

Summers County Board of Education @ Jumping Branch Elementary
Regular Meeting Minutes
April 11, 2019, 5:00 p.m.
(Revised Minutes)

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 11, 2019, 5:00 p.m. at Jumping Branch Elementary with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley. Dr. Austin Lilly was absent.

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. Brogan followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 4-0 vote, the board approved the agenda with the following adjustments: Pull out #3 and #6 in Probationary Personnel, Strike out #5 in personnel, no applicants, and #8 Leave on review.

4. Approval of Minutes

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

- ▶ March 28, 2019, Regular Meeting

5. Presentations

- ▶ Jumping Branch Elementary – LSIC Updates
- ▶ Tawney Insurance & Consulting

6. Approval of Bills

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by a 3-0 vote, (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 Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the leave the following policy on review, as recommended by the superintendent:

- ▶ Approve Policy:
VI-A-9 Safety and Acceptable Use of the Internet by Students and Employees

9. 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 CSI Professional Development for Summers Middle School Teachers (Code.org)

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

- ▶ Approve the RFP for 2019 Financial Audit (Approval to have Summers County Board of Education's Annual Examination performed by a Certified Public Accountant (CPA) beginning June 30, 2019)

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

- ▶ Approve Out of State Transportation Request, Virginia Safari Park, May 1, 2019, *Jackie Persinger*

Upon a motion by Mr. Brogan, seconded by Mr. Angell 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, May 17, 2019, **Tina Hannah**
Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Policy to Be Placed on Review - Technology Student 1:1 Computer Hardware Agreement
Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Calendar FY 2020 – Calendar B, start date August 19th

10. Personnel Items

Upon a motion by Mr. Angell, 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, **Jack Jones**

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:

- ▶ Homebound Teacher and Special Education Homebound Teacher, as needed, \$23.00 per hour, **Chad Kellan, Jack Jones**

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

- ▶ Long-Term Substitute Bus Operator, Bus #156, remainder of the 2018-2019 school term, will remain in the position until permanent employee returns to work or until position becomes vacant, state scale, **Joe Farley**

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

- ▶ Extra-Curricular Duty Temporary position at Hinton Area Elementary for a Special Education Aide, beginning April 12, 2019 for an estimated 30 days, Daily Rate of Pay, **Kim Ward**

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

- ▶ Approve Mutual Reassignment Agreements of Professional Personnel for the 2019-2020 School Term
 - ▶ **Donna Duncan**, from Kindergarten to First Grade at Talcott Elementary
 - ▶ **Melanie Cales**, from 5th Grade to 4/5 Split at Hinton Area Elementary

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

- ▶ Approve Transfer Notice of Service Personnel
 - ▶ **Rita Campbell**

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

- ▶ Approve Reduction in Force of Service Personnel
 - ▶ **Denise Bennett**, Aide at Jumping Branch Elementary
 - ▶ **Lori Burns**, Cook at Hinton Area Elementary
 - ▶ **Kristen Polling**, Aide at Hinton Area Elementary
 - ▶ **Carrie Moricle**, Aide at Hinton Area Elementary

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

- ▶ Approve Reduction in Force/Transfer of Service Personnel
 - ▶ **Leah Sears**, from Full-Time Cook at Summers Middle School to ½ Time Cook at Hinton Area

Elementary

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 2-0 vote (Mr. Duncan and Mrs. Farley abstained), the board approved the following personnel item, as recommended the superintendent:

- ▶ Probationary Personnel for the 2019-2020 School Term

Teachers Name	2019-2020 Contract Type
Avis, George	3 rd

Bailey, Wendy	Continuing
Ball, Sandra	Continuing
Basham, Susan	Continuing
Bennett, Amanda	2nd
Bennett, Frankie Scott	Continuing
Bennett, Vickie	2nd
Cales, Melanie	2nd
Clay, Melissa	2nd
Clay, Rhonnie	2nd
Duncan, Donna	1st
Hamrick, Pam	2nd
Hash, Madison	2nd
Jacoby, Jessica	2nd
Jones, Tyler	3rd
King, William	2nd
Lester, Ken	2nd
Lane, Haley	2nd
Lilly, Eddie	Continuing
McCallister, Ronald	1st
Medley, Briana	2nd
Miller, Amy	Continuing
Moore, Brian	2nd
Murphy, Taylor	2nd
Reed, Ivy	3rd
Rutherford, Tiffany	2nd
Sims, Timmy	2nd
Smith, Cassandra	3rd
Starliper, Stephen	1st
Trusler, Angela	2nd
Walker, Beverly	1st

Weiss, Andrew	1st
Wheeler, Amanda	Continuing
White, Cindy	Continuing
Wilburn, Nathan	Continuing
Woods, Richard	3rd
Yates, Cheryl	3rd
Service Personnel Name	2019-2020 Contract Type
Adkins, Greg	Continuing
Alder, Debra	Continuing
Allen, Christy	3 rd
Begil, Justin	2nd
Bennett, Roger	Continuing
Berkshire, Scott	2nd
Cales, Greg	Continuing
Cales, Jeff	3rd
Cox, Robert	2nd
Cox, Thomas	2nd
Farley, James	2nd
Hostetter, Karen	3rd
Martin, Mark	Continuing
Sampson, Amanda	1st
Sears, Leah	3rd
Ward, Harvey Wayne	2nd
Ward, Katherine	3rd
Wilson, Eric Scott	Continuing

Non Rehire: Nancy Wamsley

11. Approve Out of County Request

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 3-1 vote (Mr. Angell voted no), the board approved the following out of county request, as recommended by the superintendent:

- ▶ S & J Lane to Mercer County (Sibling Camden Lane was released on March 14, 2017)

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 3-1 vote (Mr. Angell voted no), the board approved the following out of county request, as recommended by the superintendent:

- ▶ K & M Gilkeson to Fayette County for the 2019-2020 School Term

12. Superintendent's Report

Moved to #12 from #13

- ▶ WVSBA – May 9 Summersville Convention Center
- ▶ Active Shooter Training April 12
- ▶ March Attendance

13. Board Work Session on Budget – Moved to #13 from #12

14. Public Comments

15. Adjournment

Upon a motion by Mr. Brogan the meeting was adjourned at 6:54 p.m.

RESOLUTION FOR APPROVAL OF ANNUAL AUDIT EXAMINATION

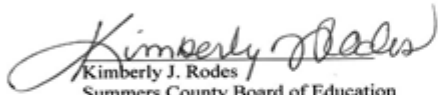
WHEREAS the Board of Education of Summers County ("Board") approved on April 11, 2019, to have the annual examination performed by a Certified Public Accountant for 2020;

BE IT FURTHER RESOLVED the Board, will include 2019 fiscal year for audit services.

Approved by the Summers County Board of Education this 7th day of May, 2019.



Stanley R. Duncan
Summers County Board of Education
President



Kimberly J. Rodes
Summers County Board of Education
Superintendent