

**Summers County Board of Education
Regular Meeting Minutes
February 13, 2020, 5:00 p.m.
Talcott Elementary**

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 13, 2020, 5:00 p.m. at Talcott Elementary with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mr. Jay McBride, Mr. Robert Angell, Mrs. Jackie Farley, and Mr. Kenny Brogan.

Other staff members present: Mrs. Kimberly Rodes, Superintendent; 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. Brogan followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Duncan seconded by Mrs. Farley and by unanimous vote the board approved to strike #9A from the agenda and vote on M,N,O, & P separately.

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the agenda with the changes.

4. Local School Improvement Council – Talcott Elementary

5. Approval of Minutes

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

- ▶ January 22, 2020, Special Meeting
- ▶ January 23, 2020, Regular Meeting

6. Presentations

- ▶ Austin Persinger- Summers County Library, ask for continued support from the board and between Inkind and cash contribution the Summers County Board of Education gave over \$21,000
- ▶ Vickie Bennett – Health Science, to include a Phlebotomy program within the Health Science class
- ▶ Senate Bill 632, Self- Contained Classroom Surveillance and Purchase Request
- ▶ Martha Holt
- ▶ Jarrod Hartwell

7. Approval of Bills

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

8. Approve Transfers and Supplements

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

9. Old Business

This item was struck from the agenda:

- A. DISCUSSION AND/OR ACTION SUPERINTENDENT CONTRACT RENEWAL

10. New Business

No action was taken on the following item:

A. Discussion and/or Action regarding Audio and Video Recording of Summers County Open School Board Meetings
Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved 6 items over \$5000, as recommended by the superintendent:

- B. Discussion and/or Action to Approve Purchases over \$5,000

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

- C. Discussion of the Opioid Class Action

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board took no action on the following item:

- D. Discussion and/or Action concerning Literary Review

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

- E. Approve Out of State Trip, Dollywood TN, May 26-27, 2020, 5th Grade End of Year Trip, *Angela Taylor*

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:

F. Approve Out of State Trip for Phoenix Arizona, STEAM Training, March 4-7

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

G. Approve Agreement between Summers County School of Practical Nursing and Princeton Community Hospital

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

H. Approve Agreement between Summers County Board of Education and Summers County Appalachian Regional Hospital

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

I. Approve Agreement between Summers County Board of Education and Main Street Care

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

J. Approve Student Phlebotomy Safety Agreement

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board took no action on the following new business:

K. Approve Tiny House Bid

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved to table the following new business until the next board meeting:

L. Approve CEFP Plan

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the following policy to be placed on review, as recommended by the superintendent:

M. Approve Policy to be Placed on Review – VI-A-5 Films, Movies, Videos

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following policy to be placed on review, as recommended by the superintendent:

N. Approve Policy to be Placed on Review – IV-H-8 Substitute Service Personnel – Refusal to Work Policy

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by unanimous vote, the board approved the following policy to be placed on review, as recommended by the superintendent:

O. Approve Policy to be Placed on Review – V-E-4 Billing and Collection Policy

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved the following policy to be placed on review, as recommended by the superintendent:

P. Approve Policy to be Placed on Review – VI-B-2 Public School Curricula

11. Personnel Items

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

A. Approve Resignation, **Wanda Davis**, Substitute Teacher, effective January 23, 2020

B. Approve Maternity Leave, **Cassandra Smith**, effective dates February 21, 2020 – May 15, 2020

C. Approve FMLA, **Rita Campbell**, effective dates February 4, 2020 – April 28, 2020

D. Mentor Teacher, 3rd & 4th Nine Weeks, \$300.00, **Hazel Toler** ~ 5th Grade @ Jumping Branch Elementary, **Amanda Wheeler** ~ Kindergarten @ Talcott Elementary

E. Substitute Teacher, remainder of the 2019-2020 school term, state scale, **Kristen Spencer**, **Madeline Grose**, (**Crystal Reed** –pending documentation and certification)

F. Substitute Custodian, remainder of the 2019-2020 school term, state scale, **Crystal Goode**

G. Substitute Cook, remainder of the 2019-2020 school term, state scale, **Jessica Williams**

H. Homebound Teacher and Special Education Homebound Teacher, as needed, \$23.00 per hour, **Anyssa Blaylock**, **Candance Berkshire**, **Kelsey Walker**

I. Alternative Education Teacher at Summers Middle School, remainder of the 2019-2020 school term, \$23.00 per hour, **Kevin Green**

J. Special Education Aide/Bus Monitor at Hinton Area Elementary, remainder of the 2019-2020 school term ONLY, state scale, **Jaelyn Crook**

K. Special Education Aide/Bus Monitor at Talcott Elementary, remainder of the 2019-2020 school term ONLY, state scale, **Kimberly Ward**

L. STEAM Camp Teacher at Talcott Elementary School after school, 3 hours per week (2 hours with 1 hour planning), \$23.00 per hour, **Christie Shafer**

M. STEAM Camp Teacher at Hinton Area Elementary School after school, 3 hours per week (2 hours with 1 hour planning), \$23.00 per hour, **Candance Berkshire**

12. Approve In/Out of County Request

None, no action taken

13. Superintendent's Report

▶CTE Update

This week Mrs. Jones and I met with New River Technical and hope to partner with them to offer a third year of Electrical Technician Program to our student and adult students of Summers County. They are currently preparing a proposal. This is an effort to capture monies from the federal government and tuition from adult students. Should this partnership commence, 10th grade students will be allowed to enter the program and graduate not only being certified as a journeyman, but earn edge credits to advance them should they choose to continue at New River Technical or another institution with the same associate degrees. These 3rd students, which are 9th graders this year, would be eligible to enter the INDT (industrial trades program) at NRT. This would be the first time ever that Summers County has had this type of partnership that will not only benefit our students in post-secondary but provide opportunity to sustain the program for many years and allow other adults in Summers County to enter the program. Keep in mind that we are in the preliminary stages and this is a lengthy process. This may not come to fruition but all parties seem extremely hopeful. Should the partnership not happen, and it not customary to allow 10th graders in the CTE programs in Summers County, we could allow 10th graders in a 2 year program if they are successful in an application and interview process.

As per Mr. Duncan, I have included a draft job posting. However, it is too early to begin posting for this position since the application was just submitted by Mrs. Jones on 1/29/2020 and we will not hear back until April 15, 2020! Also, I would be remiss if I did not include an email exchange between Mrs. Crook CSBO and Dr. D'Antoni on 1/8/2020 which have provided you a copy of that in your pink packet. While Mr. Duncan is right, there are no strings attached to the grant, there is, however a financial commitment in order to be awarded the grant in the first place. Please note that has been highlighted in Dr. D'Antonis email with Mrs. Crook.

I would ask the board at this time to consider holding off on directing me to post the job until we have completed all of the preliminary steps to the tedious process, with a legitimate plan and documentation of adequate funding. Bottom line is you can't commit monies you don't have and as of now, the funding isn't there. Ultimately it is my sworn duty to keep this board accurately apprised of all information needed so you can make a sound financial decision in all matters. Please be patient and let my office continue the process as we know it to be. If you need further guidance on this matter, please contact me directly. Come on in and sit down, we will talk as long as we need to so that we are all on the same page.

CTE Report to Board Member on February 13, 2020 at an open meeting with the corporate structure of the Summers County Board of Education.

▶Attendance

▶Fire Marshall Report

14. Public Comment

- ▶Ken Lester – Public comments being made up until Public Comment on the agenda to be on review. Wyoming counties visit to Summers County with Chromebooks
- ▶Jessica Jacoby – trauma informed schools, To Kill a Mockingbird Quote
- ▶ Jessica Cook- Censorship on movies and books
- ▶Brittany Christian – about books
- ▶Greg Angell – Recommendation for padded seats for 3 hour meetings

15. Discussion of Next Agenda

- ▶Next Meeting on February 27th @6:00 p.m. at the Board Office
- ▶Include all tabled items
- ▶Discussion and/or Action by code for Superintendents Evaluation

16. Adjournment

Upon a motion by Mrs. Farley the meeting was adjourned at 8:07 p.m.