

**Summers County Board of Education
Regular Meeting Minutes
October 11, 2018, 6:00 p.m.
Hinton Area Elementary**

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 11, 2018, 6:00 p.m. at Hinton Area Elementary 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.

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. Duncan, seconded by Dr. Lilly and by unanimous vote, the agenda was approved by tabling item #10 until the next meeting.

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by unanimous vote, the agenda was approved by moving Item #8 to Item #15, as recommended by the superintendent.

4. Approval of Minutes

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

- ▶ September 25, 2018, Regular Meeting
- ▶ October 2, 2018, Special Meeting

5. Approval of Bills

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 4-0 vote (Mr. Duncan abstained), 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 Mr. Brogan and by unanimous vote, the board approved the following student to remain in Fayette County Schools, as recommended by the superintendent:

- ▶ Nakita Garretson to Fayette County Schools

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by unanimous vote, the board approved the following out of county transfer, as recommended by the superintendent:

- ▶ Mason Stevens to Greenbrier County Schools

15. Public Comments

None, no action taken.

9. Old Business

10. New Business

- ▶ Letters from Ethics Commission – tabled to the next meeting.

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote, the board approved the following policy to be place on review, as recommended by the superintendent:

- ▶ Approve Policy to Be Place on Review with changes – IV-G-1 Substitutes in Areas of Critical Needs & Shortage

11. Personnel Items

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

- ▶ Resignation, **Larry Cochran**, Substitute Bus Operator, effective October 4, 2018
- ▶ Resignation, **Patrick Hanshew**, Substitute Bus Operator, September 28, 2019
- ▶ Bus Operator, Bus #152, remainder of the 2018-2019 school term, state scale, **Joel McGraw**
- ▶ Bus Operator, Bus #154, remainder of the 2018-2019 school term, state scale, **Steve Mounts**
- ▶ Approve official start for **Brian Moore**, Multi-Categorical MI/LD/BD Teacher at Summers Middle School, October 4, 2018
 - ▶ Mentor Teachers, 1st & 2nd Nine Weeks, \$300.00, **Jackie Persinger** – 3rd Grade at Hinton Area Elementary, **Megan Wikle** – 5th Grade Hinton Area Elementary, **Candance Killen** – 5th Grade at Hinton Area Elementary, **Diania Price** – Special Education Teacher at Hinton Area Elementary, **Jennifer Buckland** – Music/Band Teacher at Summers Middle School
 - ▶ Substitute Teacher, remainder of the 2018-2019 school term, state scale, **Lucy Lester**

12. Approve Out of State Travel

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved the following out of state travel, as recommended by the superintendent:

- ▶ Gear Up NCCEP Capacity Building Workshop, San Antonio TX, February 10-13, 2019, **Melissa Kirkham**
- ▶ Mt. Hope Alternative Animal Sale, Wooster Ohio, March 28-30, 2019, **Kathy Duffield**

13. Approve Volunteers

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

- ▶ Erica Bradley and Vickie Wheeler at Hinton Area Elementary

14. Superintendent's Report

- ▶ None

8. Presentations

Local School Improvement Council – Hinton Area Elementary

- I. Current Issues
- II. Special Projects
- III. Discipline
- IV. Progress Toward Meeting the Strategic Plan

16. Adjournment

Upon a motion by Mr. Duncan, seconded by Mrs. Farley the meeting was adjourned.