

**Summers County Board of Education
Regular Meeting Minutes
June 13, 2019, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on June 13, 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. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley.

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

4. Approval of Minutes

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following minutes:

- May 30, 2019, Regular Meeting
- May 30, 2019, Special Meeting

5. Presentations

- Tawney Insurance
- Roger Griffith, New River Community and Technical College

6. Approval of Bills

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

7. Approve Transfers and Supplements

None, no action taken.

8. Old Business

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

- Approve Policy to Remain on Review – II-B-I Board Meetings

9. New Business

No action taken on the following new business:

- Discussion and or Action of Board President Bonding (Resume Tabled)

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:

- To Approve Agent on Record to Tawney Insurance to be effective July 1, 2019

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved to table the following new business until the next meeting on June 27, 2019:

- To Approve MOU between SCBOE and New River Community and Technical for Teleconferencing Equipment

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:

- To Approve to Place on Review Embedded Credit (tentative VI-D-02)

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved to table the following new business until the next meeting on June 27, 2019:

- To Approve the MOU of SCBOE and New River Community & Technical for Dual Credit

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved to table the following new business until the next meeting on June 27, 2019:

- To Approve the MOU of SCBOE and Marshall University

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:

- To Approve to Place on Review Dual Credit Policy VI-D-1

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:

- To Approve to Pre-K Calendar

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

- To approve out of state request for Boys Basketball Camp to Marietta Ohio on 6/17 through 6/19, 2019 **Robert Bowling, Jarrod Hartwell.**

10. Personnel Items

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

- Resignation, **Nathan Wilburn**, Pro-Start Teacher at Summers County High School, effective end of the 2018-2019 School Term
- Approve Mutual Reassignment Agreement for **Cindy White**, from Kindergarten to 1st Grade at Hinton Area Elementary for the 2019-2020 School Term
- Approve Mutual Reassignment Agreement for **Madison Hash** from 3rd Grade to Kindergarten at Hinton Area Elementary for the 2019-2020 School Term
- Approve Mutual Reassignment Agreement for **Melanie Cales** from 5th Grade to Kindergarten at Hinton Area Elementary for the 2019-2020 School Term
- Reading Camp Teacher from June 14 - July 1, 2019 8:30am -12:30pm for \$23/hour **Amber Martin**
- Substitute Teachers, Summer Program at Summers Middle School, as needed, state scale, **Rhonnie Clay & Ronald Mcallister**
- Clerk of the Works, HVAC project and funded by SBA grant \$35 per hour **Michael Osbourne**

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

- Athletic Director for the 2019-2020 school year for \$4,000 to be effective July 1, 2019, **Kathy Blevins**

11. Approve Out of County Request

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

- MG & MG to Raleigh County

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

- AH to attend Summers County Schools

12. Discussion and Distribution of Forms for Superintendent Evaluation

13. Superintendent's Report

- Discussion of School Audit Reports
- ZMM Bus Garage Updates
- Key Cards – email to go back in the buildings

14. Public Comments

- Nathan Smith Block Scheduling
- Amy Smith, Block Scheduling
- Kim Hawkins, FOIA Request

15. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:47 p.m.