

**Summers County Board of Education**  
**Statutory Meeting Minutes**  
**July 2, 2018**  
**5:30 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a Statutory Meeting on July 2, 2018, 5:30 p.m. in the board office conference room with Ms. Kimberly Rodes, Superintendent presiding over the meeting with the following board members present: Dr. Austin Lilly, Mr. Robert Angell, and Mrs. Jackie Farley.

Other staff members present: Mr. Josh Houchins, Director; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda**

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

**4. Administering Oath of Office to Board Members**

Ms. Rodes administered the Oath of Office to the following:

Mr. Kenny Brogan  
Mr. Stanley Duncan  
Mrs. Jackie Farley

**5. Organization of Board and Election of President and Vice President**

Dr. Lilly made a motion to elect Mr. Stanley Duncan as President, seconded by Mr. Angell and by unanimous vote Mr. Duncan will be the Board President.

Mr. Angell made a motion to elect Dr. Austin Lilly as Vice President, seconded by Mr. Duncan and by unanimous vote, Dr. Lilly will be the Vice President.

**6. Appointment of Representative to SESC**

Upon a motion by Dr. Lilly to appoint Mrs. Jackie Farley as the Representative to SESC, seconded by Mr. Angell and by a 4-0 vote, Mr. Brogan abstained, Mrs. Farley will represent the SESC.

**7. Appointment of Representative to WVU Extension**

Upon a motion by Mr. Angell to appoint Dr. Lilly as the Representative to WVU Extension, seconded by Mrs. Farley, and by a unanimous vote, Dr. Lilly will represent WVU Extension.

**8. Discussion and/or Action Concerning Dates and Times for July Meetings**

Mr. Duncan made a motion for the meetings to be at 6:00 p.m. on Thursdays in July, the motion died for lack of second.

Dr. Lilly made a motion for the meetings to remain as stated in the Board Meeting policy for July: July 10<sup>th</sup> and July 24<sup>th</sup> at 5:30 p.m. seconded by Mr. Angell and by unanimous vote.

**9. Superintendent's Report**

Reception to welcome the new board members

**10. Adjournment**

Upon a motion by Mr. Duncan the meeting was adjourned at 5:49 p.m.