

**Summers County Board of Education
Regular Meeting Minutes
January 9, 2018, 10:00 a.m.
Summers County Board of Education**

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 9, 2018, 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. Austin Lilly - by phone, Dr. Deborah Clark, Mr. Robert Angell, and Mrs. Jackie Jeffries Farley.

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. Angell followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Angell, seconded by Dr. Clark and by unanimous vote, the agenda was approved as recommended by the superintendent.

4. 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 December 27, 2017
- ▶ Approve Payment of Bills
- ▶ Approve Transfers and Supplements
- ▶ Approve Out of State Travel Request
- ▶ Approve Student Transfer Request

5. Old Business

None, no action taken.

6. New Business

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

- ▶ Approve policies: V-E-6 Wellness Policy
V-E-5 Summers County Schools HACCP Plan
IV-G-1 Critical Needs Policy

7. Presentations

- ▶ *Kanyon Brogan* - recognized as Honorary Secretary of State

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 Teacher, remainder of the 2017-2018 school term, state scale, *Jennifer Mann*

9. Superintendent's Report

- ▶ Levy- submitted to the attorney's office
- ▶ Donated coats from Knights of Columbus
- ▶ Bus Cancellations
- ▶ January 23, 2018 next board meeting @ Talcott Elementary School at 5:30 p.m. with the annual LSIC meetings Talcott Elementary, Hinton Area Elementary, and Jumping Branch Elementary

10. Public Comment

11. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 10:26 a.m.