

**Summers County Board of Education
Regular Meeting Minutes
December 27, 2017, 5:30 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 27, 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 Dr. Lilly followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote the agenda was approved by moving a section of #6 and #7 before #4, as recommended by the superintendent.

4. New Business

Upon a motion by Ms. Angell, seconded by Dr. Clark and by unanimous vote, the board approved the following new business:

- ▶ Approve the Appointment of Interim Board Member in the James Payne New River District vacancy until the end of the term, *Jacqueline Jeffries Farley*

5. Presentations

- ▶ Swearing in of Board Member - *Jacqueline Jeffries Farley* by Ms. Sue Angell, Board President

6. Consent Items

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

- ▶ Approve Minutes from December 12, 2017
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

7. Old Business

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

- ▶ Approve Policy to Continue on Review -V-E-6 Wellness Policy

8. New Business - Continued

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

- ▶ Approve Leave of Absence retroactive to December 22, 2017 for up to one year, *Heather Cooper*
- ▶ Approve Policy to be Placed on Review - V-E-5 Summers County Schools HACCP Plan with corrections

9. Personnel Items

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

- ▶ 1st Grade Teacher at Hinton Area Elementary, remainder of the 2017-2018 school term, state scale, retroactive to December 22, 2017, *Mackenzie Morgan*
- ▶ 2nd Grade Teacher at Hinton Area Elementary, remainder of the 2017-2018 school term, state scale, retroactive to December 22, 2017, *Jacob Fox*

- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Jumping Branch Elementary and Hinton Area Elementary, remainder of the 2017-2018 school term, state scale, Teacher in Residence through May 2018, beginning January 17, 2017, **Melissa Clay**
- ▶ 4th Grade Teacher at Hinton Area Elementary, remainder of the 2017-2018 school term, state scale, pending documentation and certification, Teacher in Residence beginning January 10, 2018 through May 2018, **Amanda Gill**
- ▶ 1st Grade Teacher at Hinton Area Elementary, remainder of the 2017-2018 school term, state scale, pending documentation and certification, beginning January 2, 2017, **Taylor Murphy**
- ▶ Substitute Teacher, remainder of the 2017-2018 school term, state scale, **Amanda Gill**
- ▶ Homebound Teacher, remainder of the 2017-2018 school term, \$23.00 per hour, as needed, **Mary Pat Duncan**
- ▶ Head Track Coach, remainder of the 2017-2018 school term, \$2,450.00, **Chris Vicars**
- ▶ Assistant Track Coach, remainder of the 2017-2018 school term, \$2,450.00, **Kari Vicars**
- ▶ Resignation of **Andrew Weiss**, 7th Grade Math Teacher at Summers Middle School, effective immediately
- ▶ Substitute Teacher, remainder of the 2017-2018 school term, state scale, **Andrew Weiss**

10. Superintendent's Report

- ▶ Attendance Report
- ▶ Hinton Area Elementary 5th Graders
- ▶ Discussion of the Levy

11. Public Comment

12. Adjournment

Upon a motion by Mr. Angell the meeting was adjourned at 5:58 p.m.