

**Summers County Board of Education
Regular Meeting Minutes
May 7, 2019, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 7, 2019, 6:00 p.m. in the board conference room with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Dr. Austin Lilly, Mr. Robert Angell, and Mrs. Jackie Farley. Mr. Kenny Brogan called in.

Other staff members present: Ms. Kimberly Rodes, Superintendent; 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. 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 board approved the agenda.

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:

- ▶ April 25, 2019, Regular Meeting

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

- ▶ Approve Adjustment to include Fiscal Year 19 on the April 11, 2019 Minutes

5. Presentations

6. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 3-0 vote (Mr. Duncan and Mr. Brogan abstained), the board approved the bills, 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. Old Business

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

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

Upon a motion by Mrs. Farley, seconded by Dr. Lilly 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

The Superintendent made a recommendation that Mr. Duncan be responsible for the debt incurred in an effort to remain lawful. Dr. Lilly made a motion for the board to pay the unauthorized expenditure, seconded by Mrs. Farley and by a 4-0 vote (Mr. Duncan abstained) the motion was passed.

- ▶ Discussion and/or Action Concerning Unauthorized Expenditure

No action taken on the following old business:

- ▶ Discussion and/or Action Concerning Bus Garage Renovations

9. New Business

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 4-0 vote (Mr. Duncan abstained), the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Textbook Adoption FY 20

Upon a motion by Mr. Angell, seconded by Dr. Lilly and by a 5-0 vote, the board approved the following new business for this year and reassess for next year, as recommended by the superintendent:

- ▶ Approve to Abolish Policy - IV-J-6 Employee Attendance Incentive Unused Personal Leave Bonus

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

- ▶ Approve Out of State Transportation Request, Fort Chiswell Animal Park, Wytheville VA, May 9, 2019, *Stacie Young*

The superintendent recommended no action until May 30th

- ▶ Discussion and/or Action Concerning the Fiscal Year 20 Budget

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved to appoint Lauren Crook as the Board Treasurer for Fiscal Year 2020, as recommended by the superintendent:

- ▶ Approve Appointment of Board Treasurer for Fiscal Year 2020

Upon a motion by Mr. Duncan, seconded by Dr. Lilly and by unanimous vote, the board approved the following graduation date as May 22, 2020, as recommended by the superintendent:

- ▶ Approve Graduation Date for 2019-2020

10. Personnel Items

None, no action taken.

11. Approve Out of County Request

None, no action taken.

12. Superintendent's Report

- ▶ Attendance – 1468
- ▶ Power surge at SCHS

13. Public Comments

14. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:41 p.m.