

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**September 26, 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 September 26, 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; Mr. Bryan Boone, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Dr. Lilly followed by the Pledge of Allegiance.

**3. Approval of Agenda/Adjustments**

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

**4. Presentations**

**5. Consent Items**

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 Minutes from September 12, 2017 & September 20, 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 Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the following old business, as recommended by the superintendent:

- ▶ Policies to remain on review - VII-B-3 Attendance Policy and V-I-5 Public Use of the Gym and Weight Room at Summers County High School

**7. New Business**

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

- ▶ 2017 State Testing
- ▶ Approve 16-17 Financial Statements

**8. Personnel Items**

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

- ▶ Resignation of **Kevin White**, Mechanic, effective September 22, 2017
- ▶ Mentor Teachers, 1<sup>st</sup> & 2<sup>nd</sup> nine weeks, \$300.00, 7<sup>th</sup> Grade Teacher at Summers Middle School and 7<sup>th</sup> Grade Math Teacher at Summers Middle School, **Shirley Vandall**, Multi-Categorical MI/LD/BD Teacher at Summers Middle School, **Marty Mann**
  - ▶ Drama Coach at Jumping Branch Elementary, remainder of the 2017-2018 school term, \$23.00 per hour not to exceed 80 hours per school year, retroactive to September 11, 2017, **Susan Newsome**
  - ▶ Bus Operator, September 2017 - March 30, 2018, Extra duty rate of pay (3 hours weekly), **James Farley**

**9. Superintendent's Report**

- ▶ Letter from Ashton McNicholas
- ▶ PTO Dates for Levy Discussion
- ▶ Next board meeting October 11<sup>th</sup> @ 10:00 a.m.

**10. Public Comments**

**11. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 6:30 p.m.