

**Summers County Board of Education**  
**Regular Meeting Agenda**  
**September 12, 2019, 6:00 p.m.**  
**(Press Copy)**

1. **Roll Call**
2. **Invocation/Pledge of Allegiance**
3. **Approval of Agenda/Adjustments**
4. **Approval of Minutes**
  - ▶ August 20, 2019, Regular Meeting
5. **Approval of Bills**
6. **Approve Transfers and Supplements**
7. **Old Business**
  - ▶ Approve Policy to Continue on Review- Extra Duty/Extracurricular Bus Transportation Policy
  - ▶ Discussion and/or Action for Step Increment for Math and Special Education Teachers
8. **New Business**
  - ▶ Presentation of Superintendent's Goals 2019-2020/Approval by Board in Executive Session
  - ▶ Discussion and/or Action regarding Superintendent's Evaluation Instrument 2019-2020
  - ▶ Detailed presentation to Board on SMS CSI Grant/Expenditures-Encumbrances-Account Balance
  - ▶ Approve Bus Lease Agreement
  - ▶ Approve Employee Free Lunch Agreement in lieu of a duty free lunch between with the Board of Education for the remainder of the 2019-2020 school term,
  - ▶ Approve Graduation 20/20 Memorandum of Understanding between the West Virginia Department of Education and Summers County Board of Education
  - ▶ Approve Agreement between Summers County School of Practical Nursing and Monroe Health Center
  - ▶ Approve Agreement between Summers County School of Practical Nursing and Monroe County Board of Education
  - ▶ Approve Agreement between Summers County School of Practical Nursing and Summers Nursing and Rehabilitation Center
  - ▶ Approve Agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic
  - ▶ Approve Agreement between Summers County Schools and West Virginia University School of Nursing
  - ▶ Approve Memorandum of Agreement between Summers County Schools and Community Action of South Eastern West Virginia Head Start Program
  - ▶ Approve Agreement between Summers County Schools and Community Action of South Eastern WV, Head Start Program
  - ▶ Discussion and/or Action Concerning Unauthorized Expenditure by Board President in the amount of \$1,621.00
9. **Personnel Items**
  - ▶ Approve Resignation of Substitute Teacher, effective August 22, 2019
  - ▶ Approve Resignation of Substitute Teacher, effective September 4, 2019
  - ▶ Approve Resignation of Assistant Baseball Coach, effective September 4, 2019
  - ▶ Approve Resignation of SCHS Assistant Girls Basketball Coach, effective September 10, 2019
  - ▶ Approve Resignation of 1<sup>st</sup> Grade Teacher at HAE, effective September 10, 2019
  - ▶ Approve Medical Leave for the remainder of the 2019-2020 school term,
  - ▶ Homebound Teacher and Homebound Special Education Teacher, 2019-2020 school term as needed, \$23.00 per hour,
  - ▶ Academic Assessment Specialist, 2019-2020 school term, \$23.00 per hour,
  - ▶ Secretary II at the Summers County High School, state scale, 210 days (5 days before, 5 days after),
  - ▶ Secretary II at Hinton Area Elementary, state scale, 206 days (4 days before, 2 days after), pending documentation,
  - ▶ 5<sup>th</sup> Grade Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale,
  - ▶ Gifted Teacher 1-8, Daily Rate of Pay, 2019-2020 school term, as needed not to exceed 2 days per week,
  - ▶ Art Teacher at Summers Middle School, 2019-2020 school term, state scale,
  - ▶ Graduation 20/20 Coach, 2019-2020 school term, up to 4 hours, 1-2 days per week, \$23.00 per hour,
  - ▶ Physical Science/Earth and Space Science Teacher at Summers County High School, 2019-2020 school term, state scale,
  - ▶ 3<sup>rd</sup>/4<sup>th</sup> Split Teacher at Talcott Elementary, 2019-2020 school term, state scale, pending documentation and certification,

- ▶ License Practical Nursing Instructor, 2019-2020 school term, 240 days, state scale, pending documentation and certification,
- ▶ Sign Support Specialist, 2019-2020 school term, state scale,
- ▶ 6<sup>th</sup> Grade Skills Teacher at Summers Middle School, 2019-2020 school term, state scale, pending documentation,
- ▶ Title 1 Reading/Math Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale,
- ▶ 7<sup>th</sup> Grade Math Teacher at Summers Middle School, 2020-2021 school term, state scale,
- ▶ Mentor Teachers, 1<sup>st</sup> & 2<sup>nd</sup> Nine Weeks, \$300.00,
- ▶ Math/Reading Interventionist at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 10 hours per week, None
- ▶ 1- Substitute Alternative Education Teacher at Summers County High School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, None

**10. Approve In/Out of County Request**

**11. Approve Out of State Travel Request**

- ▶ National FFA Convention, Indianapolis Indiana, October 20, 2019- November 2, 2019,

**12. Superintendent's Report**

- ▶ September 26<sup>th</sup> meeting moved to September 30<sup>th</sup>
- ▶ Financial Statements – will be ready and need approved by September 30th
- ▶ Attendance

**13. Public Comments**

**14. Presentations**

- ▶ Kristen Cook, Statutory Council

**15. Discussion of Next Agenda**

**16. Adjournment**