

**Summers County Board of Education  
Regular Meeting Minutes  
January 10, 2019, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 10, 2019, 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, Mr. Kenny Brogan, and Mrs. Jackie Farley.

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

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Brogan 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.

**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 27, 2018, Regular Meeting

**5. Presentations**

- ▶ Dr. Martin
- ▶ Brenda Martin, LPN Program at SCHS

**6. Approval of Bills**

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

**8. Approve Student Transfer Request**

None, no action taken.

**9. Old Business**

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

- ▶ Approve Policy VI-H-2 Grading and Uniformity of Promotion within the Schools to Continue on Review

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

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

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board denied the following old business and suggested rewriting the agreement with labor specific and severance details with term dates and number of days:

- ▶ Approve Martin's Consulting

**10. New Business**

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

- ▶ Approve Lease Agreement with Trinity

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 the Summers County School of Practical Nursing and Princeton Community Hospital
- ▶ Discussion of Math 4 Life Goals

**11. Personnel Items**

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

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

- ▶ Assistant Principal at Summers County High School, remainder of the 2018-2019 school term, thereafter 220 days, Teachers state minimum salary plus Assistant Principal's Index, **Kevin Green**
- ▶ 3rd/4<sup>th</sup> Split Teacher at Talcott Elementary, remainder of the 2018-2019 school term, state scale, Teacher in Residence, **Sydney Jordan**
- ▶ 6th Grade Social Studies Teacher, remainder of the 2018-2019 school term, state scale, **Ronald McAllister**

**McAllister**

- ▶ Physical Science/Earth Space Science Teacher at Summers County High School, remainder of the 2018-2019 school term, state scale, Teacher In Residence, beginning January 17, 2019, **Margaret Ferguson**
- ▶ Substitute Teacher, remainder of the 2018-2019 school term, state scale, **Margaret Ferguson, Sydney Jordan, & Kelcie Lowe**
- ▶ Long-Term Substitute Bus Operator, Bus #16, remainder of the 2018-2019 school term, applicant will remain in the position until permanent employee returns to work or until position becomes vacant, state scale, **Jason Keaton**

**12. Approve Volunteers**

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following volunteers, as recommended by the superintendent:

- ▶ Marie Coleman and Megan Cales at Talcott Elementary

**13. Superintendent's Report**

- ▶ Chemistry at Summers County High School
- ▶ Attendance
- ▶ Audit Letters

**14. Public Comments**

- ▶ Greg Angell – Increasing patrol at the school zone.

**15. Adjournment**

Upon a motion by Mr. Brogan the meeting was adjourned at 8:50 p.m.