

Summers County Board of Education
Regular Meeting Agenda
August 8, 2019, 6:00 p.m.
(Press Copy)

1. **Roll Call**
2. **Invocation/Pledge of Allegiance**
3. **Approval of Agenda/Adjustments**
4. **Approval of Minutes**
 - ▶ July 25, 2019, Regular Meeting
5. **Presentations**
6. **Approval of Bills**
7. **Approve Transfers and Supplements**
8. **Old Business**
 - ▶ Approve Policy to Remain on Review: IV-G-1 Substitutes in Areas of Critical Need and Shortage
IV-J-0 Personal Leave Policy
II-B-1 Board Meetings
VI-D-2 Homebound Policy
9. **New Business**
 - ▶ Approve Policy to Be Placed on Review – GBE-B (1), Extra Duty/Extracurricular Bus Transportation Policy
 - ▶ Approve Bid on Tiny House
 - ▶ Approve Contractual Agreements for the 2019-2020 School-Term
 - ▶ Contractual Agreement between, provision of physical therapy and Summers County Board of Education
 - ▶ Contractual Agreement between, provision of occupational therapy assistant and Summers County Board of Education
 - ▶ Contractual Agreement between, provision of occupational therapy and Summers County Board of Education
 - ▶ Contractual Agreement between, provision of psychological assessment and consultation services and Summers County Board of Education
10. **Personnel Items**
 - ▶ Approve Resignation, Art Teacher at Summers County High School, effective August 1, 2019
 - ▶ Approve Resignation, Physical Science/Earth and Space Science Teacher at Summers County High School, effective today
 - ▶ Rescind Employment, Graduation 20/20 Coach at Summers County High School, effective August 5, 2019
 - ▶ Homebound Teacher and Special Education Teacher, 2019-2020 school term as needed, \$23.00 per hour,
 - ▶ 3rd/4th Split Teacher at Talcott Elementary, 2019-2020 school term, state scale,
 - ▶ License Practical Nursing Instructor, 2019-2020 school term, 240 days, state scale,
 - ▶ Bus Monitor/Special Education Aide/Sign Support Specialist, 2019-2020 school term, state scale plus on and one-half time hourly rate for time which exceeds 40 hours per week,
 - ▶ Spanish Facilitator at Summers County High School, 2019-2020 school term, state scale,
 - ▶ School Nurse – Full Time Itinerant, 2019-2020 school term, state scale,
 - ▶ 7th Grade Science Teacher at Summers Middle School, 2019-2020 school term, state scale,
 - ▶ 6th Grade Skills Teacher at Summers Middle School, 2019-2020 school term, state scale,
 - ▶ Title 1 Reading/Math Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale,
 - ▶ 7th Grade Math Teacher at Summers Middle School, 2019-2020 school term, state scale,
 - ▶ Academic Coach, 2019-2020 school term, \$23.00 per hour, not to exceed 3 days per week,
 - ▶ SAT Coordinator at Summers Middle School, 2019-2020 school term, \$3,000.00,
 - ▶ SAT Coordinator at Summers County High School, 2019-2020 school term, \$3,600.00,
 - ▶ Math/Reading Interventionist at Summers Middle School, 2019-2020 school term, \$23.00 per hour,
 - ▶ 2- After School Tutors at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning,
 - ▶ Substitute After School Tutors at Summers Middle School, 2019-2020 school term, \$23.00 per hour, not to exceed 8 hours per week with one additional hour for planning,

- ▶1- Alternative Education Teacher at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning,
- ▶1- Substitute Alternative Education Teacher, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning,
- ▶ 2 – Alternative Education Teacher at Summers County High School, 2019-2020 school term, \$23.00 per hour not to exceed 12 hour per week, as needed
- ▶Approve Employment of Coaches, pending certification and documentation*

11. **Approve Out of County Request**

- ▶ SS, BS, WS to Greenbrier County
- ▶ MS to Greenbrier County

12. **Superintendent's Report**

13. **Public Comments**

14. **Discussion of Next Agenda**

15. **Adjournment**