

**Summers County Board of Education
Regular Meeting Minutes
March 28, 2019, 5:00 p.m.
Talcott Elementary School**

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 28, 2019, 5:00 p.m. at Talcott Elementary 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; Mr. Eric Widdoes, Director, Mrs. Renae Jones, Director; and Mrs. Lauren Crook, Business Manager.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Brogan followed by the Pledge of Allegiance by Luke Ratliff, student at Talcott Elementary.

3. Approval of Agenda/Adjustments

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

4. Approval of Minutes

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

- ▶ February 28, 2019, Regular Meeting
- ▶ March 18, 2019, Special Meeting

5. Presentations

- ▶ Financial Audit Report
- ▶ Talcott Elementary – LSIC Updates
- ▶ Pappi Crabtree

6. Approval of Bills

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

7. Approve Transfers and Supplements

None, no action taken.

8. Old Business

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved to table the following old business until the next Non-LSIC meeting in May of 2019:

- ▶ Discussion and/or Action of Unauthorized Expenditure/Unpaid Bill

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved the following policy to continue on review:

- ▶ Approve Policies to Continue on Review:

VI-A-9 Safety and Acceptable Use of the Internet by Students and Employees

9. New Business

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

- ▶ Approve Architect Firm for SBA Grant Project SCHS HVAC

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

▶ Approve Agreement between Main Street Hinton DBA Main Street Care and the Summers County School of Practical Nursing

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 Greenbrier Health Care Center and the Summers County School of Practical Nursing

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

▶ Approve Temporary Part-Time Employment Agreement between the Summers County Board of Education and **Karsyn Keaton**

▶ Approve Temporary Part-Time Employment Agreement between the Summers County Board of Education and **Ethan Koenig**

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

▶ Approve out of State Transportation Request, Fort Chiswell Animal Park Wytheville VA, May 10, 2019, **Stacie Young**

10. Personnel Items

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

- ▶ Resignation, **Rick Blevins**, Athletic Director, effective March 20, 2019
- ▶ Resignation, **Rick Blevins**, Assistant Baseball Coach, effective March 20, 2019
- ▶ Homebound Teacher and Special Education Homebound Teacher, remainder of the 2018-2019 school term, \$23.00 per hour as needed basis, **Thomas Lewis, Amber Stover, Robert Bowling**
- ▶ Cook III at Hinton Area Elementary Summer Program, State Scale/Daily Rate, June 17, 2019 – July 26, 2019, **Regina Trout**
- ▶ Cook III at Hinton Area Elementary Summer Program, State Scale/Daily Rate, June 14, 2019- July 26, 2019, **Lori Burns**
- ▶ Substitute Bus Operators, remainder of the 2018-2019 school term, state scale, **Roy Graham, Elizabeth Brown, and David Jones**
- ▶ Approve Substitute Service Personnel Random Selection to Establish the Order of Seniority (18A-4-15)
 1. Roy Graham
 2. Elizabeth Brown
 3. David Jones

11. Approve Out of County Request

Upon a motion by Mr. Brogan, seconded by Dr. Lilly and by a 4-1 vote (Mr. Angell voted no), the board approved the following out of county request, as recommended by the superintendent:

- ▶ Jack Kelly to Greenbrier County

12. Presentation of Calendar Information

13. Public Hearing Concerning 2019-2020 Calendar

14. Superintendent's Report

- ▶ Calendar Changes

15. Public Comments

Kim Hawkins – made a FOIA request for all correspondence between the superintendent, board president, and board members from July 1, 2018 until now.

16. Adjournment

Upon a motion by Dr. Lily the meeting was adjourned at 7:36 p.m.