

**Summers County Board of Education
Regular Meeting Minutes
September 12, 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 September 12, 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; Dr. Linda Knott, Director; Mr. Josh Houchins, Director; Mr. Eric Widdoes, Director; 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. Payne, seconded by Dr. Clark and by unanimous vote, the agenda was approved.

4. Presentations

- ▶Mike Gravely, Director of the Day Report Center
- ▶Mrs. Gumm - Leader in Me

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 August 22, 2017
- ▶Approve Payment of Bills
- ▶Approve Transfers and Supplements
- ▶Approve Out of State Travel Request

This item was tabled until the next meeting

- ▶Approve Student Transfer Request

6. Old Business

None

7. New Business

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

- ▶Approve Policies to be Placed on Review - VII-B-3 Attendance Policy and V-I-5 Public Use of the Gym and Weight Room at Summers County High School
- ▶Approve School Support Organizations
- ▶Approve Agreement between Summers County High School and *Leon Franklin* to Provide an Additional Class Period of Instruction in Lieu of his Planning and Lunch Period, for Compensation of \$32.06 per hour, effective August 17, 2017
- ▶Approve Agreement between Summers Middle School and *Jennifer Buckland* to Provide an Additional Class Period of Instruction in Lieu of her Planning and Lunch Period for Compensation of \$23.15 per hour, effective August 17, 2017
- ▶Approve Memorandum of Understanding between Summers County Schools and Rainelle Medical Center's School Based Mental Health Program

8. Personnel Items

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

- ▶ Resignation of **Dranda Lewis**, 6th Grade Social Studies Teacher at Summers Middle School, effective today
- ▶ Reclassification of **Tyler Jones** from 7th Grade Teacher to 6th Grade Social Studies at Summers Middle School, beginning September 13, 2017
- ▶ Reclassification of **Frankie Scott Bennett** from Technology Integration Specialist/Virtual School Facilitator to the 9th Grade English Teacher at Summers County High School, retroactive to beginning of the 2017-2018 school term

- ▶ 2nd Grade Teacher at Talcott Elementary, 2017-2018 school term, state scale, effective August 25, 2017,

Sara Fix

- ▶ Technology Integration Specialist/Virtual School Facilitator, 2017-2018 school term, state scale, retroactive to August 28, 2017, **Nathan Smith**
- ▶ Kindergarten Teacher at Jumping Branch Elementary, beginning the 2018-2019 school term, state scale,

Ivy Reed

- ▶ Social Studies Teacher at Summers County High School, beginning the 2018-2019 school term, state scale, **Justin Pugh**

▶ Mentor Teachers, 1st & 2nd nine weeks, \$300.00, PE/Health at Summers Middle School, **Debbie Woodrum**; Building Construction Teacher at Summers County High School, **Kathy Duffield**; 1st grade teacher at Hinton Area Elementary, **Karen Bollinger**; 2nd Grade Teacher at Hinton Area Elementary, **Kelly Mills**; Multi-Categorical MI/LD/BD at Talcott Elementary, **Amanda Sisk**

▶ Alternative Education Teacher 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, **Rachel Kuhn, Ellen Holt**

▶ Drama Coach at Hinton Area Elementary, 2017-2018 school term, \$23.00 per hour not to exceed 80 hours per school year, retroactive to August 29, 2017, **Briana Gunter**

▶ Drama Coach at Summers Middle School and Summers County High School, 2017-2018 school term, \$23.00 per hour not to exceed 80 hours per school year, **Briana Gunter**

▶ Drama Coach at Talcott Elementary, 2017-2018 school term, not to exceed \$1,840 @ hourly rate excluding any necessary FLS overtime calculations, **Vickie Deaver**

- ▶ **Stacy Seabolt**, Speech Language Pathologist, annual supplement of \$8,000.00

- ▶ Approve volunteer, **Megan Havens** - Archery Club at Summers Middle School

- ▶ Approve Employment of Coaches (***Pending Documentation & Certification**)

| Position | Name of Coach | Salary |
|----------------------------------|---------------|------------|
| Assistant Girls Basketball Coach | Jason Stover | \$1,000.00 |
| Assistant Girls Basketball Coach | Keri Hudson | \$750.00 |

9. Superintendent's Report

▶ Memorandum of Understanding between West Virginia Department of Education and County Board of Education

- ▶ Current Enrollment
- ▶ Road Referendum
- ▶ School Visits
- ▶ Move October 10th meeting to October 11th at 10:00 a.m.

10. Public Comments

11. Adjournment

Upon a motion by Dr. Clark, the meeting was adjourned at 10:53 a.m.