

**Summers County Board of Education
Regular Meeting Minutes
December 27, 2018, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 27, 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. Robert Angell, and Mrs. Jackie Farley. Mr. Kenny Brogan by phone.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, Director; Mrs. Lauren Crook, Business Manager, Mr. Peer, Consultant.

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. Duncan, seconded by Dr. Lilly and by unanimous vote, the agenda was approved with one adjustment to remove bullet #4 under personnel to be voted on separately.

4. Approval of Minutes

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

- ▶ December 13, 2018, Regular Meeting

5. Presentations

- ▶ J Dan Snead & Associates Inc.

6. Approval of Bills

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

7. Approve Transfers and Supplements

None, no action taken.

8. Approve Student Transfer Request

None, no action taken

9. Old Business

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

- ▶ Approve Policy to be Placed on Review V-C-1 In County Students Attending Out-of-County

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved to table the following- Martin's Consulting, until the next board meeting to be held on January 10, 2019:

- ▶ Approve Martin's Consulting

11. Personnel Items

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

- ▶ Approve Resignation, ***Susan Boyd Ofsa***, 3rd/4th Grade Teacher at Talcott Elementary, effective December 31, 2018
- ▶ Approve Resignation, ***Nathan Wilburn***, Assistant Football Coach, effective December 21, 2018
- ▶ 5th Grade Co-Teacher at Talcott Elementary, remainder of the 2018-2019 school term, state scale, Teacher In Residence, ***Kelcie Lowe***
- ▶ Substitute Cook, remainder of the 2018-2019 school term, state scale, ***Jaclyn Crook***
- ▶ Substitute Aide/Bus Monitor, remainder of the 2018-2019 school term, state scale, ***Jaclyn Crook***
- ▶ Homebound Teacher, remainder of the 2018-2019 school term, \$23.00 per hour, ***Pamela Mounts***
- ▶ Substitute Teacher, remainder of the 2017-2018 school term, state scale, ***Emily Cozort***

Upon a motion by Mr. Angell, seconded by Mrs. Farley, and by unanimous vote, the board approved the following personnel item, as recommended by the superintendent, Mr. Duncan abstained and recused himself from the meeting:

- ▶ Kindergarten Teacher at Talcott Elementary, remainder of the 2018-2019 school term, state scale, beginning January 2, 2019, ***Donna Duncan***

12. Approve Volunteers

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

- ▶ Donnie Basham & Carol Crook at Jumping Branch Elementary

13. Superintendent's Report

- ▶ Math 4 Life/CSI Updates

14. Public Comments

15. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:02 p.m.