

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**June 27, 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 June 27, 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; and Mr. Bryan Boone, Director.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Dr. Austin 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 agenda was approved.

**4. Presentations**

None

**5. Consent Items**

Upon a motion by Mr. Angell, seconded by Mr. Payne and by a 4-0 vote, Dr. Austin Lilly abstained, the board approved the following minutes, as recommended by the superintendent:

- ▶ Approve Minutes from June 13, 2017

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

- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

**6. Old Business**

Dr. Clark made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Mr. Payne.

Upon returning to regular session Dr. Clark made a motion to approve the Superintendent's Evaluation, seconded by Mr. Angell and by unanimous vote.

- ▶ Superintendent's Evaluation - See Attachment

**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 - VI-H-2
- ▶ Approve the Treasurer to Have Authority to Record and Submit any Necessary Budget Adjustments and pay any Bills for Year End. The Entries and Payments Will Be Presented to the Board at the 1<sup>st</sup> Meeting in July
- ▶ Approve County Partnership Agreement with Bluefield State College
- ▶ Approve Student Insurance
- ▶ Approve the Sale of Auction Items

## **8. Personnel Items**

Upon a motion by Dr. Lilly, seconded by Dr. Clark and by unanimous vote, the board approved the following personnel items pending all documentation is in place and accepted by August 8<sup>th</sup>, as recommended by the superintendent:

- ▶ Resignation of **Jessica Bostic**, Physical Science/Earth and Space Science Teacher at Summers County High School, effective July 1, 2017

- ▶ Information Technology Service Employee, 2017-2018 school term, 240 days, state scale commensurate with education level and years of experience, **Shane Radford**

- ▶ Alternative Education Teacher at Summers Middle School, 2017-2018 school term, state scale, **Jennifer Buckland**

- ▶ 5<sup>th</sup> Grade Teacher at Summers Middle School, 2017-2018 school term, state scale, **Ivy Reed**

- ▶ 7<sup>th</sup> Grade Teacher at Summers Middle School, 2017-2018 school term, state scale, pending documentation,

**Tyler Jones**

- ▶ 7<sup>th</sup> Grade Math Teacher at Summers Middle School, 2017-2018 school term, state scale, pending documentation, **Andrew Weiss**

- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Talcott Elementary, 2017-2018 school term, state scale, pending documentation, **Beverly Walker**

- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2017-2018 school term, state scale, **Rose Richmond**

- ▶ STEM Camp Instructors for 3rd-5th graders for Summer 2017, June 30-July 3-7, daily rate of pay, **Angela Miller, Christie Shafer**

- ▶ Substitute Teacher, 2017-2018 school term, state scale, **Rick Blevins**

- ▶ Substitute Custodian, June 7-August 1, 2017 (no work on July 4<sup>th</sup>) or until no longer needed, date to be determined by the Superintendent, state scale, **Jeffrey Stewart, Scott Mills**

- ▶ **Disciplinary Hearing** - Mrs. Ruth Gill did not attend the meeting.

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved to suspend Ruth Gill without pay on August 17/18, 2017, as recommended by the superintendent.

## **9. Superintendent's Report**

- ▶ Stem Camp July 5-7

- ▶ STEAM Schools

- ▶ Quadrants

- ▶ Hiring Bonuses

- ▶ Rescind Membership in Day Report Committee

- ▶ July meeting - July 11 @ 5:30 p.m./July 25 @ 8:30 a.m.

## **10. Public Comments**

None

## **11. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 6:50 p.m.