

**Summers County Board of Education  
Regular Meeting Minutes  
January 22, 2019, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 22, 2019, 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. Robert Angell, Mr. Kenny Brogan, and Mrs. Jackie Farley.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; and Mrs. Lauren Crook, 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. Duncan, seconded by Mr. Brogan and by unanimous vote the board approved the agenda by removing #11 from the agenda and agreed to complete the training individually and report to Dr. O' Cull (WVSBA) upon completion, also for #10 personnel, the voting will be done individually.

**4. Approval of Minutes**

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

- ▶ January 10, 2019, Regular Meeting

**5. Presentations**

**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**

None, no action taken.

**8. Old Business**

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the following policies 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
- ▶ Approve Policy V-C-1 In County Students Attending Out-of-County to Continue on Review

**9. New Business**

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

- ▶ Approve Policy to be Place on Review, VIII-G-04 Summers County BOE PCard Procedures

**10. Personnel Items**

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

- ▶ Resignation, **Ben Nester**, Physical Education Teacher at Hinton Area Elementary, effective February 1, 2019

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

- ▶ Resignation of Substitute Teacher, **Samuel Newton**, effective January 8, 2019

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

- ▶ Resignation of Substitute Teacher, **Connie Newton**, effective January 8, 2019

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

- ▶ Substitute Teacher, remainder of the 2018-2019 school term, state scale, **Susan Ofsa**

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

- ▶ Mentor Teacher, Itinerant Special Education Teacher, 2 nine weeks, \$300.00, **Marty Mann**

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

▶ 7th Grade Science Teacher at Summers Middle School, remainder of the 2018-2019 school term, state scale, ACE Candidate, beginning January 2, 2019, **Andrew Weiss**

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved to table the following personnel item until the next meeting:

Upon a motion by Mr. Angell he withdrew the motion to table the following personnel item.

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

▶ Payroll Supervisor, remainder of the 2018-2019 school term, thereafter 240 days, salary pursuant to WV Code 18A-4-8a, Pay Grade G commensurate with experience and education level, pending documentation, **Amanda Sampson**

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

- ▶ Softball Coach, remainder of the 2018-2019 school term, \$1,200.00, **Jill Lilly**

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

- ▶ Assistant Softball Coach, remainder of the 2018-2019 school term, \$900.00, **Eddie Lilly**

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

▶ Long-Term Substitute Bus Operator, remainder of the 2018-2019 school term, applicant will remain in the position until permanent employee returns to work or until position becomes vacant, state scale, **John Bowling**

#### **11. Superintendent's Report**

As noted under Item #3 the following training will be completed individually

- ▶ Training for Board Members (2 hours & 29 seconds)

#### **12. Public Comments**

None

#### **13. Adjournment**

Upon a motion by Dr. Lilly the meeting was adjourned at 6:37 p.m.