

Summers County Board of Education
Regular Meeting Minutes
July 25, 2017, 8:30 a.m.
Summers County Board of Education Office

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 25, 2017, 8:30 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. Austin Lilly called in.

Other staff members present: Ms. Kimberly Rodes, Superintendent; 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

None

5. Consent Items

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by a 4-1 vote - Mr. Angell voted no, the board approved the following items, as recommended by the superintendent:

- ▶ Approve Minutes from July 11, 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. Clark and by unanimous vote, the board approved Kinley and Regan Honaker's student transfer request, as recommended by the superintendent.

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board denied Zachary Lewis' student transfer request, as recommended by the superintendent.

6. Old Business

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the following policy to remain on review, as recommended by the superintendent:

- ▶ Approve Policies to Continue on Review- In County Students Attending Out-of-County Schools V-C-1

7. New Business

Upon a motion by Dr. Clark, seconded by Mr. Payne and by 3-2 vote, Mr. Angell and Dr. Lilly voted no, the board approved to leave the Personal Leave Policy IV-J-0 on review and to approve the Board Meeting Policy II-B-1, as recommended by the superintendent:

- ▶ Approve Policies - Personal Leave Policy IV-J-0
Board Meeting Policy II-B-1

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:

- ▶ Resignation of 2nd Grade Teacher at Talcott Elementary School, ***Kamali Connell***, effective July 18, 2017
- ▶ Resignation of 1st Grade Teacher at Hinton Area Elementary, ***Rebecca Wikle***, effective today
- ▶ Reassignment of ***Tara Jones*** from 4th/5th Grade to 2nd Grade at Talcott Elementary for the 2017-2018

school term

- ▶ Mechanic/Bus Operator, 2017-2018 school term, state scale, 240 days, pending documentation,

Christopher Cyrus

▶ General Building Construction/Carpentry Teacher at Summers County High School, 2017-2018 school term, state scale, pending documentation, ***George Avis***

▶ 1st Grade Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, pending documentation, ***Robyn Cody***

▶ Physical Education/Health Teacher at Summers Middle School, 2017-2018 school term, state scale, pending documentation, ***Stephen Starliper***

- ▶ Extra Duty Bus Monitor Bus #7, 2017-2018 school term, state scale, ***Jennifer Ward***

- ▶ Substitute Aide/Bus Monitor, 2017-2018 school term, state scale, ***Adrienne Conner***

9. Superintendent's Report

- ▶ Treasurer's Report
- ▶ Monthly Financial Report

10. Public Comments

11. Adjournment

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