

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**116 Main Street, Hinton WV 25951**  
**April 14, 2020, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on April 14, 2020, 6:00 p.m. in the board office conference room with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: 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. Kay Westfall; Mr. Ken Lester; 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 Mr. McBride and by unanimous vote, the agenda was approved.

**4. 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:

- ▶ March 12, 2020, Regular Meeting
- ▶ March 26, 2020, Regular Meeting

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved to table the following minutes to the next board meeting on April 23<sup>rd</sup>:

- ▶ April 1, 2020, Special Meeting

**5. Approval of Bills**

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

**6. Approve Transfers and Supplements**

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

**7. Old Business**

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the following policies to remain on review, as recommended by the superintendent:

- A. Approve Policy to Remain on Review – VI-A-5 Films, Movies, Videos
- B. Approve Policy to Remain on Review – IV-H-8 Substitute Service Personnel – Refusal to Work Policy
- C. Approve Policy to Remain on Review - V-E-4 Billing and Collection Policy
- D. Approve Policy to Remain on Review– VI-B-2 Public School Curricula

**8. New Business**

There were no purchases over \$5000

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

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved to put the Annual Examination out for bid for FY 2020, as recommended by the superintendent:

- B. Discussion and/or Action Regarding RFP for Annual Examination of CPA for Fiscal Year 2020

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved Lauren Crook as the Board Treasurer for FY 2021, as recommended by the superintendent:

- C. Discussion and/or Action of Appointment of Board Treasurer for Fiscal Year 2021

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved Item D and E, as recommended by the superintendent

- D. Approve Agreement between the Summers County School of Practical Nursing and Greenbrier Health Care Center
- E. Approve Agreement between the Summers County School of Practical Nursing and Main Street Care

**9. Personnel Items**

None, no action taken.

**10. Approve In/Out of County Request**

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

- ▶ NG & LE to Fayette County

**11. Superintendent's Report**

Served 600-650 meals on Mondays and everything is good great with the food distribution.

**12. Discussion of Next Agenda**

21<sup>st</sup> @ 9:00 a.m. Statutory Meeting

23<sup>rd</sup> @ 6:00 p.m. Regular Meeting

Student/Teacher Suggestion

**13. Adjourn**

Upon a motion by Mrs. Farley the meeting was adjourned at 6:17 p.m.