

**Summers County Board of Education
Regular Meeting Minutes
August 22, 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 August 22, 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. 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 Dr. Lilly followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

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

4. Presentations

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 August 8, 2017
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request

- ▶ Approve Student Transfer Request

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board denied the out of county transfer request for Aaren Hicks, as recommended by the superintendent.

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board denied the out of county transfer request for Addison and Damian Dixon, as recommended by the superintendent.

6. Old Business

7. New Business

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

- ▶ Approve Billing Service Contract between Summers County Board of Education and Nancy Duman, NLD Communication for Speech/Language Therapy for the 2017-2018 school term
- ▶ Approve Memorandum of Understanding for Teacher Candidate Early Field and Clinical Experiences between Concord University and Summers County Board of Education
- ▶ Discuss the Building Use procedures and approvals
- ▶ Approve Policy to be Place on Review - IV-J-6 Employee Attendance Incentive Unused Personal Leave Bonus

8. Personnel Items

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

- ▶ Approve Volunteer - Melinda Franklin at Talcott Elementary
- ▶ Resignation of **Nancy Durnan**, Substitute Teacher, effective August 14, 2017
- ▶ Reclassification of **Regina Trout** from Cook III to Cafeteria Manager beginning August 14, 2017
- ▶ 1st Grade Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, Teacher In Residence, pending documentation, **Mackenzie Morgan**
- ▶ General Music, Band, and Choir Teacher at Summers Middle School, 2017-2018 school term, state scale, pending documentation, beginning August 23, 2017, **Timothy Sims**
- ▶ Physical Education/Health Teacher at Summers County High School, 2017-2018 school term, state scale, retroactive to August 14, 2017, **Jason Brown**
- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Summers Middle School, 2017-2018 school term, state scale, pending documentation, **Cheryl Yates**
- ▶ Itinerant Speech/Language Pathologist, 2017-2018 school term, state scale, retroactive to August 14, 2017,

Stacy Seabolt

- ▶ Homebound Teacher, 2017-2018 school term, as needed, \$23.00 per hour, **Renae Jones, Don Addington**
- ▶ Substitute Teacher, 2017-2018 school term, state scale, retroactive to August 14, 2017 - **Jacob Fox,**

Mackenzie Morgan

- ▶ Amend Coaching Contracts:
 - Megan Meador**, Assistant Volleyball Coach, from \$600 to \$500
 - Paula Rhodes**, Assistant Volleyball Coach, from \$600 to \$500
- ▶ Approve Employment of Coaches (***Pending Certification**)

| Position | Name of Coach | Salary |
|----------------------------------|----------------|------------|
| Head Boys Basketball Coach | Robert Bowling | \$3,000.00 |
| Assistant Boys Basketball Coach | Jarod Hartwell | \$2,100.00 |
| Assistant Boys Basketball Coach | Craig Cantrell | \$400.00 |
| Head Girls Basketball Coach | Chad Meador | \$3,000.00 |
| Assistant Girls Basketball Coach | Rick Blevins | \$2,000.00 |
| Assistant Girls Basketball Coach | Kim Cox | \$1,200.00 |
| Assistant Volleyball Coach | Dena Pivont | \$200.00 |

9. Superintendent's Report

- ▶ Treasurer's Report
- ▶ Enrollment

10. Public Comments

11. Adjournment

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