

Summers County Board of Education
Regular Meeting Minutes
August 20, 2019, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on August 20, 2019, 6:00 p.m. in the board office conference room with Dr. Lilly, Vice President, presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley, and by phone Mr. Stanley Duncan.

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. Robert Angell, followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the agenda was approved by making an adjustment and moving Agreement of Service Personnel under Item #10, Personnel Items.

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:

- ▶ August 8, 2019, Regular Meeting

5. Presentations

- ▶ Larry Fowler – Matheny Motors for Bus Leasing

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

None

8. Old Business

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 Remain on Review: GBE-B (1), Extra Duty/Extracurricular Bus Transportation Policy

9. New Business

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 September 12, 2019:

- ▶ Discussion and/or Action for Step Increment for Math and Special Education Teachers

Upon a motion by Dr. Lilly, seconded by Mr. Brogan and by unanimous vote, the board approved the to pay the unauthorized expenditure, the recommendation of the superintendent was not pay the bill because there was no proper procedures and only two items on the bill was made by the superintendent:

- ▶ Discussion and/or Action of Unauthorized Expenditure

10. Personnel Items

Dr. Lilly made a motion to go into Executive Session, pursuant to 6-9A-4, seconded by Mr. Brogan and by unanimous vote.

Upon returning to regular session Mrs. Farley made a motion, seconded by Mr. Angell and by unanimous vote, the board approved the Agreement

- ▶ Approve Agreement between Service Personnel, effective August 9, 2019

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

- ▶ Approve Resignation, **Tyler Jones**, 8th Grade Social Studies at Summers Middle School, effective today
- ▶ Approve Resignation, **Erin Angell**, 3rd/4th Split Teacher at Talcott Elementary, effective today
- ▶ Approve Resignation, **Joyce Lewis**, 5th Grade at Jumping Branch Elementary, effective August 7, 2019
- ▶ Approve Resignation, **Trista Jones**, Executive Secretary at the Board Office, effective August 16, 2019
- ▶ Approve Resignation, **Carrie Moricle**, Substitute Cook, effective today
- ▶ Substitute Secretary, 2019-2020 school term, state scale, **Trista Jones**
- ▶ Substitute Teacher, 2019-2020 school term, state scale, **Tyler Jones**
- ▶ Homebound Teacher and Homebound Special Education Teacher, 2019-2020 school term as needed, \$23.00 per hour, **Thomas Lewis, Pam Mounts**

- ▶ 8th Grade Social Studies at Summers Middle School, 2019-2020 school term, state scale, **Kari Vicars**
- ▶ Secretary III at the Board of Education Office, state scale, 215 days (10 days before, 5 days after with 8 days reserved for summer), **Tonya Keaton**
- ▶ 5th Grade Teacher at Jumping Branch Elementary, 2020-2021 school term, state scale, **Vivian Meador**
- ▶ 4th Grade Teacher at Hinton Area Elementary, 2019-2020 school term, state scale, **Emily Finley**
- ▶ Gifted Teacher 1-8, Daily Rate of Pay, 2019-2020 school term, as needed not to exceed 2 days per week,
- ▶ Art Teacher at Summers County High School, 2019-2020 school term, state scale, **Jerod Ewing**
- ▶ Graduation 20/20 Coach, 2019-2020 school term, up to 4 hours, 1-2 days per week, \$23.00 per hour,
- ▶ Physical Science/Earth and Space Science Teacher at Summers County High School, 2019-2020 school term, state scale,
- ▶ 3rd/4th Split Teacher at Talcott Elementary, 2019-2020 school term, state scale
- ▶ License Practical Nursing Instructor, 2019-2020 school term, 240 days, state scale,
- ▶ Sign Support Specialist, 2019-2020 school term, state scale,
- ▶ 6th Grade Skills Teacher at Summers Middle School, 2019-2020 school term, state scale,
- ▶ Title 1 Reading/Math Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale,
- ▶ 7th Grade Math Teacher at Summers Middle School, 2019-2020 school term, state scale,
- ▶ Math/Reading Interventionist at Summers Middle School, 2019-2020 school term, \$23.00 per hour no to exceed 10 hours per week,
- ▶ Substitute After School Tutors at Summers Middle School, 2019-2020 school term, \$23.00 per hour, not to exceed 8 hours per week with one additional hour for planning, **Rose Richmond**
- ▶ 1- Alternative Education Teacher at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, **Marty Mann**
- ▶ 1- Substitute Alternative Education Teacher at Summers County High School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning,
- ▶ 1 Substitute Alternative Education Teacher at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, **Jessica Jacoby**
- ▶ Approve Employment of Coaches, pending certification*

<i>Name</i>	<i>Sport</i>	<i>Salary Amount</i>
Ruth Billings*	Assistant Volleyball Coach	\$400
James Brogan	Assistant Football Coach	\$400

11. Approve In/Out of County Request

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

- ▶ AD to Summers County

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

- ▶ NL, AL, SL, CL, BL to Raleigh County Schools

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

- ▶ VS to Mercer County Schools
- ▶ PV, BV, CD, KV to Fayette County Schools

12. Approve Volunteers

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

- ▶ **Nancy Durnan**, Hinton Area Elementary

13. Superintendent's Report

- ▶ Attendance Matters Campaign
- ▶ Reposting Truancy Specialist
- ▶ HB 206 Webinar on August 23rd

14. Public Comments

- ▶ Greg Angell – August 15 Register-Herald 41 students attending Meadow Bridge Regional Facility
Recommendation to parents contact others about this Regional Facility
Look into a Regional School here in Summers County
- ▶ AC @ Gymnasium
- ▶ Nathan @ football

15. Discussion of Next Agenda

- ▶ Bus Lease – September 12th @ 6:00 p.m.
- ▶ Duncan Request – Presentation Goals under New Business
Discussion/Action - Superintendent Evaluation
CSI detail expenditures

16. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:18 p.m.