

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 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, Mr. Robert Angell, and Mrs. Jackie Farley.

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

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 Mr. Brogan, seconded by Dr. Lilly and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

- ▶ November 20, 2018, Regular Meeting

5. Presentations

None

6. Approval of Bills

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

7. Approve Transfers and Supplements

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by unanimous vote, the board approved the Transfers and Supplements, as recommended by the superintendent.

8. Approve Student Transfer Request

Upon a motion by Mrs. Farley, seconded by Dr. Lilly and by unanimous vote, the board approved the following student transfer request, as recommended by the superintendent:

- ▶ Bryson Wayne Adkins to Greenbrier County School

9. Old Business

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved the following policy to remain on review, as recommended by the superintendent:

- ▶ Approve Policy VI-H-2 Grading and Uniformity of Promotion within the Schools to Continue on Review

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 Memorandum of Understanding/Agreement between Summers County School and Kilcollin Dental

11. Personnel Items

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

▶ Principal of Summers County High School, beginning January 2, 2019 thereafter 230 days (25 before and 5 after), state scale plus Principal's Index, **Daniel Hudgins**

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:

▶ Treasurer/Chief School Business Official, remainder of the 2018-2019 school term thereafter 240 days, state basic plus increments for experience and education, salary and supplement to be approved by Summers County Board, **Lauren Crook**

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 3-0 vote, (Mr. Duncan and Mrs. Farley abstained), the board approved the following personnel items, as recommended by the superintendent:

▶ Approve Agreement between Summers County High School and **Daniel Hudgins** to provide a free lunch in lieu of lunch period

▶ Substitute Teacher, remainder of the 2017-2018 school term, state scale, **Timothy Eerenberg**

▶ ACE Mentor Coach, remainder of the 2018-2019 school term, \$23.00 per hour, not to exceed 8 hour per week, **Hazel Toler**

▶ Math Interventionist at Summers Middle School, remainder of the 2018-2019, \$23.00 per hour, not to exceed 8 hours per week, **Hazel Toler**

▶ Bus Operator, Bus #11, remainder of the 2018-2019 school term, state scale, **James Farley**

▶ Homebound Teacher and Special Education Homebound Teacher, remainder of the 2018-2019 school term, as needed, \$23 per hour, **Mary Pat Duncan**

12. Superintendent's Report

▶ SBA Grant

▶ Homeland Security Grant

▶ Watchlist Update

▶ Attendance

▶ Snow Removal

13. Public Comments

14. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 6:48 p.m.