

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**August 8, 2019, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on August 8, 2019, 6:00 p.m. in the board office conference room with Dr. Austin Lilly, Vice President, presiding over the meeting with the following board members present: Mrs. Jackie Farley, Mr. Stanley Duncan, by phone, and Mr. Robert Angell by phone. Mr. Brogan was absent.

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.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Nathan Smith followed by the Pledge of Allegiance.

**3. Approval of Agenda/Adjustments**

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by a 4-0 vote the board approved the agenda by adding a Memorandum of Understanding with REACHH under new business and removing the Homebound Policy.

**4. Approval of Minutes**

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ July 25, 2019, Regular Meeting

**5. Presentations**

**6. Approval of Bills**

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

**7. Approve Transfers and Supplements**

**8. Old Business**

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by a 4-0 vote the board approved the following policies, as recommended by the superintendent:

IV-G-1 Substitutes in Areas of Critical Need and Shortage  
IV-J-0 Personal Leave Policy  
II-B-1 Board Meetings

**9. New Business**

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 3-0 vote (Mr. Duncan abstained), the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Memorandum of Understanding between REACHH and the Summers County Board of Education
- ▶ Approve Policy to Be Placed on Review – GBE-B (1), Extra Duty/Extracurricular Bus Transportation Policy
- ▶ Approve Bid on Tiny House – no bid submitted
- ▶ Approve Contractual Agreements for the 2019-2020 School-Term
  - ▶ Contractual Agreement between **Kristi Scott**, provision of physical therapy and Summers County Board of Education
  - ▶ Contractual Agreement between **Heather Scott Greer**, provision of occupational therapy and Summers County Board of Education
  - ▶ Contractual Agreement between **Patricia Ward**, provision of occupational therapy assistant and Summers County Board of Education
  - ▶ Contractual Agreement between **Carolyn Price Stephens**, provision of psychological assessment and consultation services and Summers County Board of Education

**10. Personnel Items**

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following personnel items, as recommended by the superintendent:

- ▶ Approve Resignation, **Richard Hall**, Art Teacher at Summers County High School, effective August 1, 2019
- ▶ Approve Resignation, **Margaret Ferguson**, Physical Science/Earth and Space Science Teacher at Summers County High School, effective today
- ▶ Rescind Employment, **Terry Poe**, Graduation 20/20 Coach at Summers County High School, effective August 5, 2019
- ▶ Homebound Teacher and Special Education Teacher, 2019-2020 school term as needed, \$23.00 per hour, **Chad Kellan, Wendy Bailey**

- ▶ 3<sup>rd</sup>/4<sup>th</sup> Split Teacher at Talcott Elementary, 2019-2020 school term, state scale, none
- ▶ License Practical Nursing Instructor, 2019-2020 school term, 240 days, state scale, none
- ▶ Bus Monitor/Special Education Aide/Sign Support Specialist, 2019-2020 school term, state scale plus on and one-half time hourly rate for time which exceeds 40 hours per week, none
- ▶ Spanish Facilitator at Summers County High School, 2019-2020 school term, state scale, **Rick Blevins**
- ▶ School Nurse – Full Time Itinerant, 2019-2020 school term, state scale, **Sandra Ball**
- ▶ 7<sup>th</sup> Grade Science Teacher at Summers Middle School, 2019-2020 school term, state scale, **Angela Lewis**
- ▶ 6<sup>th</sup> Grade Skills Teacher at Summers Middle School, 2019-2020 school term, state scale, none
- ▶ Title 1 Reading/Math Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale, none
- ▶ 7<sup>th</sup> Grade Math Teacher at Summers Middle School, 2019-2020 school term, state scale, none
- ▶ Academic Coach, 2019-2020 school term, \$23.00 per hour, not to exceed 3 days per week, **Hazel Toler**
- ▶ SAT Coordinator at Summers Middle School, 2019-2020 school term, \$3,000.00, **Kimberly Cox**
- ▶ SAT Coordinator at Summers County High School, 2019-2020 school term, \$3,600.00, **Rachel Kuhn**
- ▶ Math/Reading Interventionist at Summers Middle School, 2019-2020 school term, \$23.00 per hour, none
- ▶ 2- After School Tutors at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, **Kathy Lamb & Cheryl Yates**
- ▶ Substitute After School Tutors at Summers Middle School, 2019-2020 school term, \$23.00 per hour, not to exceed 8 hours per week with one additional hour for planning, none
- ▶ 1- Alternative Education Teacher at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, none
- ▶ 1- Substitute Alternative Education Teacher, 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week with one additional hour for planning, none
- ▶ 2 – Alternative Education Teacher at Summers County High School, 2019-2020 school term, \$23.00 per hour not to exceed 12 hour per week, as needed, **Ellen Holt & Rachel Kuhn**
- ▶ Approve Employment of Coaches, pending certification and documentation\*

<i>Name</i>	<i>Sport</i>	<i>Salary Amount</i>
Jennifer Adkins	Assistant Cheerleading Coach	\$450
Brittanie Fischer	Assistant Cheerleading Coach	\$400
Angela Petrey	Assistant Cheerleading Coach	\$350
Regina Meador	Assistant Cheerleading Coach	\$300
Rhonnie Clay	Assistant Volleyball Coach	\$800
Melissa Clay	Assistant Volleyball Coach	\$400

**11. Approve Out of County Request**

Upon a motion by Mrs. Farley, seconded by Dr. Lilly and by a 3-0 vote (Mr. Duncan no longer on the phone), the board approved the following out of county request, as recommended by the superintendent:

- ▶ SS, BS, WS to Greenbrier County
- ▶ MS to Greenbrier County

**12. Superintendent's Report**

- ▶ Maintenance Projects
- ▶ Vacancies
- ▶ Bus Lease

**13. Public Comments**

**14. Discussion of Next Agenda**

**15. Adjournment**