

**Summers County Board of Education
Regular Meeting Minutes
November 8, 2018, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 8, 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 present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; Mr. Bryan Boone, Director; and Mrs. Renae Jones, 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 Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the agenda was approved by moving #12 Personnel after #13 Superintendent's Report and #11 New Business after #12 Personnel.

4. Presentations

None

5. 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:

- ▶ October 23, 2018, Regular Meeting
- ▶ October 24, 2018, Special LSIC Meeting at Jumping Branch Elementary

6. Approval of Bills

None

7. Approve Transfers and Supplements

None

8. Approve Student Transfer Request

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by a 3-2 vote, (Mr. Duncan and Mr. Angell voted no), the board approved the following student transfer request, as recommended by the superintendent:

- ▶ Emily Ross to Monroe County Schools

9. Approve Volunteers

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

- ▶ Jessica Liming, Talcott Elementary

10. Old Business

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 3-0 vote (Mr. Duncan and Mrs. Farley abstained) the board approved the following policy, as recommended by the superintendent:

- ▶ Approve Policy to – IV-G-1 Substitutes in Areas of Critical Needs & Shortage

Upon a motion by Mr. Duncan, seconded by Mr. Angell 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
- ▶ Discussion of Policy VI-H-2
- ▶ Discussion of LSIC meeting outcome

13. Superintendent's Report

- ▶ Treasurer's Report
- ▶ Monthly Financial Statements
- ▶ Financial Statement Template
- ▶ Financial Statement MD&A and Notes

12. Personnel Items

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

Upon returning to regular session Dr. Lilly made a motion to approve the following personnel items, seconded by Mr. Duncan and by unanimous vote, as recommended by the superintendent.

- ▶ Approve Resignation, **Jennifer Farley**, Chief School Business Official, effective November 23, 2018
- ▶ Approve Resignation, **Karen McBride**, Substitute Teacher, effective October 23, 2018
- ▶ Mentor Teacher, 8th Grade Science @ Summers Middle School– **Amy Smith**, 2 nine weeks @ \$300.00, Special Education Teacher at Talcott Elementary – **Marty Mann**, 2 nine weeks @ \$300.00
- ▶ Bus Operator, Bus #138, remainder of the 2018-2019 school term, state scale, **Carrie McGraw**
- ▶ Bus Operator, Bus #11, remainder of the 2018-2019 school term, state scale, **Mark Martin**
- ▶ Substitute Teacher, remainder of the 2018-2019 school term, state scale, **Rebecca Meadows**

11. New Business

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

- ▶ Ethics Commission Letter – See Attachment A
- ▶ Approve Interim CSBO, **Steve Peer**, effective November 12, 2018 – June 30, 2019
- ▶ Approve Interim Treasure, **Kayla Kincaid**
- ▶ Approve Out of State Travel, Jumping Branch Elementary- **Susan Newsome**, Barter Theatre Abingdon VA., November 27, 2018

14. Public Comments

None

15. Adjournment

Upon a motion by Mr. Duncan the meeting was adjourned at 7:47 p.m.