, trips will be cancelled or rescheduled. If chaperones change, board will be informed.

- ▶Fort Chiswell Animal Park, Virginia, April 24, 2017, End of Year 4th Grade Trip, *Kimberly Cox*
- ▶Virginia Safari Park, Virginia, April 27, 2017, Pre-K Trip, *Jackie Persinger*
- ▶Wolf Creek Village & Museum, Bastian VA, May 11, 2017, End of Year Trip, *Cassie Smith*
- ▶Historic Crab Orchard Museum, Tazewell VA, May 5, 2017, *Susan Ofsa*
- ▶Stem School, Blacksburg VA High School, April 25, 2017, *Kimberly Rodes & Eric Widdoes*

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

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

- ▶*Nathan Goddard* to Fayette County Schools
- ▶*Chloe Martin* to Monroe County Schools
- ▶*Olivia Anne Keaton* to Raleigh County Schools

12. Approve In Coming Student Request

None, no action taken.

13. Superintendent's Report

- ▶Attendance Report -1541 students
- ▶Treasurer's Report
- ▶Monthly Financial Reports
- ▶Blacksburg High School STEM, April 25, 2017, Kimberly Rodes/Eric Widdoes
- ▶Tennessee Trip STEM - unsure
- ▶5th Grade -no decision until Governor's budget. Statement at end of year.

14. Transfers and Supplements

None, no action taken.

15. Public Comment

- ▶Robert Angell - Board Scholarship \$1,000
- ▶Brenda O'meara - State Board reversed position on parties. Would love to have parties. HR mother for child, grandchildren, volunteer readers.

16. Approval of Bills

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

17. Presentation of Calendar Information

18. Public Hearing Concerning 2017-2018 Calendar

19. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 6:36 p.m.