

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**May 30, 2019, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on May 30, 2019, 6:00 p.m. in the board office conference room with Dr. Austin Lilly, Board Vice President presiding over the meeting with the following board members present: Mr. Robert Angell, Mr. Kenny Brogan, and Mrs. Jackie Farley. Mr. Duncan, Board President was absent.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; and 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 by tabling #15 under #10 personnel until the next board meeting.

**4. Approval of Minutes**

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ May 7, 2019, Regular Meeting

**5. Presentations**

- ▶ ZMM- Bus Garage Renovations
- ▶ Leon Franklin, 3<sup>rd</sup> & 4<sup>th</sup> Nine Week Teacher Recognition  
Recognized: 3<sup>rd</sup> Nine Weeks – Paula Rhodes, Amber Stover, and James Messenger  
4<sup>th</sup> Nine Weeks – Richard Woods and Ellen Holt

**6. Approval of Bills**

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

**7. Approve Transfers and Supplements**

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 4-0 vote, the board approved the transfers and supplements, as recommended by the superintendent.

**8. Old Business**

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following policy, as recommended by the superintendent:

- ▶ Approve Policy - Technology Student 1:1 Computer Hardware Agreement

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote, the board approved to allow the superintendent to move forward with ZMM, as recommended by the superintendent:

- ▶ Discussion and/or Action Concerning Bus Garage Renovation as presented by ZMM

**9. New Business**

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Policy to Be Place on Review – II-B-I Board Meetings

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Bus Sale of Bus #1, #2, #6, and #42 at a minimum bid of \$2,000

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve the awarded contract, OWPR Architect & Engineer for the CEFP 2020, \$10,000.00

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve County Partnership Agreement between Bluefield State College and the Summers County Board of Education

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Budget Fiscal Year '20

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 4-0 vote, the board approved to table the following new business until the next board meeting on June 13, 2019:

- ▶ Discussion and/or Action of Board President Bonding

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve permission to post for Cross Country Team grades 8-12 Co-Ed

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Out of State Transportation Request, Vinton VA, May 24, 2019, retroactive as per texted approvals, **Marty Mann & Brian Moore**

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 4-0 vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Out of State Transportation Request, Emory & Henry College, Emory VA, June 12-14, **Chad Meador**

## **10. Personnel Items**

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

- ▶ Resignation, **Stephanie Sprague**, Title I Teacher at Hinton Area Elementary, effective August 1, 2019
- ▶ Resignation, **Kimberly Cox**, Summers Middle School Lady Bobcats Basketball Coach, effective immediately
- ▶ Chemistry Teacher at Summers County High School, 2019-2020 School Term, state scale, pending documentation and certification, **Carl Lilly Jr.**

▶ 6<sup>th</sup> Grade Skills Teacher at Summers Middle School, 2019-2020 School Term, state scale, pending documentation, **Samantha McMillion**

▶ Title I Reading/Math Teacher at Hinton Area Elementary, 2019-2020 school term, state scale, **Candance Berkshire**

▶ Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2019-2020 school term, state scale, pending documentation and certification, **Lauren Webb**

▶ 5<sup>th</sup> Grade Teacher at Talcott Elementary, 2019-2020 school term, state scale, **Kelcie Lowe**

▶ 1/2 Split Grade Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale, **Pamela Mounts**

▶ 3<sup>rd</sup> Grade Teacher at Hinton Area Elementary, 2019-2020 School Term, state scale, **Amber Martin**

▶ Physical Science/Earth and Space Science Teacher at Summers County High School, 2019-2020 school term, state scale, pending certification, **Margaret Ferguson**

▶ 3<sup>rd</sup>/4<sup>th</sup> Split Teacher at Talcott Elementary, 2019-2020 School Term, state scale, **Sydney Jordan**

▶ 2-Custodians III, June 10<sup>th</sup>-July 19<sup>th</sup>, state scale (daily rate of pay), **Randy Williams, Scott Berkshire**

▶ Credit Recovery Teacher, June 17-July 29, 2019 (No work on July 4<sup>th</sup>) 8:30 a.m. – 12: 30 p.m. M-F based upon enrollment, \$23.00 per hour, **Candance Berkshire**

▶ Multi-Categorical MI/LD/BD Teacher at Summers Middle School Summer Program, June 13<sup>th</sup>-July 29<sup>th</sup>, \$23.00 per hour, **Melissa Clay**

▶ Principal of Summers Middle School, Summer Program, June 13<sup>th</sup>-July 29<sup>th</sup>, \$23.00 per hour *Tabled*

▶ STEAM Camp Instructor for 1<sup>st</sup>-8<sup>th</sup> Graders for Summer 2019, July 3<sup>rd</sup> – July 22<sup>nd</sup>, 8:30-3:30, \$23.00 per hour, **Christie Shafer & Erin Angell**

▶ 4-Summer Reading Camp Teachers, June 13<sup>th</sup>-July 1<sup>st</sup>, 8:30-12:30, \$23.00 per hour, **Megan Wikle, Susan Basham, Cassie Smith**

▶ English/Language Art Teachers, Summers Middle School, Summer Program June 13<sup>th</sup> – July 29<sup>th</sup>, \$23.00 per hour, **Brittany Christian**

▶ Concession Stand Coordinator for Summers County Schools, 2019-2020 School Term, Hours may vary, depending on sports season and number of events scheduled in a week, expect to work 15-20 hours/week, including evening and weekends, \$2,000 per year, **Karen Hostetter**

▶ Approve **Rita Campbell** Transfer Reassignment as a Bus Monitor/Special Education Classroom Aide at Hinton Area Elementary for the 2019-2020 School Term, State Scale

▶ Approve Mutual Reassignment Agreement for **Megan Wikle** from Kindergarten to 2<sup>nd</sup> Grade at Hinton Area Elementary for the 2019-2020 School Term

▶ Approve Mutual Reassignment Agreement for **Susam Basham** from 4<sup>th</sup> Grade to Kindergarten at Hinton Area Elementary for the 2019-2020 School Term

▶ Approve to Amend Coaching Contract, **Johnnie Smith**, Assistant Baseball Contract Amount from \$500.00 to \$975.00

► Approve Employment of Professional Substitute for the 2019-2020 School Term

\*Nonpublished

<b>2019 Substitute Teacher's Name</b>	<b>Specialization</b>
Addington, Don*	SS 7-12, Specific Learning Dis. K-12
Adkins, Dianna	Multi Subjects K-8
Adkins, Gayla	General Substitute PK-AD
Adkins, Kelli	General Substitute PK-AD
Angell, Erin	Early Childhood PK-4
Arthur, Rebecca	Business Education 5-AD
Ball, Allison	General Substitute PK-AD
Basham, Jarrid	General Substitute PK-AD
Blankenship, Blaine	General Substitute PK-AD Long Term Sub
Blevins, Rick*	General Substitute PK-AD
Blume, Mindy	General Substitute PK-AD
Bolling, Stephanie	General Substitute K-12
Bowling, Joy	General Substitute K-12
Brenner, Lauren	General Substitute K-12
Brogan, James	General Substitute K-12
Brown, Katrina	Elem Ed.
Buckland, Connie	Elem Ed. 1-6 Reading Specialist PK-AD
Butts, Teresa	General Science 7-12
Cales, Vickie	Elem. Ed. Early Childhood
Canterbury, Jeff	General Substitute K-12
Carter, Brian	General Substitute Long Term – Elem. Ed. K-6
Christian, Cassie	General Substitute PK-AD
Clark, Deborah*	Elementary Ed. 1-8, Math 1-9, Math 5-12
Coleman, Marie*	General Substitute K-12
Conner, Jessie	General Substitute K-12 –Long Term
Conner, Wayne *	Math
Cooper, Hope	General Substitute K-12
Cozort, Emily	General Substitute K-12
Crook, Carol*	Elementary Ed. 1-8
Crowder, Garnett*	Administrative Certificate, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12
Davis, Pamela	General Substitute PK-AD
Davis, Wanda*	General Science 5-8
Deal, Kerry *	Multi-Cat and Autism K-12
Dilley, Bonnie	Elem Ed, Early Ed, Multi-Sub. K-8 (Elementary and Middle only)
Eagle, Karen	Special Education MI/LD/BD and Autism
Eller, Carolyn*	Math 1-9, Elementary Education K-8
Farley, Sharon	Special Education
Foster, Selina	General Substitute Long Term English/Science 5-Adult
Franklin, Melinda	General Substitute PK-AD
Fox, JD*	Math 7-12, Social Studies 7-9
Garten, Thelma	Elem. Ed. K-8, Counselor

Giles, Robin	General Substitute PK-AD
Gunter, Briana	General Substitute PK-AD
Hannah, Colleen	General Substitute K-12
Hardiman, Chevele	Eng 5-AD, Health PK-AD, PE PK-AD, Elem Ed OK-6, Long Term
Harvey, Linda PK & K only	Elem Ed 1-6, Early Ed N-K Multi-Sub. K-8, Prof Dev-MCE 5-8
Hinerman, Vicki*	Elem Ed 1-8, Early Childhood Principal
Howell-Rollyson, Laura	General Substitute, PK-AD
Jeffries, Patricia	Elem Ed 1-6
Jones, Jack	General Substitute PK-AD
Jones, Sammy	General Substitute PK-AD
Karim, Rachel	General Substitute PK-AD
Keatley, Teresa	Special Education MI/LD/BD and Autism, Elem Ed. PE
Kellan, Chad	General Substitute-Long Term , PK-AD
Lathroum, Holli*	General Substitute
Lester, Lucy	General Substitute PK-AD
Lewis, Thomas	General Substitute-Long Term, English/Social Studies
Lilly, Nancy	Elem. Ed. 1-6, Multi-Subjects K-8, Prof. Devel. 5-8
Lilly, Patrick	SS 7-12, Elem Ed 1-6
Lilly, Ron	PE, Social Studies, Special Education
Lilly, Teresa*	Special Ed. K-12
Linville, Joleen	General Sub PK-AD
Lipscomb, Ann	Hearing and Visually Impaired
Lyons, Pamela*	Reading Specialist PK-AD
Mann, Jennifer	General Substitute Long Term English 5-AD
McClung, Sandra	General Substitute Long Term Business
McNeer, Robin	Counselor, Elem Ed 1-6,
Meadows, Debra*	Elementary Education 1-8, Math 1-9
Meadows, Linda	Librarian, Math 7-9
Meadows, Rebecca	General Substitute PK-AD
Meadows, Virginia	Elementary Education PK-6 (HAE & JB ONLY)
Miller, Mike*	PE/Health 7-12, SS 7-9, Prof. Devel-MCE 5-8
Miller, Nannie	PE/Health 7-AD, Sp Ed K-AD (Elementary Only)
Mitchem, Noah	General Substitute PK-AD
Mock, Donna*	Elem. Ed 1-8, Early Childhood
Ofsa, Susan	Multi-Subjects K-8
Payne, Madeline	Pre-K - 8th gd (Will sub at ALL Schools )
Persinger, Jamie	General Substitute Long Term English
Poe, Terry	General Substitute, PK-AD
Pruitt, Denise*	Elem. Ed 1-6, Special Ed. MI, BD
Quisenberry, David*	Language Arts, Health/PE, Elementary, Vocational
Ratliff, Amara	General Substitute, PK-AD
Ratliff, Kendra	General Substitute, PK-AD
Richmond, Cathy	Elem. Ed 1-8, Reading Spec. PK-AD (Elem. only)

Richmond, Rose	General Substitute PK-AD
Richmond, Sherry	General Substitute PK-AD
Riffe, Ginny	General Substitute PK-AD
Ritter, Kirsten	Long Term Sub English 5-AD, Science 5-AD, Elem Ed. K-6
Rodes, Linda*	Elem Ed 1-6, Multi-Cat K-12
Rodes, Robert*	Administrative, Health/PE 7-12, Gen. Science 7-9, Biological Sciences 7-12
Ryan, Anita Karen	Elem. Ed 1-8, Early Ed
Shank, Cathy	Elementary Education
Stacklin, Patty*	Elem ed 1-8, Special Ed K-12
Stacklin, Tom*	Elem Ed 1-8, Special Ed K-12
Tabor, Karla*	Elem. Ed 1-6 Reading Specialist PK-AD
Tabor, Michael	Elementary Education 1-6, Principal
Terrafranca, Anthony	General Substitute K-12
Thompson, "Buster"	Ind Arts 7-12, Woodshop 7-12, Math 7-9
Toler, Hazel	Multit-Subject K-8, Special Education K-12
Walter, Mary Jane	General Substitute K-12
Wheby, Sarah	General Substitute K-12
Whitaker, LuAnn	Elem Ed 1-8, Early Childhood (HAE ONLY)
Wilcox, Barbara	Elem Ed.
Wyrick, Barbara	General Substitute K-12

- Approve Employment of Substitute Service Personnel for the 2019-2020 School Term

<b>2019-2020 Aide/Bus Monitor Substitute List</b>
Vicki Gunter
Bonnie Richmond
Haroldine Ward
Teeya Mills
Kimberly Ward
Linda Cales
Mary Louise Dyke
Tasha Dickenson
Adrienne Conner
Carrie Moricle
Debra Wykle
Jaelyn Crook
Vicky Lilly
Lori Burns

<b>2019-2020 Bus Operator Substitute List</b>
James Richmond
Maynard Blankenship
John Bowling
Joey Farley
Connie Blankenship
Roy Graham
Elizabeth Brown
David Jones
<b>2019-2020 Cook Substitute List</b>
Vicki Gunter
Teeya Mills
Kimberly Ward
Edith Coffman
Mary Louise Dyke
Tasha Dickenson
Adrienne Conner
Carrie Moricle
Jaclyn Crook
Vicky Lilly
Lori Burns
<b>2019-2020 Custodian Substitute List</b>
Teeya Mills
Donnie Basham
Jeffrey Stewart
<b>2019-2020 Warehouse Clerk Substitute List</b>
Donnie Basham
Jeffrey Stewart
<b>2019-2020 Mechanic Substitute List</b>
Richard Allen
James Richmond
<b>2019-2020 Secretary Substitute List</b>
Martha Morgan
Margaret McLaughlin
Kendra Ratliff

**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:

- ▶ ZM & RO Williams, to Mercer County Schools indefinitely, Yearly Follow-Up
- ▶ S Butler to Mercer County, Yearly Follow-Up
- ▶ D Walls to Raleigh County

**12. Superintendent's Report**

- ▶ Summers Middle School Summer School
- ▶ Jobs posted

**13. Public Comments**

- ▶ Shalom Tazwell

**14. Adjournment**

- ▶ Upon a motion by Dr. Lilly the meeting was adjourned at 7:00 p.m.