

**Summers County Board of Education  
Regular Meeting Minutes  
February 14, 2019, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on February 14, 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; Dr. Linda Knott, Director; Mrs. Renae Jones, 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 Mrs. Farley, seconded by Mr. Angell and by unanimous vote, the board approved the agenda by removing #6 bullet under New Business, the Superintendents Report done first with inspections, and volunteers voted on separately.

**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:

- ▶ January 22, 2019, Regular Meeting

**5. Presentations**

- ▶ State Recognition of Schools by Board President Duncan
  - SCHS – Meeting Graduation Target Rate
  - HAE – Meeting ELA & Math Target Rate
  - JB - Meeting Math Performance Target
- ▶ Teacher Recognition by Leon Franklin
  - First Nine Weeks
    - Selina Foster
    - Justin Pugh
  - Second Nine Weeks
    - Rachel Kuhn
    - Rick Hall
    - Nathan Wilburn
- ▶ Austin Persinger, Funding for Library

**6. Approval of Bills**

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 3-0 vote (Mr. Brogan and 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 Mrs. Farley and by unanimous vote, the board approved the transfers and supplements, as recommended by the superintendent.

**8. Approve In-Coming Student Request**

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

- ▶ Kailie Sprague to Summers County from Pikeview Middle School (Mercer County)

## 9. Old Business

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

- ▶ Approve Policies:
  - VI-H-2 Grading and Uniformity of Promotion within the Schools
  - V-C-1 In County Students Attending Out-of-County
  - VIII-G-04 Summers County BOE PCard Procedures

## 10. New Business

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the following budget to be completed by April 11<sup>th</sup>, as recommended by the superintendent:

- ▶ Discussion and/or Action Concerning FY20 Summers County School Annual Budget Planning

Upon a motion by Mr. Duncan, seconded by Dr. Lilly and upon discussion the motion was withdrawn.

- ▶ Discussion and/or Action Concerning Facilities and Records Keeping – Secure Storage & Accessibility

The Chair moves that the superintendent be directed to, in accordance with state statutes, properly dispose of any and all unused equipment and all trash currently stored in all areas of the Summers County Career & Technical Center and that a work day be scheduled no later than April 1, 2019 for the inspection by any 2 board members at one time who will be accompanied by the facilities director and/or the superintendent of Summers County Schools for this inspection.

- ▶ Discussion and/or Action Concerning Summers County Career and Technical School

Upon a motion by Dr. Lilly the following item will be tabled until the next meeting.

- ▶ Discussion and/or Action Concerning Fire Marshal Inspections & School Safety

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the following item will be tabled until the next meeting.

- ▶ Discussion and/or Action Concerning Educational Consulting and Professional Staff Development

The following item was removed under #3

- ▶ Discussion and/or Action Concerning Legal Update by Superintendent on Pending Legal Matter

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

- ▶ Approve Policy to Be Placed on Review – IV-M-8 Tuition Reimbursement

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

- ▶ Approve Policy to Be Placed on Review with changes – VI-A-9 Safety and Acceptable Use of the Internet by Students and Employees

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

- ▶ Approve April 12<sup>th</sup> PL Day for County Wide Active Shooter Training

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

- ▶ Discussion and/or Action Concerning the Comprehensive School Improvement Plan and Budget

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

- ▶ Approve Out of State Transportation Request, Bastian VA, May 28, 2019, Honor Roll Trip, *Sara Fix*

11. **Personnel Items**

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

- ▶ Approve Resignation, **Vicky Lilly**- Cook III at Hinton Area Elementary, effective February 11, 2019
- ▶ Physical Education Teacher at Hinton Area Elementary, remainder of the 2018-2019 school term, state scale, beginning February 15, 2019, **Stephen Starliper**
- ▶ Track Coach, 2018-2019 school term, \$1,700.00, **Rhonnie Clay**
- ▶ Assistant Track Coach, 2018-2019 school term, \$1,150.00, **Stephen Starliper**
- ▶ Assistant Baseball Coach, 2018-2019 school term, \$500.00, **Johnnie Smith**
- ▶ Assistant Cheer Coach, remainder of the 2018-2019 cheer season, salary prorated, pending documentation, **Angela Petrey**
- ▶ Alternative Education Teacher at Summers Middle School, remainder of the 2018-2019 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, **Marty Mann**
- ▶ Math & Reading Tutors at Summers Middle School, 2 hours per day to be performed after the school day and 1 hour per week for planning not to exceed 11 hours, \$23.00 per hour, **Brittany Christian, Kathy Lamb, Cheryl Yates, Angela Trussler**
- ▶ Mentor Teacher, Science at Summers County High School, 2 nine weeks, \$300.00, **Stacie Young**
- ▶ Mentor Teachers, 2 nine weeks, \$300.00, **Kristin Richmond for Sydney Jordan –Talcott Elementary, Amber Stamper for Kelcie Lowe- Talcott Elementary**
- ▶ Substitute Teacher Aide/Bus Monitor, remainder of the 2018-2019 school term, state scale, **Vicky Lilly**
- ▶ Substitute Cook, remainder of the 2018-2019 school term, state scale, **Vicky Lilly**

12. **Approve Volunteers**

board Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote (Mr. Angell abstained), the board approved the following volunteer, as recommended by the superintendent:

- ▶ Gregory Angell at Summers Middle School

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

- ▶ Margarita LeMay at Hinton Area Elementary

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

- ▶ Steve Tassos for SCHS Baseball

13. **Superintendent's Report**

- ▶ Jumping Branch School Needs
- ▶ School Bus Inspection Report – Bryan Boone
- ▶ Food Establishment Inspection Report – Dr. Linda Knott
- ▶ Attendance

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved the following Resolution in Opposition to SB451, as recommended by the superintendent:

- ▶ Resolution in Opposition to SB451

14. **Public Comments**

- ▶ Marty Mann – Archery, Introduced 3 students to invite board members to tournament February 16, 2019 at Summers Middle School.

15. **Adjournment**

Upon a motion by Mr. Brogan the meeting was adjourned at 8:32 p.m.