

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**April 25, 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 25, 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; Mr. Bryan Boone, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Dr. Lilly and followed by the Pledge of Allegiance.

**3. Approval of Agenda/Adjustments**

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the agenda.

**4. Presentations**

**5. Consent Items**

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

- ▶ Approve Minutes from April 18, 2017 Statutory and Special Meeting
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

**6. Old Business**

None, no action taken.

**7. New Business**

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

- ▶ Approve Summer Feeding Program and Employment of Personnel
- ▶ Approve Agreement between the Summers County LPN School and Greenbrier Health Care Center
- ▶ Approve May Meeting Dates and Times - May 9<sup>th</sup> 10:00 a.m. @ SCHS, May 23<sup>rd</sup> 10:00 a.m. @ BOE
- ▶ Approve Calendar for the 2017-2018 School Term
- ▶ Approve Appointment of Board Treasurer for Fiscal Year 2018 - Jennifer Farley, Business Manager

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the pull out the following item for a separate vote, as recommended by the superintendent:

- ▶ Discussion and/or Action Regarding the Movement of the 5<sup>th</sup> Graders to Talcott/Jumping Branch Elementary

Upon a motion by Dr. Lilly, seconded by Dr. Clark and by unanimous vote, the board approved the following 5<sup>th</sup> Grade positions be added to Talcott and Jumping Branch Elementary respectively, for the 2017-2018 school term, these positions and/or location could change and will be evaluated yearly, as recommended by the superintendent:

## 8. Personnel Items

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

- ▶ Extra Duty Bus Monitor, Bus 150 Swell Mtn. Run, remainder of the 2016-2017 school term, state scale,

### ***Becky Cole***

- ▶ Resignation of ***Davonna Tabor***, Athletic Trainer, effective today
- ▶ Resignation of ***Romanda Madison***, Substitute Aide/Bus Monitor, effective immediately
- ▶ Resignation of ***Nancy Durnan***, Speech Therapist, effective July 1, 2017

### ▶ Probationary Personnel for the 2017-2018 School Term

Teachers Name	2017-2018 Contract Type
Adkins, Jessica	Continuing
Basham, Susan	2nd
Bennett, Frankie Scott	2nd
Bostic, Jessica	2nd
Christian, Brittany	3rd
Collins, Tanis	2nd
Cox, Kimberly	Continuing
Easter, Colett	3rd
Ewing, Jerod	Continuing
Halsey, Chelsey	3rd
Hill, Sara	2nd
Johanson, Ashli	3rd
Lewis, Angela	Continuing
Lewis, Dranda	1st
Massie, Jason	3rd
McPherson, Brittney	2nd
Morris, Stephanie	3rd
Nester, Benjamin	2nd
Payne, Alicia	Continuing
Pugh, Justin	Continuing
Rhodes, Paula	Continuing
Rose, Christina	3rd
Smith, Johnnie	3rd
Tabor, Matthew	3rd

Wheeler, Amanda	2nd
White, Cindy	2nd
Wikle, Megan	3rd
Wikle, Rebecca	Continuing
Wilburn, Nathan	2nd
Woods, Richard	1st
Woodrum, Crystal	3 <sup>rd</sup>
<b>Service Personnel Name</b>	<b>2017-2018 Contract Type</b>
Adkins, Greg	2nd
Alder, Debra	2 <sup>nd</sup>
Allen, Christy	1st
Banks, Belinda	Continuing
Basham, Donna	Continuing
Bennett, Denise	Continuing
Bennett, Roger	2nd
Cales, Greg	2nd
Cales, Jeff	1st
Cantrell, Craig	Continuing
Chewning, Derick	3rd
Crawford, Marjorie	Continuing
Hostetter, Karen	1st
Keaton, Jason	3rd
Kreigsmann, Frank	3rd
Lilly, Vicky	Continuing
Martin, Mark	2nd
McGraw, Carrie	Continuing
Richmond, Connie	3rd
Rodes, Joseph	Continuing
Sears, Leah	1st
Sweeney, Rebecca	3rd

Ward, Harvey Wayne	3rd
Wilson, Eric Scott	2nd

**Non-Rehire** Rose Richmond -Professional  
Rachel Southern- Service

**9. Superintendent's Report**

- ▶Morgantown Meeting
- ▶Maintenance Updates
- ▶Stem School visits
- ▶Auxiliary Building
- ▶Speech Technology
- ▶HAF Mini Grants
- ▶Parent Survey

**10. Public Comments**

**11. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 6:26 p.m.