

**Summers County Board of Education
Regular Meeting Minutes
September 13, 2018, 6:00 p.m.
Summers County Board of Education Office**

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 13, 2018, 6:00 p.m. in the board office conference room with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Dr. Austin Lilly, Mr. Kenny Brogan, and Mr. Robert Angell. Mrs. Jackie Farley was absent.

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

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Brogan followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

- ▶ August 23, 2018, Regular Meeting

5. Approval of Bills

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved to pull out the BJW bill to be approved separately.

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote the board approved the BJW bill, as recommended by the superintendent.

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 3-0 vote, Mr. Duncan abstained, the board approved to pay the bills with the exception of the bill that was pulled out, as recommended by the superintendent.

6. Approve Transfers and Supplements

None, no action taken.

7. Approve Student Transfer Request

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote the board approved the following in coming student request and denied the two out of county request, as recommended by the superintendent

- ▶ Logan Bradley to Summers County
- ▶ Nakita Garretson to Fayette County Schools
- ▶ Patience King to Greenbrier County Schools

8. Presentations

None

9. Old Business

None

10. New Business

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

- ▶ Approve Policies
 - VII-B-2 Entrance Age Requirement
 - IV-G-1 Substitute in Areas of Critical Need and Shortage
- ▶ Approve Lease Agreement between Appalachia Service Project and Summers County High School for a three year term beginning on May 31, 2019
- ▶ Approve Memorandum of Understanding between Tracy Cox and Summers County Schools for Asbestos Abatement at Jumping Branch Elementary
- ▶ Approve Memorandum of Understanding between Tracy Cox and Summers County Schools for Asbestos Abatement at Summers Middle School
- ▶ Approve Memorandum of Understanding between West Virginia Department of Education West Virginia Graduation 20/20 with Summers County Board of Education

11. Personnel Items

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

- ▶ Rescind employment, **Brian Moore**, Multi-Categorical MI,LD,BD and Autism & Gifted Teacher at Summers Middle School, effective September 13, 2018
- ▶ Approve Resignation, **Jason Campbell**, 7th Grade Science Teacher at Summers Middle School, end of the day September 14, 2018
- ▶ Amend start date for **Jessica Jacoby** at Summers Middle School from August 27, 2018 to September 6, 2018
- ▶ Assistant Principal of Hinton Area Elementary, remainder of the 2018-2019 school term, thereafter 204 days, state scale plus Principal's Index, effective September 14, 2018, **Kitrick Durnan**
- ▶ 3rd Grade Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, effective September 17, 2018, **Madison Hash**
- ▶ Mechanic/Bus Operator, 2018-2019 school term, remainder of the 2018-2019 school term thereafter 240 days, state scale, effective September 14, 2018, **Harvey Wayne Ward**
- ▶ Substitute Mechanic, remainder of the 2018-2019 school term, state scale, effective September 14, 2018, **Jamie Richmond**
- ▶ 7th Grade Math Teacher at Summers Middle School, 2018-2019 school term, state scale, pending documentation and certification, beginning October 24, 2018, **Angela Trusler**
- ▶ Physical Education/Health Teacher at Summers Middle School, 2018-2019 school term, state scale, pending documentation and certification, **William King**
- ▶ SAT Coordinator at Summers Middle School, remainder of the 2018-2019 school term, \$2,000, **Kimberly Cox**
- ▶ SAT Coordinator at Summers County High School, remainder of the 2018-2019 school term, \$3,000, **Rachel Kuhn**
- ▶ Extra Duty Bus Monitor Bus #151, 2018-2019 school term, state scale, **Kristen Polling**
- ▶ Mentor Teacher, 1st & 2nd Nine Weeks, \$300.00, **Stacie Young** – Special Education Teacher at SCHS, **Amber Martin** – 5th Grade Teacher at HAE
- ▶ Approve Agreements between Hinton Area Elementary and **Michael Plumley, Marjorie Crawford, Angel Gumm** to provide free lunch in Lieu of Lunch Period
- ▶ Approve Agreements between Summers Middle School and **Debbie Alder, Susie Hudson, John Gill, Chris Vicars** to provide free lunch in Lieu of Lunch Period
- ▶ Approve Agreements between Talcott Elementary and **Jessica Rodes, Papi Crabtree, Joann Cales, Vickie Deaver, Garry Wheeler** to provide free lunch in Lieu of Lunch Period
- ▶ Approve Agreements between Jumping Branch Elementary and **Susan Newsome, Derek Mann, Angela Taylor, Melba Basham, Vickie Deaver**

- ▶ Approve Agreements between Summers County High School and **Kari Vicars, Tonya Keaton, Al Hudgins, Robert Bowling, Randy Williams, Johnny Smith, Crystal Richmond** to provide free lunch in Lieu of Lunch Period
- ▶ Approve Agreement between Summers County High School and **Leon Franklin** to provide an Additional Class Period in Lieu of His Planning Period at \$33.70 per hour, retroactive to August 15, 2018
- ▶ Approve Agreement between Summers County High School and **Brenda Braswell** to provide an Additional Class Period in Lieu of Her Planning Period at \$17.76 for 30 minutes, retroactive to September 5, 2018
- ▶ Approve Mutual Reassignment Agreement from 1st Grade Teacher at Talcott Elementary to 1st/2nd Grade Split Teacher at Talcott Elementary, retroactive to August 20, 2018, **Tucker Ford**

- ▶ Approve Employment of Coaches *Pending Documentation or Certification

<i>Name</i>	<i>Sport</i>	<i>Amount</i>
James Brogan	Assistant Football Coach	\$500.00

12. Approve Superintendent's Goals

Dr. Lilly made a motion to go into Executive Session, pursuant to 6-9A-4 paragraph 2, seconded by Mr. Angell.

Upon returning to regular session Dr. Lilly made a motion to approve the Superintendent's Goals, seconded by Mr. Angell and by unanimous vote.

13. Superintendent's Report

- ▶ Maintenance & Facilities Project
- ▶ Watch List Analysis
- ▶ Attendance Report
- ▶ Improving Math Scores Grade 3-12
- ▶ Vacancies

14. Public Comments

15. Adjournment

Upon a motion by Mr. Duncan the meeting was adjourned at 7:42 p.m.