

Summers County Board of Education
Regular Meeting Minutes
May 9, 2017, 10:00 a.m.
Summers County High School

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 9, 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. Deborah Clark, Mr. Robert Angell, and Mr. James Payne. Dr. Austin Lilly was absent.

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

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Angell and followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

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

4. Recognitions

- ▶Summers County High School
 - Matt Fleshman, WVVA Student of the Month
 - Band
 - Land Judging - Future Farmer's of America
 - CTE Completers
 - Promise
 - Christian Lilly - Naval Academy
- ▶Hinton Area Elementary
 - Social Studies Fair Winners
 - Reading Fair
- ▶Jumping Branch Elementary
 - Pages - Charleston

5. Consent Items

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

- ▶Approve Minutes from April 25, 2017
- ▶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 Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

- ▶Approve Funding for Summers County Public Library
- ▶Approve Proposed Budget for Fiscal Year 2017-2018 School Term to be place on Public Review
- ▶Approve 5 Day Reimagine Application and Proposal

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:

- ▶Cook III at Hinton Area Elementary for the Summer Feeding Program, June 19-July 28, 2017, state scale,

Lucas Mullins

- ▶Substitute Teacher, remainder of the 2016-2017 school term, state scale, retroactive to May 1, 2017, ***Luke***

Stevens

- ▶Approve to Amend Coaching Contracts

Nate Tanner, Head Track Coach from \$2,500.00 to \$3,450.00

Crystal Richmond, Assistant Track Coach from \$1,250.00 to \$1,550.00

9. Superintendent's Report

- ▶Visit to Eastern Elementary and Middle School in Giles County
- ▶Attendance Report -1531

10. Public Comments

11. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned.