

**Summers County Board of Education
Regular Meeting Minutes
July 11, 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 July 11, 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. Deborah Clark, Mr. Robert Angell, and Mr. James Payne. Dr. Austin Lilly called in.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Josh Houchins, Director; and Mr. Bryan Boone, Director.

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

4. Presentations

►Garry Wheeler, Talcott Custodian - Awarded the Service Personnel of the Year for West Virginia. This is the first time ever in WV and go the formal reception at the Clay Center and the State Board Meeting to be recognized.

Angela Miller Taylor and Christie Shafer- STEM Camp 16 students for 3 (½) days.

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 June 27, 2017
- Approve Payment of Bills
- Approve Transfers and Supplements
- Approve Out of State Travel Request

Upon a motion by Mr. Angell, seconded by Dr. Clark the following student transfer request were tabled until the next meeting, as recommended by the superintendent:

- Approve Student Transfer Request

6. Old Business

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote the following policy was approved, as recommended by the superintendent.

- Approve Policy to Continue on Review-Grading and Uniformity of Promotion Within the Schools VI-H-2

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 Policy to Be Placed on Review - Personal Leave Policy IV-J-0
Board Meetings II-B-1
- Approve the 2017-2018 Salary Schedule

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board approved the Student Transfer Policy (V-C-1) to be placed on review, as recommended by the superintendent.

8. Personnel Items

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

- ▶ Approve Resignation of Substitute Teacher, **Ronald Williams**, effective today
- ▶ Approve Resignation of Assistant Cheer Coach, **Tracey Foster-Long**, effective July 7, 2017
- ▶ Approve Resignation of Assistant Track Coach, **Crystal Richmond**, effective today
- ▶ Approve Resignation of Physical Education Teacher at Summers County High School, **Nathan Tanner**, effective today
- ▶ Approve Reassignment of **Angela Lewis** from 5th Grade to 8th Grade Science at Summers Middle School for the 2017-2018 School Term
- ▶ Approve Reassignment of **Kimberly Cox** from 4th Grade to 2nd Grade at Hinton Area Elementary for the 2017-2018 School Term
- ▶ Approve 240 Day Contract for **Shane Radford** with an \$8,400.00 yearly supplement

9. Superintendent's Report

10. Public Comments

- ▶ Gary Stewart - Tardies and Early Sign Outs

11. Adjournment

Upon a motion by Dr. Clark, seconded by Mr. Payne the meeting was adjourned at 6:41 p.m.