

**Summers County Board of Education  
Regular Meeting Minutes  
October 23, 2018, 5:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on October 23, 2018, 5:00 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.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda/Adjustments**

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

**4. Presentations**

- ▶ WVSBA – Board Training by Dr. O’Cull

**5. Approval of Minutes**

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

- ▶ October 11, 2018, Regular Meeting
- ▶ October 16, 2018, Special LSIC Meeting at Summers County High School
- ▶ October 17, 2018, Special LSIC Meeting at Summers Middle School
- ▶ October 18, 2018, Special LSIC Meeting at Talcott Elementary
- ▶ October 22, 2018, Special Meeting

**6. Approval of Bills**

Upon a motion by Mr. Brogan, seconded by Dr. Lilly and by a 4-0 vote (Mr. Duncan abstained), the board approved the bills for payment, as recommended by the superintendent.

**7. Approve Transfers and Supplements**

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

**8. Approve Student Transfer Request**

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

- ▶ Emma Davis to Fayette County Schools

**9. Old Business**

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

- ▶ Approve Policy to Continue on Review with changes – IV-G-1 Substitutes in Areas of Critical Needs & Shortage

**10. New Business**

Upon a motion by Dr. Lilly, 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 VI-H-2 Grading and Uniformity of Promotion within the Schools to Be Placed on Review
- ▶ Discussion of Summers County High School HVAC Presentation – SBA

- ▶ Discussion of Summers Middle School Roof
- ▶ Discussion of Summers County High School Gym Floor
- ▶ Discussion of Legal Document & Record Storage

**11. Personnel Items**

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

- ▶ Approve Resignation, **Dr. Sarah Brown**, Substitute Teacher, effective October 19, 2018
- ▶ Approve Resignation, **Jane Meador**, Substitute Teacher, effective October 22, 2018
- ▶ Substitute Teacher, remainder of the 2018-2019 school term, state scale, **Charlotte Melton, Deborah**

**Clark, Erin Angell**

▶ Gifted Teacher, remainder of the 2018-2019 school term, not to exceed 2 days per week, daily rate of pay, **Erin Angell**

**12. Superintendent's Report**

- ▶ Letter From Hinton Area Elementary
- ▶ Superintendent's Schedule
- ▶ Treasurer's Report
- ▶ Monthly Financial Reports

**13. Public Comments**

None

**14. Adjournment**

Upon a motion by Dr. Lilly the meeting was adjourned at 6:48 p.m.