

Summers County Board of Education
Regular Meeting Minutes
116 Main Street, Hinton WV 25951
June 11, 2020, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met 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. Kenny Brogan, Mr. Robert Angell, Mrs. Jackie Farley, and Mr. Jay McBride.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; and Mr. Kenneth Lester, Technology.

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. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the agenda by striking Item #9B, as recommended by the superintendent.

4. Approval of Minutes

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

- ▶ May 14, 2020 Minutes, Regular Meeting
- ▶ May 19, 2020 Minutes, Special Meeting
- ▶ May 22, 2020 Minutes, Special Meeting
- ▶ May 26, 2020 Minutes, Special Meeting
- ▶ May 28, 2020 Minutes, Regular Meeting

5. Presentations

None

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

None, no action taken.

9. New Business

None for Item #9A:

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

This item was struck under Item #3:

- B. Discussion and/or Action Concerning Purchases

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

- C. Approve Summer Practice for Summers County High School and Summers Middle School

10. Personnel Items

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

- A. Approve Resignation, **Robert Cox**, Mechanic, effective June 2, 2020

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

- B. Approve Resignation, **Rachel Kuhn**, Science Teacher at Summers County High School, effective June 30, 2020

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

- C. Approve Decrease in Employment Contract, **Debbie Alder**, from 212 days to 207 days, effective 2020-2021 school term

The following item died on the floor due to a lack of a motion:

- D. Approve Salary Supplement for the TSS Position

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

- E. Approve Leave of Absence, **Lauren Crook**, effective August 17, 2020- October 21, 2020

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

F. Substitute Teacher, 2020-2021 school term, state scale, *Diania Price*

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

G. 2 - Cook III, June 11, 2019 – August 7, 2020, 2 days per week, state scale/daily rate, *Gail Meadows & Jennifer Ward*

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

H. Title I Reading/Math Teacher at Jumping Branch Elementary, 2020-2021, state scale, pending certification, *Sydney Jordan*

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board postponed the following personnel item until the first meeting in July:

I. Multi-Categorical MI/LD/BD Autism Teacher at Summers Middle School, 2020-2021 school term, state scale, *Kimberly Rodes*

11. Approve In/Out of County Request

None, no action taken.

12. Public Comment

None

13. Superintendent's Report

► School Audits

14. Discussion of Next Agenda

Mr. Brogan suggested reviewing the guidelines for school to reopen.

15. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 6:30 p.m.