

**Summers County Board of Education  
Regular Meeting Minutes  
November 28, 2017, 5:30 p.m.  
Summers County High School**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on November 28, 2017, 5:30 p.m. in the Summers County High School Auditorium 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; Mr. Eric Widdoes, Director; Mr. Josh Houchins, Director; Dr. Linda Knott, Director; and Mr. Bryan Boone, Director.

**2. Invocation/Pledge of Allegiance**

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

Phoebe Davidson and Marissa Ruff sang the National Anthem under the direction of Mr. Timothy Sims, Music Teacher at Summers Middle School.

**3. Approval of Agenda/Adjustments**

Upon a motion by Dr. Lilly, seconded by Mr. Payne, the agenda was approved.

**4. Public Comment**

**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 14, 2017
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the following student transfer request for the 2017-2018 school term to reapply for the 2018-2019 school term, as recommended by the superintendent:

- ▶ Approve Student Transfer Request

**6. Old Business**

**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 to be Place on Review - III-D-2 Calendar Policy
- ▶ Approve the Memorandum of Understanding for the Truancy Program between Summers County Schools and REACHH - Family Resource Center for the 2017-2018 School Term
- ▶ Resignation of a Board Member

**8. Personnel Items**

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

<b>Name</b>	<b>Sport</b>	<b>Salary</b>
Eddie Lilly (Revision)	Assistant Softball Coach	\$500.00
Nathan Wilburn	Assistant Softball Coach	\$250.00
Jill Lilly	Assistant Softball Coach	\$250.00

- ▶ Homebound Teacher, remainder of the 2017-2018 school term, as needed, \$23.00 per hour, *Cheryl Yates, Pam Mounts*
- ▶ Approve Temporary Part-Time Employment Agreement between Matthew Fleshman and the Summers County Board of Education for the remainder of the 2017-2018 school term

## **9. Superintendent's Report**

- ▶ Attendance Report
- ▶ Levy

## **10. Presentations**

### **Summers Middle School**

#### **Local School Improvement Council**

**LSIC Chair - Melinda Gore**

**LSIC Chairperson - Greg Angell**

#### **I. Current Issues**

**Hosting annual Toy Fund December 14-16**

**Canned Food Drive through the City of Hinton**

**Clubs - Archery, Mrs. Marty Mann**

**Play Area Preparation - Wellness Grant \$600 to mark-off stations**

**Paint 5/6 grade hall**

**URCast - Jason Campbell demonstration**

**I-Ready - Amy Smith**

**SMS band, Cheerleaders, Football Team, BETA Club, & Archery Club participating in the Christmas Parade December 2 at 6:00 p.m.**

#### **II. Special Projects**

**Purchase outside lettering to identify the gym**

**Mural on gym wall**

**Plant butterfly bush in memory of Maggie Hellem**

**Investigate the expense and procedure for installing a cover outside of 6<sup>th</sup> grade to 4<sup>th</sup> Avenue Bus Pick-Up**

**Partnership with library**

**BETA is sponsoring a child for Christmas**

#### **III. Discipline - Mr. Vicars**

#### **IV. Progress Toward Meeting the Strategic Plan- Ms. Hudson & Mr. Vicars**

### **Summers County High School**

#### **Local School Improvement Council**

#### **I. Current Issues**

**Options Pathway**

**Leadership Survey Results**

**Culture Survey Results**

**State Assessment Proficiency Rate**

**FAFSA Completion Heat Map**

**Matt Fleshman and Canyon Brogan spoke**

#### **II. Special Projects**

**School Safety - New Fire alarm systems with new locks**

**Active Shooter drills, 10 second lockdowns, closest safest place possible**

**Drug dogs**

**CTE Graphic Design (Kids love it)**

**Carpentry, Bluestone and Pipes tem rebuilding**

**FFA**

**ECE - Pre-K**

**ProStart  
Nursing Program**

**III. Discipline  
Saturday Suspensions**

**IV. Progress Toward Meeting the Strategic Plan  
Met all goals last year  
Graduation Rate - 90%  
Selected as Priority School Showcase  
Mentorship Program**

**11. Adjournment**

Upon a motion by Dr. Clark the meeting was adjourned at 7:07 p.m.