

**Summers County Board of Education
Regular Meeting Minutes
December 5, 2019, 5:00 p.m.
Hinton Area Elementary**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 5, 2019, 5:00 p.m. at Hinton Area Elementary 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.

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. Brogan followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by a 4-0 vote, the board approved the agenda by tabling 11C.

4. Local School Improvement Council – Hinton Area Elementary

Hinton Area Elementary made a presentation to the board of the following:

Current Issues: Teacher Retention, Space, Trauma, and Safety

Leader in Me: STEAM, Leadership, and More

Discipline: Total referrals, ISS, OSS, and breakdown of the decrease in discipline

Math Masters: Kickin It Math, Masters, Reflex, and Aleks

5. Approval of Minutes

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

- ▶ November 14, 2019, Regular Meeting

6. Presentations

- ▶ State Recognition of Hinton Area Elementary Student, Mr. Durnan presented Kaylee Davis with the 2nd Place Bus Safety Award Art Contest

7. Approval of Bills

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 2-0 vote, (Mr. Duncan and Mr. Brogan abstained), the board approved the bills for payment, as recommended by the superintendent.

8. Approve Transfers and Supplements

None, no action taken.

9. Old Business

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following policy to remain on review, as recommended by the superintendent:

- A. Approve Policy to Remain on Review, Virtual Learning Policy

10. New Business

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following November 20, 2019 resignation of Dr. Lilly from the Summers County Board of Education inclusive of the office of the Vice President thus creating a board vacancy from November 20, 2019-June 30, 2020, as recommended by the superintendent:

- A. Discussion and/or Action Regarding Dr. Austin Lilly's resignation from the Summers County School Board

Mr. Duncan made a motion to go into Executive Session for discussion purposes only. Upon returning to regular session Mr. Duncan made a motion to table the following new business until the next board meeting, December 19, 2019, seconded by Mr. Brogan, and by a 4-0 vote.

- B. Discussion and/or Action Regarding Appointment of New Summers County Board Member to fill Dr. Austin Lilly's term that ends 6/30/2020

The chair moves that this board elect Mrs. Jackie Farley as Vice President of the Summers County Board of Education, seconded by Mr. Brogan and by a 3-0 vote.

- C. Discussion and/or Action Concerning Election of a Vice-President
Item 10D was tabled until the next board meeting on December 19, 2019.

- D. Discussion and/or Action regarding correction of May 7, 2019 Board Minutes

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by a 4-0 vote, the board approved to table the following new business until the next board meeting on December 19, 2019.

- E. Discussion and/or Action Regarding a Summers County Board of Education Purchasing Policy Item to be placed on Review that Limits Purchasing Authority of Superintendent and/or Purchasing Director in order to make Summers County Board's Purchasing Authority for Superintendent and/or Purchasing Director more restrictive than Policy 8200

- F. Discussion Concerning the Bus Garage, no action
- G. Discussion and/or Action Concerning the Metal Building, no action
- H. Discussion and/or Action Concerning OPIOID Crisis, no action
- I. Discussion and/or Action Concerning Suggestion Box at Summers Middle School & Summers County High School

11. Personnel Items

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

- A. Approve Resignation, **Brian Carter**, Substitute Teacher, effective today
- B. Approve Resignation, **Amera Ratliff**, Substitute Teacher, effective today
- C. Approve Resignation, **David Smith**, Assistant Football Coach, effective November 14, 2019, tabled
- D. Approve Resignation, **Tiffani Cline**, Assistant Girls Basketball Coach, effective November 22, 2019
- E. Approve Resignation, **Brian Moore**, Multi-Cat MI/LD/BD Autism & Gifted Teacher at Summers Middle School, effective November 22, 2019
- F. Approve Resignation/Retirement, **Charles Richmond**, Bus Operator, effective November 22, 2019
- G. Reading After School Tutor, remainder of the 2019-2020 school term, one day a week from 3:30-5:30 with 1 hour planning, \$23.00 per hour, None
- H. Math After School Tutor, remainder of the 2019-2020 school term, one day a week from 3:30-5:30 with 1 hour planning, \$23.00 per hour, None
- I. STEAM After School Tutor, remainder of the 2019-2020 school term, one day a week from 3:30-5:30 with 1 hour planning, \$23.00 per hour, **Christie Shafer**
- J. Math Field Day Tutor for student grade 4-8, remainder of the 2019-2020 school term, not to exceed 25 hours per program, \$23.00 per hour, **Pamela Mounts**
- K. Reading/Math Tutor at Talcott Elementary, remainder of the 2019-2020 school term, 2 days per week from 3:30-5:00 with 1 hour planning, \$23.00 per hour, **Sydney Jordan**
- L. Substitute Bus Operator, remainder of the 2019-2020 school term, state scale, **Charles Richmond**
- M. Substitute Teacher, remainder of the 2019-2020 school term, state scale, **Courtney White**
- N. Approve Temporary Part-Time Employment Agreement between **Lakelyn Sexton** and the Summers County Board of Education for the remainder of the 2019-2020 school term
- O. Approve Temporary Part-Time Employment Agreement between **Alexis Garansuay** and the Summers County Board of Education for the remainder of the 2019-2020 school term.

12. Approve In/Out of County Request

None, no action taken.

13. Superintendent's Report

- ▶December 9, 2019 Public Hearing, Comprehensive Education Facilities Plan (10 year plan) @ Summers County High School Auditorium, 6:00 p.m.
- ▶December 19, 2019 Regular Meeting @ Jumping Branch Elementary, LSIC, 5:00 p.m.
- ▶January 9, 2019 Regular Meeting @ Summers County High School, LSIC 5:00 p.m.
- ▶January 23, 2019 Regular Meeting @ Summers County Board of Education, 6:00 p.m.
- ▶ No remind app – utilizing School Messenger, \$1.53 per student through our Co-Op

14. Public Comments

None

15. Discussion of Next Agenda

16. Adjournment

Upon a motion by Mrs. Farley the meeting was adjourned at 6:19 p.m.