

**Summers County Board of Education  
Regular Meeting Minutes  
July 15, 2019, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on July 15, 2019, 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: Dr. Austin Lilly, Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mrs. Renae Jones, Director.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda/Adjustments**

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the agenda.

**4. Approval of Minutes**

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

- ▶ June 27, 2019, Regular Meeting

**5. Presentations**

**6. Approval of Bills**

Upon a motion by Mr. Brogan, seconded by Dr. Lilly and by unanimous vote, the board approved the bills for payment, as recommended by the superintendent.

**7. Approve Transfers and Supplements**

**8. Old Business**

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

- ▶ Approve Policy – VI-D-2 Embedded Credit Policy

Upon a motion by Dr. Lilly, seconded by Mr. Duncan and by unanimous vote, the board approved the following policy by making no changes, the superintendent had no recommendation:

- ▶ Approve Policy - II-B-1 Board Meetings

Upon a motion by Mrs. Farley, seconded by Dr. Lilly and by a 4-1 vote (Mr. Brogan voted no), the board approved the following request which was not the recommendation of the superintendent:

- ▶ Approve Request to retroactive pay for National Board Certification from September 13, 2018 – February 2019, \$1,120, **Angela Trussler**

**9. New Business**

Upon a motion by Dr. Lilly, seconded by Mrs. Farley and by unanimous vote, the board approved the following new business, as recommended by the superintendent;

- ▶ Approve Policy to be Placed on Review – IV-G-1 Substitute in Areas of Critical Need and Shortage
- ▶ Approve Policy to be Placed on Review – IV-J-0 Personal Leave Policy
- ▶ Approve Salary Schedules for the 2019-2020 School Term
- ▶ Approve Contracted Services Contract between Greenbrier Valley Physical Therapy, LLC/DBA Summers County Physical Therapy and the Summers County Board of Education for the 2019-2020 School Year

**10. Personnel Items**

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

- ▶ Approve Resignation, **Teresa Lilly** – Substitute Teacher, effective June 25, 2019
- ▶ Approve Resignation, **Angela Trussler**, 7<sup>th</sup> Grade Math Teacher at Summers Middle School, effective August 2, 2019
- ▶ Substitute Teacher, 2019-2020 school term, state scale, **Timothy Eerenberg**
- ▶ STEAM Camp Teacher for 1st-8<sup>th</sup> graders for Summer 2019, July 11th-July 22<sup>nd</sup> 8:30-3:30, \$23.00 per hour, **Amber Martin**
- ▶ Prostart/Hospitality Teacher at Summers County High School, 2019-2020 school term, state scale, pending documentation and certification, **Cacie Surbaugh**

► Approve Employment of Coaches, pending certification\*

<i>Name</i>	<i>Sport</i>	<i>Salary Amount</i>
Aleshia Lilly	Cheerleading	\$450
Martha Holt	Cheerleading	\$450
Tracey Foster-Long	Cheerleading	\$450
Doug Trail*	Golf	\$825
Jarod Ewing	Golf	\$825
Jason Massie	Volleyball	\$1,250
Chris Vicars	Football	\$3,198
Dave Smith*	Football	\$2,300
John Smith	Football	\$1,800
Jason Keaton	Football	\$450
Justin Pugh	Football	\$1,550
James Brogan	Football	\$400
Chad Meador*	Girls Basketball	\$2,998
Rick Blevins	Girls Basketball	\$2,000
Jason Stover*	Girls Basketball	\$1,200
Keri Hudson*	Girls Basketball	\$1.00
Rose Richmond	Girls Basketball	\$1,200
Robert Bowling	Boys Basketball	\$3,000
Jarod Hartwell	Boys Basketball	\$2,100
Craig Cantrell	Boys Basketball	\$420
Jason Massie	Boys Basketball	\$1,730
Jarod Ewing	Boys Basketball	\$1,500
Rhonnie Clay	Track	\$1,700
Stephen Starliper	Track	\$1,150
Jill Lilly	Softball	\$1,100
Eddie Lilly	Softball	\$1,000
Ruth Cline*	Softball	\$750

**11. Approve Out of County Request**

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

- HT and OT to attend Summers County School
- AA to Fayette County

**12. Superintendent's Report**

- ZMM HVAC Summers County High School
- ZMM Bus Garage

**13. Public Comments**

**14. Discussion of Next Agenda**

Next board meetings will be August 8<sup>th</sup> and 20<sup>th</sup> @ 6:00 p.m.  
Board meeting policy to be placed back on review per Ms. Rodes

**15. Adjournment**

Upon a motion by Dr. Lilly the meeting was adjourned at 6:47 p.m.