

Summers County Board of Education
Regular Meeting Minutes
November 14, 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 November 14, 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; Dr. Linda Knott, Director; and Mrs. Marsha Hicks, Secretary.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Widdoes followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

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

4. Presentations

- ▶Golf Team
- ▶Beta Club attended State Convention
- ▶Kathy Duffield - WVVA Teacher of the Month

5. Consent Items

Upon a motion by Dr. Clark, seconded by Mr. Payne and by a 3-1 vote (Mr. Angell opposed), the board approved the following consent items, as recommended by the superintendent:

- ▶Approve Minutes from October 24, 2017
- ▶Approve Payment of Bills
- ▶Approve Transfers and Supplements
- ▶Approve Out of State Travel Request

- ▶Approve Student Transfer Request

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the board voted to allow A. Childers to attend one class and one club at Summers Middle School contingent upon class size while being home schooled, as recommend by the superintendent.

Upon a motion by Mr. Angell, seconded by Mr. Payne and by unanimous vote, the board approved the release of D. Foster to Monroe County until the end of the 2017-2018 school term and will need to reapply before the 2018-2019 school term, as recommended by the superintendent

Upon a motion by Mr. Angell, seconded by Dr. Clark and by unanimous vote, the board approved the release of D. Moeller-Karr to Monroe County until the end of the 2017-2018 school term and will need to reapply before the 2018-2019 school term, as recommended by the superintendent.

6. Old Business

None

7. New Business

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

- ▶Approve Policy - IV-J-6 Employee Attendance Incentive Unused Personal Leave Bonus

Dr. Clark made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Mr. Angell. Upon returning to regular session Dr. Clark made a motion, seconded by Mr. Angell and by unanimous vote, the board approved the following leave of absence, as recommended by the superintendent:

- ▶ Approve Unpaid Leave of Absence retroactive to October 23, 2017 for Derek Mann

8. Personnel Items

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

- ▶ Substitute Cook, remainder of the 2017-2018 school term, state scale, **Adrienne Conner**
- ▶ Substitute Teacher, remainder of the 2017-2018 school term, state scale, **Jamie Persinger**
- ▶ Assistant Boys Basketball Coach, remainder of the 2017-2018 school term, \$1,750.00, **Jason Massie**
- ▶ Assistant Athletic Trainer for Summers County Schools, retroactive to October 13, 2017 for the remainder of the 2017-2018 school term, \$1.00, pending documentation, **Robert Haas**
- ▶ SAT Coordinator at Summers County High School, remainder of the 2017-2018 school term, \$2,000.00, **Rachel Kuhn**

▶ **Revised Coaches Salaries**

Chad Meador	Head Girls Basketball Coach	\$3,160.00
Rick Blevins	Assistant Girls Basketball Coach	\$2,160.00
Kimberly Cox	Assistant Girls Basketball Coach	\$1,360.00
Jason Stover	Assistant Girls Basketball Coach	\$1,160.00
Keri Hudson	Assistant Girls Basketball Coach	\$910.00

9. Superintendent's Report

- ▶ Letter from Jonathan Kessler
- ▶ Treasurer's Report
- ▶ Monthly Financial Report
- ▶ State adopted the new Calendar Policy
- ▶ Next board meeting is November 28th Regular/LSIC (SCHS & SMS) 5:30 at SCHS

10. Public Comments

11. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 10:47 a.m.