

Summers County Board of Education @ Summers County High School
Regular Meeting Minutes
April 25, 2019, 5:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 25, 2019, 5:00 p.m. at Summers County High School 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; Mrs. Renae Jones, Director; Mr. Eric Widdoes, and Mrs. Lauren Crook, 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 Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved the agenda with the following adjustment: Under New Business table Textbook Adoption until May 7th meeting.

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by unanimous vote, the board approved the agenda with the following adjustment: Under Old Business Safety Policy needs to remain on review.

4. Approval of Minutes

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

- ▶ April 11, 2019, Regular Meeting
- ▶ April 16, 2019, Statutory Meeting

5. Presentations

- ▶ Barry Crist, WVDE – CTE Overview
- ▶ Summers County High School – LSIC Updates

6. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by a 3-0 vote (Mr. Duncan and Mr. Angell abstained), the board approved the bills for payment, as recommended by the superintendent.

7. Approve Transfers and Supplements

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

8. Old Business

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

- ▶ Approve Policy to remain on Review- VI-A-9 Safety and Acceptable Use of the Internet by Students and Employees

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

- ▶ Approve Policy to Be Continue on Review - Technology Student 1:1 Computer Hardware Agreement

- ▶ Discussion of FY20 Budget Draft

9. New Business

Upon a motion by Mr. Angell, 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, Virginia Safari Park, Wytheville VA, May 1, 2019

Crystal Richmond

- ▶ Approve Out of State Transportation Request, Bastian VA, Wolf Creek Indian Village, May 20, 2019, **Christina Rose**
- ▶ Approve Out of State Transportation Request, Washington DC, May 19- May 22, 2019, **Robert Bowling**

There was no action taken on the following new business but recommended two options: (1) Call Dan Snead (2) Repair Roof, Gutter, and drains. Also put on the May 7th agenda.

- ▶ Approve Awarded Bid Regarding Bus Garage Renovations

The following new business was tabled until the May 7th meeting:

- ▶ Approve Textbook Adoption FY 20

10. Personnel Items

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

- ▶ Approve Resignation, **Courtney Lyons**, Substitute Teacher, effective immediately
- ▶ Extra-Curricular Duty Cook II, May 3, 2019 7:00 a.m. – 3:00 p.m., Daily Rate of Pay, **Regina Trout**
- ▶ Approve Reduction in Contract for the 2019-2020 School Term, **Trista Jones** Executive Secretary for Child Nutrition, Special Education, and Attendance

11. Approve Out of County Request

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by a 4-1 vote (Mr. Angell voted no), the board approved the following out of county request for one year, as recommended by the superintendent:

- ▶ K Clark to Raleigh County
- ▶ Z Phillips to Fayette County
- ▶ H Meador to Fayette County
- ▶ N Garretson to Fayette County
- ▶ B & T Bowles to Fayette County
- ▶ I & J Gwinn to Fayette County
- ▶ L & W Hunt to Fayette County

12. Superintendent's Report

- ▶ Budget 2020 Highlights
- ▶ May 7th, 6:00 p.m. @ BOE
- ▶ May 30th, 6:00 p.m. @ BOE
- ▶ Power Surge at Summers County High School

13. Public Comments

14. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:13 p.m.