

**Summers County Board of Education
Regular Meeting Minutes
February 28, 2019, 5:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 28, 2019, 5:00 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; 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. Brogan, seconded by Dr. Lilly and by unanimous vote, the board approved the agenda.

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:

- ▶ February 14, 2019, Regular Meeting

5. Presentations

- ▶ Hinton Area Elementary – LSIC Updates

6. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved the bills by pulling out James & Law, Safe and Sound, and McGraw Hill.

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 Safe and Sound, McGraw Hill, and James & Law, as recommended by the superintendent.

Upon motion by Jackie Farley, seconded by Robert Angell and vote of 3-0 with (Stan Duncan and Austin Lilly abstained) the board approved the payment to Stan Duncan and Austin Lilly

7. Approve Transfers and Supplements

None, no action taken.

8. Old Business

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the following policy to continue on review, as recommended by the superintendent:

- ▶ Approve Policies to Continue on Review:

VI-A-9 Safety and Acceptable Use of the Internet by Students and Employees

- ▶ Discussion Concerning Fire Marshal Inspections & School Safety

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:

- ▶ Discussion and/or Action Concerning Educational Consulting and Professional Staff Development

▶ Upon a motion by Dr. Lilly seconded by Mr. Duncan and by unanimous vote, the board made a motion to direct the superintendent that any and all professional development beyond what is listed in the CSI plan be approved by the board first.

9. New Business

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:

- ▶ Approve Policy – IV-M-8 Tuition Reimbursement

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

- ▶ Approve Out of State Transportation Request, VA Techniques- Christiansburg Va, May 28, 2019,

Angela Taylor

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

- ▶ Approve Out of State Transportation Request, Bush Gardens, May 11, 2019, **Daniel Hudgins**

10. Personnel Items

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

▶ 2- ELA/Math After School Tutors at Hinton Area Elementary, 2 days per week not to exceed three hours per week after school, \$23.00 per hour, **Kelly Mills, Karen Bollinger**

▶ 1/2 Time Cook at Hinton Area Elementary, remainder of the 2018-2019 school term, state scale, beginning March 1, 2019, **Lori Burns**

11. Superintendent's Report

- ▶ SCHS Honor Society
- ▶ Bus Garage Updates
- ▶ HVAC Project Updates
- ▶ CEFP Project Updates

▶ Upon a motion by Mr. Duncan seconded by Dr. Lilly and by unanimous vote, the board made a motion to direct the superintendent to place on the next agenda, Legal Services, Discussion and/or Action.

12. Public Comments

13. Expulsion Hearing – Closed Hearing

Dr. Lilly made a motion to go into Executive Session, pursuant to 6-9A-4, seconded by Mr. Duncan. *Austin Lilly then recused himself after executive session was called*

Upon returning to regular session the Superintendent made a recommendation that the student be expelled for 365 days. Motion was made to accept the superintendent's recommendation by Jackie Farley and Seconded by Robert Angell. Motion carried 4-0 with Dr. Lilly abstaining.

- ▶ Student -Summers County High School

14. Adjournment

Upon a motion by Mr. Brogan the meeting was adjourned at 7:09 p.m.