

Summers County Board of Education
Regular Meeting Minutes
August 8, 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 August 8, 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. Bryan Boone, Director; Mr. Eric Widdoes, 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 Dr. Lilly, seconded by Mr. Payne and by unanimous vote, the agenda was approved.

4. Presentations

None

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 July 25, 2017
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board denied the out of county transfer request for Jasmine and Bobby Dorsey, as recommended by the superintendent.

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

6. Old Business

- ▶ Approve Policies - In County Students Attending Out-of-County Schools V-C-1
Personal Leave Policy IV-J-0

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the In County Students Attending Out of County Schools V-C-1 policy, as recommended by the superintendent.

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the Personal Leave Policy IV-J-0 policy, as recommended by the superintendent.

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 the Agreement between Summers County School of Practical Nursing and Summers Nursing and Rehabilitation, Inc.
- ▶ Approve the Agreement between Summers County School of Practical Nursing and Monroe County Board of Education
- ▶ Approve the Agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic
- ▶ Approve the Agreement between Summers County School of Practical Nursing and Monroe Health Center
- ▶ Approve the Agreement between Summers County School of Practical Nursing and Beckley ARH Hospital and Surgical Services and Behavioral Sciences

► Approve the Teacher-in Residence Partnership Agreement between Summers County Schools and Concord University for the 2017-2018 school term

8. Personnel Items

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

► Approve extension of Administrative Contracts:

- Angel Gumm From 210 to 215
- Angela Miller From 205 to 208
- Renae Jones From 205 to 208
- Susie Hudson From 212 to 215

► Approve Contractual Agreements

► Contractual Agreement between **Kristi Scott**, provision of physical therapy and Summers County Board of Education

► Contractual Agreement between **Judy Lucas**, provision of psychological assessment and consultation services and Summers County Board of Education

► Retirement Resignation, **Lola Lilly**, ½ Time Cook at Summers Middle School, effective August 1, 2017

► Resignation of **Stephanie Morris**, Pre-K Teacher at Hinton Area Elementary, effective today

► Resignation of **Alicia Sheppard**, 1st Grade Teacher at Talcott Elementary, effective August 3, 2017

► Resignation of **Sarah Blevins**, 9th Grade English Teacher at Summers County High School and Head Girls Basketball Coach at Summers County High School, effective August 8, 2017

► Reassignment of **Crystal Richmond** from 1st Grade to Pre-K at Hinton Area Elementary for the 2017-2018 school term

► Reassignment of **Tara Jones** from 2nd Grade to 1st Grade at Talcott Elementary for the 2017-2018 school term

► Rescind employment of Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, effective today, **Rose Richmond**

► 4th Grade Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, **Katrina Angell**

► Reassignment of **Katrina Angell** from 4th Grade to 1st Grade at Hinton Area Elementary for the 2017-2018 school term

► Itinerant Teacher for Visually and Hearing Impaired, 2017-2018 school term, state scale, **Wendy Bailey**

► Guidance Counselor ½ Time at Summers Middle School and ½ Time at Summers County High School, 2017-2018 school term, state scale, **Kimberly Cox**

► 2nd Grade Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, pending documentation, Teacher in Residence, **Jacob Fox**

► Academic Assessment Specialist, 2017-2018 school term, \$23.00 per hour, **Karla Tabor**

► Homebound Teacher, 2017-2018 school term, state scale, **Marty Mann, Robert Rodes, Tanis Collins, Wayne Conner, JD Fox**

Wayne Conner

► Extra Duty Bus Monitor Bus #148, state scale, 2017-2018 school term, as needed, **Carolyn Johnson**

► Extra Duty Bus Monitor Bus #152, state scale, 2017-2018 school term, as needed, **Katherine Ward**

► Substitute Teacher, 2017-2018 school term, state scale, **Rachel Karim, Melissa Clay, Sandra McClung,**

Rose Richmond

► Substitute Bus Operator, 2017-2018 school term, state scale, **Patrick Hanshew**

► Approve Employment of Coaches (*Pending Certification)

Position	Name of Coach	Salary
Athletic Director	Kathy Blevins	\$4,150.00
Head Football	Chris Vicars	\$2,998.00
Assistant Football	Justin Pugh	\$1,100.00
Assistant Football	David Smith*	\$1,600.00

Assistant Football	John Smith	\$1,600.00
Assistant Football	Derek Mann	\$850.00
Assistant Football	Erik Lindsey*	\$750.00
Assistant Football	Richard Woods	\$750.00
Assistant Football	J.W. Hamm*	\$850.00
Assistant Football	Stan Duncan	\$1.00
Assistant Football	Jason Keaton	\$1.00
Head Golf	Doug Trail	\$1,000.00
Assistant Golf	Jerod Ewing	\$600.00
Head Cheerleading	Aleshia Lilly*	\$750.00
Assistant Cheerleading	Susan Basham	\$600.00
Assistant Cheerleading	Martha Holt	\$400.00
Assistant Cheerleading	Rachel Karim	\$500.00
Head Volleyball	Jason Massie	\$1,250.00
Assistant Volleyball	Megan Meador	\$600.00
Assistant Volleyball	Paula Rhodes	\$600.00
Head Baseball Coach	Justin Pugh	\$1,000.00
Assistant Baseball Coach	Rick Blevins	\$500.00
Assistant Baseball Coach	Erik Lindsey*	\$500.00
Head Softball Coach	Johnnie Smith	\$1,300.00
Assistant Softball Coach	Eddie Lilly	\$900.00

9. Superintendent's Report

- ▶ Safe and Sound Security Summary
- ▶ Auxiliary Building enclosed
- ▶ Bowles & Rice
- ▶ Speech Job

10. Public Comments

- ▶ Debbie McNeer and Shalome Tazwell - Civics Classes

11. Adjournment

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