

**Summers County Board of Education
Regular Meeting Minutes
June 13, 2017, 10:00 a.m.
Summers County Board of Education Office**

1. Roll Call

The Summers County Board of Education met in a regular meeting on June 13, 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. Lilly was absent.

Other staff members present: Ms. Kimberly Rodes, Superintendent; 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 Mr. Angell followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

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

4. Presentations

Cheyne Bonds-SCHS Student

5. Consent Items

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

- ▶ Approve Minutes from May 10, 2017, May 23, 2017, June 7, 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 Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Superintendent's Evaluation Review
- ▶ Approve Southern Sanitation Agreement for the 2017-2018 school term

8. Personnel Items

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

- ▶ Resignation of Multi-Categorical MI/LD/BD Teacher at Talcott Elementary, **Sara Hill**
- ▶ Resignation of Softball Coach, effective today, **Michael Sheaves**
- ▶ Resignation of Substitute Teacher, effective today, **Debra Cantrell, Rhnea Hylton**
- ▶ Resignation of Mechanic, effective June 30, 2017, **Richard Allen**
- ▶ Substitute Aide/Bus Monitor, 2017-2018 school term, state scale, **Denise Bragg**
- ▶ Substitute Teacher, 2017-2018 school term, state scale, **Nancy Durnan, Thelma Garten, Anthony**

Terrafranca

- ▶ Substitute Mechanic, 2017-2018 school term, state scale, **Richard Allen**
- ▶ Substitute Bus Operator, 2017-2018 school term, state scale, **Joe Farley**
- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Summers County High School, 2017-2018 school term, state scale, **Edward Lilly**

- ▶ Assistant Volleyball Coach, 2016-2017 school term, salary per coaching schedule, **Megan Meador**
- ▶ Approve Contractual Agreement between **Heather Scott Greer** and the Summers County Board of Education for Occupational Therapy Services, 2017-2018 school term
- ▶ Approve Contractual Agreement between **Patricia Ward** and the Summers County Board of Education for Occupational Therapy Services, 2017-2018 school term
- ▶ Educational Interpreter/Bus Monitor/Special Education Aide at Summers Middle School, 2017-2018 school term, state scale plus one and one-half time hourly rate for time which exceeds 40 hours per week, **Katherine Ward**
- ▶ Summer Bus Run Trips, **James Farley, Jason Keaton, Gary Basham, Steve Mounts, Carrie McGraw, Denny Presley, Harvey Ward, Maynard Blankenship, and Roger Bennett**
- ▶ Amend Contract for Teacher in Residence, **Summer Thomas**, from May 30, 2017 to May 5, 2017
- ▶ Substitute Teacher, remainder of the 2016-2017 school term, state scale, **Summer Thomas**
- ▶ Extended School Year, Vision and Hearing, June 19 -July 28, 2017, **Wendy Bailey**
- ▶ Athletic Trainer, 2017-2018 school term, \$5,000.00, **Davonna Tabor**
- ▶ Summer Custodian for Board Office, Energy Express, Campus Care, all other campus care, state scale, June 7-August 1, 2017 (No work on July 4th) or until no longer needed, date to be determined by the Superintendent, retroactive to June 8, 2017, **Randy Williams**
- ▶ Summer Custodian for campus care and all other custodial duties as needed, state scale, as needed, June 7-August 1, 2017 (No work on July 4th) or until no longer needed, date to be determined by the Superintendent, **Josh Southern**

9. Superintendent's Report

- ▶ Health Science Education Invitation
- ▶ Attendance Report
- ▶ Fire Marshall Report
- ▶ TSS w/RESA - Now posting
- ▶ Press Copy vs Board Copy and Current Format

10. Public Comments

11. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 11:51 a.m.