

**Summers County Board of Education
Regular Meeting Minutes
August 23, 2018, 6:00 p.m.
Summers County Board of Education Office**

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 23, 2018, 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; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; and Dr. Linda Knott, Director.

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. Brogan and by unanimous vote, the agenda was approved.

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:

- ▶ August 7, 2018, Regular Meeting
- ▶ August 13, 2018, Special Meeting

5. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the bills for payment, as recommended by the superintendent.

6. Approve Transfers and Supplements

None, no action taken.

7. Approve Student Transfer Request

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved the following transfer request, as recommended by the superintendent:

- ▶ Zachary Phillips to Fayette County Schools

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved to table the following transfer request until the next meeting.

- ▶ Zik Adams to Mercer County Schools

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

- ▶ Delilah Aria Moeller-Karr to Monroe County Schools

Upon a motion by Mrs. Farley, seconded by Dr. Lilly and by unanimous vote, the board approved the following transfer request, as recommended by the superintendent:

- ▶ Brooklyn Bowles to Fayette County Schools

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board denied the following transfer request, as recommended by the superintendent:

- ▶ Zachary Drozdanski to Raleigh County Schools

8. Presentations

- ▶ Hinton Area Foundation Booster

9. Old Business

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved the Summers County Library Funding for \$18,453, as recommended by the superintendent:

- ▶ Approve Summers County Library Funding

10. New Business

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the board approved the following policy for one year, as recommended by the superintendent:

- ▶ Approve Policy - Substitute Teacher IV-H-14

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved the following policies to be placed on review with changes, as recommended by the superintendent:

- ▶ Approve Policies to be Place on Review with Changes:

VII-B-2 Entrance Age Requirement

IV-G-1 Substitute in Areas of Critical Need and Shortage

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

- ▶ Approve the Agreement between the Summers County Nursing and Rehabilitation Center, Inc. and the Summers County School of Practical Nursing

- ▶ Approve the Agreement between the Monroe Health Center and the Summers County School of Practical Nursing

- ▶ Approve the Agreement between the Robert C. Byrd Clinic and the Summers County School of Practical Nursing

- ▶ Approve the Agreement between the Monroe County Board of Education and the Summers County School of Practical Nursing

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

- ▶ Approve the Teacher-in Residence Agreement between Concord University and Summers County Schools

11. Personnel Items

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 4-0 vote (Mr. Brogan abstained), the board approved the following personnel items, as recommended by the superintendent:

- ▶ General Music, Band, And Choir Teacher at Summers Middle School, 2018-2019 school term, state scale, pending certification, effective September 7, 2018, **Timothy Sims**

- ▶ Graduation 20/20 Coach, 2018-2019 school term, up to 4 hours, 1-2 days per week, \$30.00 per hour, **Terry Poe**

- ▶ 8th Grade Science Teacher at Summers Middle School, 2018-2019 school term, state scale, pending documentation, beginning August 27, 2018, **Jessica Jacoby**

- ▶ Homebound Teacher, 2018-2019 school term as needed, \$23.00 per hour, **Cheryl Yates**

- ▶ Extra Duty Bus Monitor Bus #138, 2018-2019 school term, state scale, hour rate, **Denise Bennett**

- ▶ Drama Coach at Hinton Area Elementary, 2018-2019 school term, \$23.00 per hour not to exceed 80 hours per school year, **Briana Gunter**

- ▶ Drama Coach at Summers Middle School and Summers County High School, 2018-2019 school term, \$23.00 per hour not to exceed 80 hours per school year, **Briana Gunter**

- ▶ Drama Coach at Talcott Elementary 2018-2019 school term, not to exceed \$1,840 @ hourly rate excluding any necessary FLS overtime calculations, **Vickie Deaver**

- ▶ Drama Coach at Jumping Branch Elementary, 2018-2019 school term, \$23.00 per hour not to exceed 80 hours per school year, **Susan Newsome**

- ▶ Substitute Teacher, 2018-2019 school term as needed, state scale, **Gayla Adkins**

- ▶ Approve Temporary Part-Time Employment Agreement, **Lakelyn Sexton**

- ▶ Approve to Amend Coaching Contracts

<i>Name</i>	<i>Sport</i>	<i>Revised Sport</i>	<i>Amount</i>	<i>Revised Amount</i>
Doug Trail	Head Golf	Co-Head Golf	\$1,000	\$825
Jerod Ewing	Assistant Golf	Co-Head Golf	\$650	\$825

- ▶ Approve Employment of Coaches *Pending Documentation or Certification

<i>Name</i>	<i>Sport</i>	<i>Amount</i>
Rick Blevins	Athletic Director	\$4,250
JW Hamm	Assistant Football Coach	\$1.00
Kelly Brogan*	Assistant Volleyball Coach	\$400

12. Superintendent's Report

- ▶ Treasurer's Report
- ▶ Attendance
- ▶ Vacancies

13. Public Comments

14. Adjournment

Upon a motion by Mr. Angell the meeting was adjourned at 7:04 p.m.