

**Summers County Board of Education
Regular Meeting Minutes
May 23, 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 May 23, 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. 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. Josh Houchins, Director; Mr. Eric Widdoes, Director; Mr. Bryan Boone, Director; Mrs. Jennifer Farley, Business Manager.

2. Invocation/Pledge of Allegiance

The invocation was given by Dr. Lilly, 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 board approved the agenda.

4. Recognitions

►**Summers Middle School**

Pages for Delegate O'Neal are: Lane Houchins, Ethan Rodes, and Sullivan Pivont

Pages for Senator Miller are: Ian Gardner, Jalin Keaton, and Will Taylor

Social Studies First Place Winners are: Laci Sears and Katie Martin

State History Bowl Students are: Ashton Basham, Candace Crawford, Adreanna Finley, and Katelyn Martin

►**Talcott Elementary**

2017 Appalachian Spring Wildflower Art Contest (National Park Service): 3rd Grade - Cambree Cooper, Kolton Harper, Jacob Morrison, Keely Sears, 4th Grade - Lucas Hoke

Reading Fair: Parker Jones, Brayden Fox, Eli Franklin, and Bruce Richmond

Social Studies Fair: Breanna Coleman and Abby Persinger -1st Place World History

Avery Lilly - 1st Place State & Local Studies

Summers County Young Writers: Makynzie Taylor, Avery Lilly,

Summers County 4th Grade Math Field Day: Jacob Boone, Michael Carr, Jacob Smith, Alternate: Avery Lilly

5. Presentations

►Pcard Presentation

6. Consent Items

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

►Approve Minutes from April 11, 2017/ May 9, 2017

►Approve Payment of Bills

►Approve Transfers and Supplements

►Approve Out of State Travel Request

►Approve Student Transfer Request

7. Old Business

8. New Business

Mr. Payne was dismissed for another hearing obligation.

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

- ▶ Approve Pcard Agreement
- ▶ Hearing Concerning the 2017-2018 Proposed Budget
- ▶ Approve Proposed Budget for Fiscal Year 2017-2018 School Term
- ▶ Approve Child Nutrition Budget
- ▶ VocoVision Agreement
- ▶ Approve to Amend Contract
 - Karen Hostetter from 203 Days to 210 Days
 - Tonya Keaton from 220 Days to 203 Days
 - Vickie Deaver from 205 Days to 206 Days
- ▶ Approve Pre-K Calendar

9. Personnel Items

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

- ▶ Resignation of Head Football Coach, ***Nathan Tanner***, effective retroactive to May 16, 2017
- ▶ Resignation of 2nd Grade Teacher at Hinton Area Elementary, ***Chelsey Halsey***, effective May 30, 2017
- ▶ 5th Grade Teacher at Jumping Branch Elementary, 2017-2018 school term, state scale, ***Pam Mounts***
- ▶ 5th Grade Teacher at Talcott Elementary, 2017-2018 school term, state scale, ***Amanda Wheeler***
- ▶ 2nd Grade Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, ***Cassandra Smith***

Upon a motion by Mr. Angell, seconded by Dr. Clark and by unanimous vote, the board approved the following employment of professional and service substitute personnel for the 2017-2018 school term, as recommended by the superintendent:

▶ **Approve Employment of Professional Substitute Personnel for 2017-2018 School Term**

2017-2018 Substitute Teacher's Name	Specialization
Addington, Don	SS 7-12, Specific Learning Dis. K-12
Adkins, Diania	Multi-Subjects K-8, Special Education K-12
Adkins, Kelli	General Substitute K-12
Arthur, Rebecca	Business Education 5-AD
Basham, Jarrid	General Substitute PK-AD
Blankenship, Blaine	General Substitute PK-AD
Blume, Mindy	General Substitute PK-AD
Bolling, Stephanie	General Substitute K-12
Bowling, Joy	General Substitute K-12
Brenner, Lauren	General Substitute K-12
Brogan, James	General Substitute K-12
Brown, Sarah	Elem. Ed. 1-6, Math 5-8

Butts, Teresa	Science 7-12
Canterbury, Jeff	General Substitute K-12
Cantrell, Debra	Eng 5-AD, Librarian PK-AD
Carter, Brian	General Substitute Long Term -Elem. K-6
Christian, Cassie	General Substitute PK-AD
Cole, Rebecca	General Substitute PK-AD
Coleman, Marie*	General Substitute PK-AD
Conner, Jessie	General Substitute PK-AD
Conner, Wayne	Math
Cooper, Brian	English 5-AD, Health Education PK-AD, PE PK-AD
Cooper, Hope	General Substitute K-12
Crook, Carol	Elementary Ed 1-8
Crowder, Garnette	Administrative Certificate, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12
Davis, Pamela	General Substitute PK-AD
Davis, Wanda	General Science 5-8
Deal, Kerry	Multi-Cat and Autism K-12
Dilley, Bonnie	Elem Ed. Early Ed. Mulit-Sub K-8
Duncan , Mary Pat	Elem. Ed 1-6, Multi-Sub K-8
Duncan, Donna	Elem. Ed 1-6, Multi Sub K-8, Gifted K-6,
Duncan, Stanley	Health/PE, Social Studies
Duman, Kitrick	Administrative Certificate, Health & PE, Elem. 1-8, Reading 7-8
Eagle, Karen	Multi-Cat MI/LD/BD and Autism
Eller, Carolyn	Math 1-9, Elementary Education K-8
Ewing, Linda	Business
Farley, Sharon	Special Education K-12
Farley, Norman	General Building 7-12
Fix, Sara	Elem. Ed K-6, English 5-9
Fox, J.D.	Math 7-12, Social Studies 7-9
Garten, Sally*	General Substitute PK-AD

Giles, Robin	General Substitute PK-AD
Gunter, Briana	General Substitute PK-AD
Hannah, Colleen	General Substitute K-12
Hardiman, Chevele	Eng. 5-AD, Health PK-AD, PE PK-AD, Elem Ed OK-6
Harvey, Linda	Elem Ed 1-6, Early Ed N-K, Multi-Subjects K-8, Prof Devel-MCE 5-8
Hinerman, Vicki	Elem Ed 1-8, Early Childhood, Principal
Rollyson-Howell, Laura	General Substitute, PK-AD
Hylton, Rhnea	Elem Ed PK-4th
Jeffries, Patricia	Elementary Ed 1-6
Jones, Lena Jane	English 7-12
Keatley, Teresa	Learning Disabilities K-AD, Mentally Impaired K-AD, Autism K-AD
Kellan, Chad	General Substitute Long Term PK-AD
Lathroum, Holli	General Substitute K-12
Lilly, Patrick	SS 7-12, Elem Ed 1-6
Lilly, Ron	PE, Social Studies, Special Education
Lilly, Teresa	Special Ed. K-12
Linville, Joleen	General Substitute K-12
Lipscomb, Ann	Hearing & Visually Impaired PK-AD
Lyons, Courtney	General Substitute
Lyons, Pamela	Reading Specialist PK-AD
McBride, Karen	Elementary Education
McNeer, Robin	Counselor
Meador, Jane	Language Arts 7-12
Meadows, Debra	Elementary Education 1-8, Math 1-9
Meadows, Linda	Librarian, Math 7-9
Meadows, Virginia	Elementary Education PK-6
Miller, Mike	PE/Health 7-12, SS 7-9, Prof. Devel-MCE 5-8
Miller, Nannie	PE/Health 7-AD, Spec Ed. K-AD
Mitchem, Noah	General Substitute K-12
Mock, Donna	Elem. Ed 1-8, Early Childhood
Newton, Connie	Language Arts 7-12
Newton, Sam	Social Studies 7-9, PE/Health 7-12

Payne, Madeline	Pre-K-8
Poe, Terry	General Substitute PK-AD
Pruitt, Denise	Elem. Ed 1-6, Special Ed. MI, BD
Quisenberry, David	Language Arts, Health/PE, Elementary, Vocational
Ratliff, Amera	General Substitute PK-AD
Ratliff, Kendra	General Substitute, PK-AD
Richmond, Cathy	SS, Elem Ed, Reading Specialist K-12
Richmond, Sherry	General Substitute PK-AD
Rodes, Linda	Elem Ed 1-6, Multi-Cat K-12
Rodes, Robert	Administrative certificate, Health/PE 7-12, Gen. Science 7-9, Biological Sciences 7-12
Ryan, Anita Karen	Elem. Ed 1-8, Early Ed
Shank, Cathy	Elementary Education
Stacklin, Patricia	Elem. Ed. 1-8, Sp. Ed. K-12, BD K-12
Stacklin, Thomas	Elem. Ed. 1-8, Sp. Ed. K-12, BD K-12
Stevens, Luke	General Substitute Long-Term PK-AD
Tabor, Karla	Elem. Ed. 1-6 Reading Specialist PK-AD
Tabor, Michael	Principal, Elementary Ed. 1-6
Terrafranca, Anthony	General Substitute PK-AD
Thompson, L.W. "Buster"	Industrial Arts 7-12, Woodshop 7-12, Power & Trans 7-12, Math 7-9, Auto Mech. 7-12, Pre-Voc. Industrial
Toler, Hazel	Multi-Subject K-8, Special Education K-12
Trainum, Kirsten	General Substitute K-12
Walters, Mary Jane	General Substitute K-12
Wheby, Sarah	General Substitute K-12
Whitaker, LuAnn	Elem Ed 1-8, Early Childhood
Wilcox, Barbara	Lang. Arts 1-9, Social Studies 1-9, Elem. Ed. 1-8
Williams, Betty Jo	Health, PE, Social Studies, 7-12
Williams, Ron	PE 7-12, Librarian 7-12
Williams, Susie*	Multi-Subject K-8
Wyrick, Barbara	Business Ed 7-12, Counselor PK-Adult

Non Rehire: Sherry Anderson, Michelle Merrill, Charles "Stuart" Oxley

► **Approve Employment of Substitute Service Personnel for the 2017-2018 School Term**

2017-2018 Aides/Bus Monitor Substitute List
Martin, Patricia
Gunter, Vicki
Richmond, Bonnie
Ward, Haroldine
Mills, Teeya
Burns, Lori
Ward, Kimberly
Cales, Linda
Dyke, Mary Louise
Dickenson, Tasha

Non Rehire: Robin Cantley - Deceased
 Leah Sears - hired full-time
 Ellen Pack per her request
 Shelly Graham, Tracie Cales, Robin Nichols, Michelle Cook, Jennifer Adkins, due to Policy IV-H-8

2017-2018 Bus Operator Substitute List
Basham, Benny
Cochran, Larry
Richmond, James
Blankenship, Maynard
Jr. Cox, Thomas
McBride, Jay
Farley, James
Reed, Greg
Bowling, John

Non Rehire: Roger Bennet and Greg Cales hired full-time

2017-2018 Cook Substitute List
Martin, Patricia
Gunter, Vicki
Mills, Teeya
Ward, Kimberly

Coffman, Edith
Burns, Lori
Dyke, Mary Louise
Yopp, Rhonda
Dickenson, Tasha
Mullins, Lucas
McGill, Angela

Non Rehire: Leah Sears, Christy Allen hired full-time
 Danielle Thompson, Jessica Williams, Mistie Richmond, Tiffany Rhinehart
 Margaret Ramsey, Mary Cline due to Policy IV-H-8

2017-2018 Custodian Substitute List
Gill, Timmy
Ward, Kimberly
Mills, Teeya
Basham, Donnie
Stewart, Jeffrey
Mills, Scott
Brown, Robert
Farley, James

Non Rehire: Margaret Ramsey and Shirley Stewart due to Policy IV-H-8

2017-2018 Warehouse Clerk Substitute List
Basham, Donnie
Stewart, Jeffrey

2017-2018 Secretary Substitute List
Morgan, Martha
McLaughlin, Margaret
Wheeler, Melva

Non Rehire: Karen Hostetter hired Part-Time

10. Superintendent's Report

11. Public Comments

12. Adjournment

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