

**Summers County Board of Education
Regular Meeting Minutes
August 7, 2018, 5:30 p.m.
Summers County Board of Education Office**

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 7, 2018, 5:30 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; Dr. Linda Knott, Director; Mrs. Renae Jones, 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/Adjustments

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by unanimous vote, the agenda was approved by pulling out the Summers County Library and Student Transfers.

4. Presentations

Summers County Boosters

5. Consent Items

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

- ▶ Approve Minutes from July 24, 2018 Regular and Special Meetings

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 4-0 vote, Mr. Duncan abstained, the board approved the following minutes, as recommended by the superintendent:

- ▶ Approve Payment of Bills – Mr. Angell ask that the pay to the Summers County Library be withheld and tabled until the next meeting to be voted on separately.
- ▶ Approve Transfers and Supplements – none, no action taken.
- ▶ Approve Out of State Travel Request – none, no action taken.

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by 4-1 vote, Mr. Angell opposed, the board approved the following student transfer request, as recommended by the superintendent:

- ▶ Approve Student Transfer Request

6. Old Business

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

- ▶ Approve Policies to Remain on Review
Substitute Teacher IV-H-14

7. New Business

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

Board Meeting Policy II-B-1

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved the following policy using Option 1, as recommended by the superintendent:

Employee Attendance Incentive Unused Personal Leave Bonus IV-J-6 (See Supporting Documents)

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

- ▶ Approve Agreement between A-Z Speech Therapy, LLC and the Summers County Board of Education
- ▶ Approve Memorandum of Understanding between REACHH-Family Resource Center and the Summers County Board of Education for the Truancy Diversion Program for the 2018-2019 school year

8. Personnel Items

Dr. Lilly made a motion to go into Executive Session pursuant to 6-9A-4 paragraph 2, seconded by Mr. Angell.

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

- ▶ Rescind employment, **Angela Petrey**, Assistant Cheerleading Coach, effective August 2, 2018
- ▶ Approve Medical Leave, 2018-2019 school term, **Chris Cales**
- ▶ Approve leave for professional personnel, January 23 2019 – February 11, 2019 to Ghana, sponsored by Peterstown Rotary Club – Rotary International, **Papi Crabtree**
- ▶ Approve Resignation, **Stephen Starliper**, Physical Education and Health Teacher at Summers Middle School, effective July 31, 2018
- ▶ Approve Resignation, **Michael Anderson**, 6th Grade Social Studies at Summers Middle School, effective July 27, 2018
- ▶ Approve Resignation, **Brittney McPherson**, 8th Grade English Language Arts Teacher at Summers Middle School, effective July 27, 2018
- ▶ Principal at Talcott Elementary, 2018-2019 school term, 208 days, retroactive to August 3, 2018, state scale plus Principal’s Index, **Jessica Rodes**
- ▶ Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, **Beverly Walker**
- ▶ 2nd Grade Teacher at Hinton Area Elementary, 2018-2019 school term, state scale, **Nancy Wamsley**
- ▶ Kindergarten Teacher at Talcott Elementary, 2018-2019 school term, state scale, **Amanda Wheeler**
- ▶ Homebound Teacher and Special Education Homebound Teacher, \$23.00 per hour as needed, **JD Fox**
- ▶ Custodian III at Summers County High School & Summers Middle School, 2018-2019 school term, state scale, pending documentation, **Scott Berkshire**

Denise Bennett

- ▶ Extra Duty Bus Monitor Assignment, as needed, Bus #11, state scale, 2018-2019 school term, **Carolyn Johnson**

Johnson

- ▶ Extra Duty Bus Monitor Assignment, as needed, Bus #150, state scale, 2018-2019 school term, **Rhonda Willey**

Willey

- ▶ Extra Duty Bus Monitor Assignment, as needed, Bus #146, state scale, 2018-2019 school term, **Becky Cole**

Cole

- ▶ Substitute Aide/Bus Monitor, 2018-2019 as needed, state scale, **Debbie Wykle**

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

- ▶ Approve Employment of Coaches *Pending Documentation or Certification

Name	Sport	Amount
Joe Blankenship	Head Baseball Coach	\$1,350.00

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 4-0 vote, Mrs. Farley abstained, the board approved the following personnel item, as recommended by the superintendent:

- ▶ Long-Term Substitute Bus Operator, 2018-2019 school term, applicant will remain in the position until permanent employee returns to work or until position becomes vacant, state scale, **James Farley**

9. Superintendent’s Report

- ▶ Vacancies
- ▶ Projected Building/Facilities Project

10. Public Comments

- ▶ Nathan Smith – Professional Sub Policy

11. Adjournment

Upon a motion by Mr. Duncan the meeting was adjourned at 7:02