

**Summers County Board of Education
Regular Meeting Minutes
October 30, 2019, 9:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 30, 2019, 9:00 a.m. in the board office conference room with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley. Dr. Austin Lilly was absent.

Other staff members present: Ms. Kimberly Rodes, Superintendent

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 agenda was approved.

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:

- ▶ October 10, 2019, Regular Meeting

5. Expulsion Hearing

Student – Summers County High School

6. Discussion and/or Action Concerning Expulsion

Mr. Duncan made a motion to go into Executive Session (pursuant to 6-9A-4), seconded by Mr. Angell and by unanimous vote.

Mr. Duncan called the meeting back to order at 9:40 a.m. Mr. Duncan made a motion to accept the superintendents recommendation of expelling the student for the remainder of the school term, seconded by Mr. Brogan and by unanimous vote.

7. Expulsion Hearing

Student - Summers County High School

8. Discussion and/or Action Concerning Expulsion

Mr. Duncan made a motion to go into Executive Session (pursuant to 6-9A-4) at 10:25 a.m., seconded by Mr. Angell and by unanimous vote.

Mr. Duncan called the meeting back to order at 10:29 a.m. Mr. Brogan made a motion to accept the superintendents recommendation of expelling the student for the remainder of the school term, seconded by Mr. Angell and by unanimous vote.

9. Expulsion Hearing

Student – Summers County High School

10. Discussion and/or Action Concerning Expulsion

Mr. Duncan made a motion to go into Executive Session (pursuant to 6-9A-4) at 10:10 a.m., seconded by Mr. Angell and by unanimous vote.

Mr. Duncan called the meeting back to order at 10:13 a.m. Mr. Brogan made a motion to accept the superintendents recommendation by expelling the student for the remainder of the school term, seconded by Mr. Duncan and by unanimous vote.

11. Expulsion Hearing

Student – Summers County High School

12. Discussion and/or Action Concerning Expulsion

Mr. Duncan made a motion to go into Executive Session (pursuant to 6-9A-4) at 10:43 a.m. seconded by Mrs. Farley.

Mr. Duncan called the meeting back to order at 10:43 a.m. Mr. Brogan made a motion to accept the superintendents recommendation by expelling the student for the remainder of the school term, seconded by Mr. Angell and by unanimous vote.

13. Recess until 6:00 p.m. October 30, 2019

Mr. Duncan made a motion to recess the meeting until 6:00 p.m. on October 30, 2019, seconded by Mr. Angell.

14. Roll Call at 6:00 p.m.

The Summers County Board of Education met in a regular meeting on October 30, 2019 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; Mr. Bryan Boone, Director; and Mrs. Lauren Crook, Business Manager.

15. Presentations

None

16. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 3-0 (Mr. Brogan and Mr. Duncan abstained), as recommended by the superintendent.

17. Approve Transfers and Supplements

None, no action taken.

18. Old Business

None, no action taken.

19. New Business

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

A. Approve Master Installment Purchase Agreement – Bowles Rice LLP

No action needed for 19B.

B. Discussion and/or Action Concerning the Bus Garage

No action needed for 19C.

C. Discussion and/or Action Concerning a Suggestion Box at Summers Middle School and Summers County High School

No action needed for 19D.

D. Discussion and/or Action Concerning LSIC Meetings

No Discussion or Action for 19E.

E. Discussion and/or Action Concerning Purchase Orders including Blanket Purchase Orders for Legal Services

The following new business, 19F, was tabled until the next meeting on November 14, 2019:

F. Discussion and/or Action Concerning Dinsmore & Shohls Legal Services Agreement

Mr. Duncan made a motion to have the following new business, 19G, handled by legal counsel as was the last FOIA request. Upon a motion by Mr. Duncan seconded by Mr. Angell and by unanimous vote, the following new business will be given to legal counsel to process.

G. Discussion and/or Action Regarding the Last Two FOIA Petitions Presented to Summers County School Board

The following new business, 19H, was tabled until the next meeting on November 14, 2019:

H. Discussion and/or Action Concerning the Superintendents Contract

20. Personnel Items

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

A. Approve Resignation, *Jill Lilly*, Head Softball Coach

21. Approve In/Out of County Request

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

A. To Summers County

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by unanimous vote, the board approved the following in coming student request, as recommended by the superintendent:

B. To Summers County

22. Superintendent's Report

None

23. Public Comments

JoAnn Miller – REACHH

24. **Discussion of Next Agenda**

The next regular meeting will be November 14th at 6:00 p.m.
Expulsion Meeting on November 6, 2019 at 9:00 a.m.
Bus Garage
Dinsmore & Shohl

25. **Adjournment**

Upon a motion by Dr. Lilly the meeting was adjourned at 6:23 p.m.