

**Summers County Board of Education
Regular Meeting Minutes
November 20, 2018, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 20, 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: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; and Mr. Bryan Boone, Director.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Angell followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

- ▶ November 8, 2018, Regular Meeting
- ▶ November 14, 2018, Special Meeting

5. Presentations

- ▶ Ken Lester – Future of Technology for Summers County Schools
- ▶ Christie Shafer – What’s Going on with the STEM in Summers County
- ▶ Superintendent – Policy VI-H-2
LSIC outcomes & future plans

6. Approval of Bills

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 4-1 vote (Mrs. Farley abstained), the board approved the bills for payment, as recommended by the superintendent.

7. Approve Transfers and Supplements

None

8. Approve Student Transfer Request

None

9. Old Business

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the policy with revisions to continue on review, as recommended by the superintendent:

- ▶ Approve Policy VI-H-2 Grading and Uniformity of Promotion within the Schools to Continue on Review

10. New Business

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

- ▶ Approve Temporary Part-Time Employment Agreement, Alexis Garansuay

11. Personnel Items

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

- ▶ Approve Resignation, ***Kari Vicars***, Principal at Summers County High School, effective January 1, 2019
- ▶ Bus Operator, Bus #17, remainder of the 2018-2019 school term, state scale, ***Mark Martin***
- ▶ Homebound Teacher and Special Education Homebound Teacher, remainder of the 2018-2019 school term, as needed, \$23 per hour, ***Gayla Adkins***

12. Superintendent's Report

- ▶ Discussion of LSIC Possible Meeting Solutions

13. Public Comments

14. Adjournment

Upon a motion by Mr. Duncan the meeting was adjourned at 7:34 p.m.