

**Summers County Board of Education
Regular Meeting Minutes
September 25, 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 25, 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, Mr. Robert Angell, and Mrs. Jackie Farley.

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

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 Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the agenda was approved by moving item #8 below #13.

4. Approval of Minutes

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

- ▶ September 13, 2018, Regular Meeting

5. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 4-0 vote, Mr. Duncan abstained, the board approved the bills for payment, as recommended by the superintendent.

6. Approve FY 17-18 Financial Statements

Upon a motion by Mr. Brogan, seconded by Dr. Lilly and by unanimous vote, the board approved the FY 17-18 Financial Statements, as recommended by the superintendent.

7. Approve Transfers and Supplements

None, no action taken.

9. Presentations

Renae Jones – Testing reports

10. Old Business

None, no action taken.

11. New Business

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

- ▶ Approve Agreement between Mountaineer Educational Testing, LLC, Peter Minogue with Summers County High School, October 2018-May 2019
- ▶ Approve Memorandum of Understanding and Agreement between the West Virginia Department of Education and the Summers County Board of Education

12. Personnel Items

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

- ▶ Approve Resignation, **Richard Woods**, Assistant Football Coach, effective September 17, 2018
- ▶ Approve Resignation, **Rebecca Cole**, Substitute Teacher, effective today

- ▶ Itinerant Multi-Categorical MI/LD/BD Teacher, remainder of the 2018-2019 school term, state scale, pending documentation and certification, **Haley Lane**
- ▶ Special Education Aide/Bus Monitor at Hinton Area Elementary, remainder of the 2018-2019 school term, state scale, effective September 26, 2018, **Carrie Moricle**
- ▶ Bus Operator Bus #7, remainder of the 2018-2019 school term, state scale, effective September 26, 2018,

Jason Keaton

- ▶ Mentor Teacher, 1st & 2nd Nine Weeks, \$300.00, **Marty Mann** – Special Education Teacher at Summers Middle School
- ▶ Extra Duty Medicaid Data Entry & Billing Specialist Secretary III, remainder of the 2018-2019 school term – not to exceed 12 hours per month, hourly rate of pay, **Vickie Deaver**
- ▶ Homebound Teacher and Special Education Homebound Teacher, remainder of the 2018-2019 school term, as needed basis, \$23.00 per hour, **Wendy Bailey**
- ▶ Multi-Categorical MI/LD/BD Teacher at Summers Middle School, remainder of the 2018-2019 school term, state scale, pending certification, **Brian Moore**
- ▶ Approve Employment of Coaches *Pending Documentation or Certification

<i>Name</i>	<i>Sport</i>	<i>Amount</i>
Rick Blevins	Assistant Baseball Coach	\$500.00

13. Superintendent’s Report

- ▶ October Meeting dates and times: October 11th & 23rd @ 6:00 p.m.
- ▶ September 28th Jr. Farmers Market
- ▶ Testing & Options Reports for October 11th
- ▶ Retroactive Hiring

8. Approve Student Transfer Request

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 following in county request, seconded by Mrs. Farley and by unanimous vote, as recommended by the superintendent:

- ▶ Mahayla Steele and Lillian Burdette to Summers County

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

- ▶ Aden Ryan to Raleigh County Schools

14. Public Comments

15. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:51 p.m.