

Summers County Board of Education
Regular Meeting Minutes
116 Main Street, Hinton WV 25951
April 23, 2020, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 23, 2020, 6:00 p.m. in a virtual meeting due to COVID -19 with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mr. Jay McBride, Mrs. Jackie Farley, Mr. Robert Angell, and Mr. Kenny Brogan.

Other staff members present: Mrs. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Eric Widdoes, Director; Mr. Bryan Boone, Director; Mr. Kenneth Lester, IT; Mrs. Kay Westfall; 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 Mr. McBride and by unanimous vote, the board approved to strike #9G from the agenda due to the length of the meeting.

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

4. Approval of Minutes

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

- ▶ April 1, 2020 Minutes, Special Meeting
- ▶ April 14, 2020 Minutes, Regular Meeting

5. Presentations

- ▶Fyffe Jones Group – FY 19 Audit, Les Harbour went over the results of the FY 19 Audit

6. Approval of Bills

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by a 4-0 vote (Mr. Duncan Abstained), the board approved the bills for payment.

7. Approve Transfers and Supplements

None, no action taken.

8. Old Business

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the following policy was tabled:

A. Approve Policy – VI-A-5 Films, Movies, Videos

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by unanimous vote, the following policy was tabled:

B. Approve Policy – IV-H-8 Substitute Service Personnel – Refusal to Work Policy

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

C. Approve Policy – V-E-4 Billing and Collection Policy

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the following policy was tabled:

D. Approve Policy – VI-B-2 Public School Curricula

9. New Business

There were no purchases over \$5000

A. Discussion and/or Action Concerning Purchases over \$5000

B. Continued Budget Discussion – Raise Library in kind amount, Pull Library out separately

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

C. Approve E-Rate Bid for ISP Provider

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:

D. Approve FY 21 School Calendar

Upon a motion by Mr. Brogan with no second so motion failed on the following new business:

E. To Approve the Special Education Coordinator Job Posting

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

F. Approve FY Audit

This item was struck from the agenda under Item #3.

G. Discussion and Possible Action Regarding the New CTE Electrical Class for Fall of 2020 School Year for the Summers County CTE program

10. Personnel Items

A. Mutual Reassignment Agreements for 2020-2021 School Term

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Teresa Allen 6th Grade Skills at Summers Middle School to 7th Grade Skills at Summers Middle School

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Anyssa Blaylock 3rd Grade at Hinton Area Elementary to 5th Grade at Hinton Area Elementary

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Jessica Collins 3rd Grade at Jumping Branch Elementary to 2nd Grade at Jumping Branch Elementary

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Jason Tucker Ford 1st Grade at Talcott Elementary to ½ Split at Talcott Elementary

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Madison Hash Kindergarten at Hinton Area Elementary to 4th Grade at Hinton Area Elementary

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Sydney Jordan 5th Grade Teacher at Talcott Elementary to 4/5 Split at Talcott Elementary

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Pearl Knott, Kindergarten at Jumping Branch Elementary to 1st Grade at Jumping Branch Elementary

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Amy Miller 4th Grade at Jumping Branch Elementary to 5th Grade at Jumping Branch Elementary

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Pamela Mounts, ½ Split Teacher at Jumping Branch Elementary to Kindergarten at Jumping Branch Elementary

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Cassandra Smith 2nd Grade at Hinton Area Elementary to 2/3 Split at Hinton Area Elementary

Mr. Duncan made a motion to go into Executive Session pursuant to 6-9A-4 Paragraph 2.

Mr. Duncan called the meeting back to order at 7:10 p.m. and there was no action taken on the following Mutual Reassignment for FY 20-21:

Angela Taylor ½ Teacher ½ Principal at Jumping Branch Elementary to Principal at Jumping Branch Elementary

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved the following Mutual Reassignment for FY 20-21, as recommended by the superintendent:

Rhonda Willey Kindergarten Aide (M. Hash) at Hinton Area Elementary to Kindergarten Aide (S. Nester) at Hinton Area Elementary

B. Reduction in Force for 2020-2021 School Term

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following Reduction in Force for FY 20-21, as recommended by the superintendent:

Scott Berkshire, Itinerant Custodian

Rick Blevins, Spanish Facilitator at Summers County High School

Chloe Curry, Kindergarten at Talcott Elementary

C. Transfer Notice – Service Personnel for 2020-2021 School Term

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by unanimous vote, the board approved the following Transfer Notice for FY 20-21, as recommended by the superintendent:

Teresa Conner, Aide at Hinton Area Elementary

D. Probationary Personnel for the 2020-2021 School Term

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 3-0 vote (Mr. Duncan and Mrs. Farley abstained), the board approved the following probationary personnel for FY 20-21, as recommended by the superintendent:

Teachers Name	2020-2021 Contract Type
Allen, Teresa	2nd
Altice, Cara	1st
Avis, George	Continuing

Bennett, Amanda	3 rd
Bennett, Vickie	3 rd
Blaylock, Anyssa	2 nd
Cales, Melanie	3 rd
Clay, Melissa	3 rd
Clay, Rhonnie	3 rd
Cook, Jessica	2 nd
Duncan, Donna	2 nd
Finley, Emily	2 nd
Fulp, Taylor	3 rd
Hamrick, Pam	3 rd
Hash, Madison	3 rd
Jacoby, Jessica	3 rd
Jordan, Sydney	2 nd
King, William	3 rd
Knott, Pearl	1 st
Lester, Ken	3 rd
Lane, Haley	3 rd
Lilly Jr., Carl	2 nd
Mainland, Tally	2 nd
McCallister, Ronald	2 nd
Medley, Briana	3 rd
Rutherford, Tiffany	3 rd
Sims, Timmy	3 rd
Smith, Cassandra	Continuing
Starliper, Stephen	2 nd
Surbaugh, Cacie	2 nd
Vicars, Kari	Continuing
Walker, Beverly	2 nd
Webb, Lauren	1 st
Williams, Jessica	2 nd
Woods, Richard	Continuing
Yates, Cheryl	Continuing
Service Personnel Name	2020-2021 Contract Type

Allen, Christy	Continuing
Begil, Justin	3 rd
Bennett, Denise	2 nd
Brown, Elizabeth	1 st
Burns, Lori	2 nd
Cales, Jeff	Continuing
Cox, Robert	3 rd
Cox, Thomas	3 rd
Farley, James	3 rd
Farley, Joe	1 st
Hostetter, Karen	Continuing
Ickes, Jennifer	2 nd
Legg, Donetta	2 nd
Sampson, Amanda	2 nd
Sears, Leah	Continuing
Ward, Harvey Wayne	3 rd

*Non-rehire: Scott Berkshire
Cassady Berry, hired on March 12, 2020 for 2020-2021*

11. Approve In/Out of County Request

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

- ▶ HM & KM to Fayette County
- ▶ KG & MG to Fayette County

12. Superintendent's Report

- ▶ Phase I of bringing employees back to work.
- ▶ Audit is available for Public Review

13. Public Comment

▶ Unsure as how to proceed with public comment, some suggestions were write letters or give comments the day of the meeting. Mr. Duncan will call the Ethics Commission and Ms. Rodes asked to be copied on that email.

14. Discussion of Next Agenda

- ▶ May 14th, members will email Ms. Rodes as to the time they would prefer to do the virtual meetings.
- ▶ Vote on the Library funds separately

15. Adjourned

Upon a motion by Mrs. Farley the meeting was adjourned at 7:28 p.m.