

Summers County Board of Education
Regular Meeting Minutes
June 27, 2019, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on June 27, 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; 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 board approved the agenda.

4. Approval of Minutes

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

- ▶ June 13, 2019, Regular Meeting

5. Presentations

None, no action taken.

6. Approval of Bills

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

- ▶ Approve Policy- VI-D-1 AP and College Dual Credit Policy

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

- ▶ Approve Policy to Continue on Review – VI-D-2 Embedded Credit Policy

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved to table the following old business until the next board meeting on July 11th:

- ▶ Approve Policy- II-B-1 Board Meetings

9. New Business

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

- ▶ Approve Southern Sanitation Contract for the 2019-2020 School Term

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

- ▶ Approve Student Insurance for the 2019-2020 School Term, *The Young Group*

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 MOU between SCBOE and New River Community and Technical for Teleconferencing Equipment (tabled from 6/13/19)

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

- ▶ Approve the MOU of SCBOE and New River Community & Technical for Dual Credit (tabled from 6/13/19)

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 the MOU of SCBOE and Marshall University (tabled from 6/13/19)

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 the MOU with Concord University for Teacher Candidate Early Field and Clinical Experiences

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 the Treasurer to Have Authority to Record and Submit any Necessary Budget Adjustments and pay any Bills for Year End the Entries and Payments Will Be Presented to the Board at the first regular meeting in July

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 Sealed Bids for Buses in the amount of _____

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

- ▶ Approve Banking Bid, City National Bank @ 1.87%

10. Personnel Items

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

- ▶ Approve Resignation, **Kelly Brogan**, Volleyball Coach, effective June 17, 2019
- ▶ Approve Resignation, **Megan Meador**, Volleyball Coach, effective June 7, 2019
- ▶ Approve Resignation, **Dena Pivont**, Assistant Volleyball Coach, effective today
- ▶ Approve Resignation, **Kelcie Lowe**, 5th Grade Teacher at Talcott Elementary, effective today
- ▶ Approve Resignation, **Karen Hostetter**, Concession Stand Coordinator, effective June 22, 2019
- ▶ Approve Resignation, **Cassie Christian**, Substitute Teacher, effective today
- ▶ 6th Grade Math Teacher at Summers Middle School, 2019-2020 School Term, State Scale, pending documentation, **Tally Mainland**
- ▶ 8th Grade English/Language Arts Teacher at Summers Middle School, 2019-2020 School Term, State Scale, pending documentation, **Jessica Cook**
- ▶ 5th Grade at Talcott Elementary, 2019-2020 school term, state scale, **Sydney Jordan**
- ▶ 3rd Grade Teacher at Hinton Area Elementary, 2019-2020 school term, state scale, pending documentation and certification, **Anysa Blaylock**
- ▶ 4th Grade Teacher at Hinton Area Elementary, 2019-2020 school term, state scale, pending documentation and certification, Teacher in Residence, **Cara Altice**
- ▶ 4th/5th Split Teacher at Hinton Area Elementary, 2019-2020 school term, state scale, **Katrina Brown**
- ▶ Substitute Aide/Bus Monitor, 2019-2020 School Term, State Scale, **Donetta Legg**
- ▶ Substitute Cook, 2019-2020 School Term, State Scale, **Donetta Legg**
- ▶ Approve Extra Duty Assignment, June 4 – June 30, 2019, not to exceed 6 days, daily rate of pay, **Kathy Duffield**
- ▶ Approve Extra Duty Assignment, July 1 – August 16, 2019, not to exceed 19 days, daily rate of pay, **Kathy Duffield**

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following personnel item to be tabled until the next meeting on July 11th:

- ▶ Approve Request to retroactive pay for National Board Certification from September 13, 2018 – February 2019, \$1,120, **Angela Trussler**

11. Approve Out of County Request

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

- ▶ AH to Summers County

12. Superintendent's Report

- ▶ Bowles Rice Handout
- ▶ Presentation of Superintendent Highlights

13. Superintendent's Evaluation

Mr. Duncan made a motion to go into Executive Session at 7:21 p.m. pursuant to 6-9A-4 seconded by Dr. Lilly and by unanimous vote, upon returning to regular session at 8:46 p.m. the board president made a public statement regarding the Superintendents Evaluation: As Per WV Code and WVBOE Policy 5309 the corporate structure of the Summers County School Board is required to evaluate the superintendent in Executive Session annually by June 30th. This evaluation was completed as per Policy 5309 today, June 27, 2019. This evaluation was discussed with the superintendent in detail.

14. Annual Board Self Evaluation

Mr. Duncan made a motion to go into Executive Session at 8:48 p.m. pursuant to 6-9A-4, seconded by Dr. Lilly for a self-evaluation of the board with the five board members only. Upon returning to regular session the board president made a public statement regarding the Board's self-evaluation as per WV Code 18-5-1-C: The corporate structure of the Summers County School Board resolved to:

1. Seek continued improvement in the area of financial stability.
2. Continue to seek input from both professional and service personnel on key issues that affect student achievement.
3. Broaden board knowledge base on the ever changing WV laws and policies.
4. Improve communication with central office and the public.

15. Public Comments

16. Discussion of Next Agenda

- ▶Bus Garage
- ▶Next Board Meeting – July 11th

17. Adjournment