

**Summers County Board of Education  
Regular Meeting Minutes  
December 12, 2017, 5:30 p.m.  
Summers County Board of Education**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on December 12, 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, and Mr. Robert Angell.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Josh Houchins, Director; Mr. Eric Widdoes, Director; and Mrs. Jennifer Farley, Business Manager.

**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 Dr. Lilly, seconded by Mr. Angell, 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 November 28, 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. Lilly, and by unanimous vote, the board approved the following policy as stated, as recommended by the superintendent:

- ▶ Approve Policy to Continue on Review - III-D-2 Calendar Policy

**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 Textbook Adoption Committee
- ▶ Approve School Support Organizations for Summers County High School for the 2017-2018 school term
- ▶ Approve Policy to Be Placed on Review - V-E-6 Wellness Policy

**8. Personnel Items**

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

- ▶ Resignation of Robyn Cody, 1<sup>st</sup> Grade Teacher at Hinton Area Elementary, effective December 22, 2017
- ▶ 4<sup>th</sup> Grade Teacher at Hinton Area Elementary, state scale, to begin the 2018-2019 school term, **Angela Lewis**
- ▶ Approve Temporary Part-Time Employment Agreement between Lakelyn Sexton and the Summers County Board of Education for the remainder of the 2017-2018 school term
- ▶ Chief Mechanic, beginning December 18, 2017, state scale with a \$5,000.00 supplement, 240 days, **Robert Cox**
- ▶ Homebound Teacher, remainder of the 2017-2018 school term, \$23.00 per hour, as needed, **Amber Stover**
- ▶ Assistant Basketball Coach, remainder of the 2017-2018 school term, salary per coaching schedule, **Jerod Ewing**

**9. Superintendent's Report**

- ▶ Attendance Report
- ▶ Treasurer's Report
- ▶ Monthly Financial Report

**10. Public Comment**

**11. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 5:56 p.m.