

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**October 11, 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 October 11, 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. Deborah Clark, Mr. Robert Angell, and Mr. James Payne. Dr. Austin Lilly was absent.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Mr. Josh Houchins, Director; Mr. Bryan Boone, Director; and Mrs. Marsha Hicks, Executive Secretary.

**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. Payne, seconded by Dr. Clark and by unanimous vote, the agenda was approved.

**4. Presentations**

Mr. Poe - Graduation Coach at Summers County High School

**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 September 26, 2017 & September 27, 2017
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

**6. Old Business**

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

- ▶ Policy to Continue on Review - IV-J-6 Employee Attendance Incentive Unused Personal Leave Bonus

**7. New Business**

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

- ▶ Approve Policy - VII-B-3 Attendance Policy
- ▶ Approve to Abolish Policy - V-I-5 Public Use of the Gym and Weight Room at Summers County High School
- ▶ Adopt WVDE Policy 2419
- ▶ Approve Educational Services Cooperative Agreement
- ▶ Approve Agreement to Provide an Additional Class Period of Instruction in Lieu of Lunch Period for Compensation - *Ellen Holt*

**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:

- ▶ Alternative Education Teachers at Summers County High School, remainder of the 2017-2018 school term, \$23.00 per hour not to exceed 12 hours per week, as needed, *Jessica Rodes & Renae Jones*

**9. Superintendent's Report**

- ▶ Letter from Travis McMillion
- ▶ 20/20 Grant for \$5,775 for the Graduation Coach, Mr. Poe
- ▶ Treasurer's Report
- ▶ Monthly Financial Report

**10. Public Comments**

**11. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 10:58 a.m.