

**Summers County Board of Education
Regular Meeting Minutes
January 23, 2018, 5:30 p.m.
Talcott Elementary**

1. Roll Call

The Summers County Board of Education met in a regular board meeting on January 23, 2018, 5:30 p.m. at Talcott Elementary with Ms. Sue Angell, Board President, presiding over the meeting with the following board members present: Dr. Austin Lilly, Dr. Deborah Clark, Mrs. Jackie Farley, and Mr. Robert Angell.

Other staff members present: Mr. Josh Houchins, Director; 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. Angell, seconded by Dr. Lilly and by unanimous vote, the agenda was approved as recommended by the superintendent.

4. Public Comment

None

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 January 9, 2018
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

6. Old Business

None

7. New Business

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 Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)
 1. Misty Meadows
 2. Barbara Cales
 3. Wendy Richmond
 4. Doris Naik

8. Personnel Items

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

- ▶ Substitute Aide/Bus Monitor, remainder of the 2017-2018 school term, state scale, ***Misty Meadows, Barbara Cales, Wendy Richmond, and Doris Naik***
- ▶ Reading and/or Math Interventionist at Hinton Area Elementary, remainder of the 2017-2018 school term, \$23.00 per hour not to exceed 15 hours per week, ***Virginia Meadows***
- ▶ Reclassification of ***Christy Allen*** from Cook III to Cafeteria Manager retroactive to December 22, 2017
- ▶ Resignation of ***Linda Ewing***, Substitute Teacher, effective immediately
- ▶ Resignation of ***Erik Lindsey***, Assistant Football Coach and Assistant Boys Baseball Coach, effective January 10, 2018
- ▶ Resignation of ***Christopher Cyrus***, Mechanic, effective January 24, 2018

9. Superintendent's Report

- ▶STEAM Grant - Hinton Area Elementary and Talcott Elementary- Christie Shafer
- ▶Attendance Report
- ▶Transfers and Supplements - Transfers - 870,619/Supplements 90,580

10. Presentations

Talcott Elementary - See Attachment I

Local School Improvement Council

- I. Current Issues**
- II. Special Projects**
- III. Discipline**
- IV. Progress Toward Meeting the Strategic Plan**

Hinton Area Elementary - See Attachment II

Local School Improvement Council

- I. Current Issues**
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Jumping Branch Elementary- See Attachment III

Local School Improvement Council

- I. Current Issues**
- II. Special Projects**
- III. Discipline**
- IV. Progress Toward Meeting the Strategic Plan**

11. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 7:28 p.m.