1. **Roll Call**  
The Summers County Board of Education met in a regular meeting on June 13, 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. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, 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 Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the agenda.

4. **Approval of Minutes**  
Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following minutes:
- May 30, 2019, Regular Meeting
- May 30, 2019, Special Meeting

5. **Presentations**  
- Tawney Insurance
- Roger Griffith, New River Community and Technical College

6. **Approval of Bills**  
Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by a 3-0 vote (Mr. Duncan and Mr. Brogan 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 Dr. Lilly, seconded by Mr. Brogan and by a unanimous vote, the board approved the following old business, as recommended by the superintendent:
- Approve Policy to Remain on Review – II-B-I Board Meetings

9. **New Business**  
No action taken on the following new business:
- Discussion and or Action of Board President Bonding (Resume Tabled)

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:
- To Approve Agent on Record to Tawney Insurance to be effective July 1, 2019
- To Approve MOU between SCBOE and New River Community and Technical for Teleconferencing Equipment
- To Approve MOU between SCBOE and Marshall University

Upon a motion by Mr. Brogan, seconded by Dr. Lilly and by unanimous vote, the board approved to table the following new business until the next meeting on June 27, 2019:
- To Approve to Place on Review Embedded Credit (tentative VI-D-02)
- To Approve the MOU of SCBOE and New River Community & Technical for Dual Credit
- To Approve the MOU of SCBOE and Marshall University

Upon a motion by Mr. Brogan, seconded by Dr. Lilly and by unanimous vote, the board approved to table the following new business, as recommended by the superintendent:
- To Approve to Place on Review Dual Credit Policy VI-D-1

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:
- To Approve to Pre-K Calendar

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:
To approve out of state request for Boys Basketball Camp to Marietta Ohio on 6/17 through 6/19, 2019 Robert Bowling, Jarrod Hartwell.

10. 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:

- Resignation, Nathan Wilburn, Pro-Start Teacher at Summers County High School, effective end of the 2018-2019 School Term
- Approve Mutual Reassignment Agreement for Cindy White, from Kindergarten to 1st Grade at Hinton Area Elementary for the 2019-2020 School Term
- Approve Mutual Reassignment Agreement for Madison Hash from 3rd Grade to Kindergarten at Hinton Area Elementary for the 2019-2020 School Term
- Approve Mutual Reassignment Agreement for Melanie Cales from 5th Grade to Kindergarten at Hinton Area Elementary for the 2019-2020 School Term
- Reading Camp Teacher from June 14 - July 1, 2019 8:30am -12:30pm for $23/hour Amber Martin
- Substitute Teachers, Summer Program at Summers Middle School, as needed, state scale, Rhonnie Clay & Ronald Mcallister
- Clerk of the Works, HVAC project and funded by SBA grant $35 per hour Michael Osbourne

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

- Athletic Director for the 2019-2020 school year for $4,000 to be effective July 1, 2019, Kathy Blevins

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

- MG & MG to Raleigh County

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

- AH to attended Summers County Schools

12. Discussion and Distribution of Forms for Superintendent Evaluation

13. Superintendent’s Report

- Discussion of School Audit Reports
- ZMM Bus Garage Updates
- Key Cards – email to go back in the buildings

14. Public Comments

- Nathan Smith Block Scheduling
- Amy Smith, Block Scheduling
- Kim Hawkins, FOIA Request

15. Adjournment
Upon a motion by Dr. Lilly the meeting was adjourned at 7:47 p.m.