

Summers County Board of Education
Regular Meeting Minutes
July 25, 2019, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 25, 2019, 6:00 p.m. in the board office conference room with Mr. Robert Angell presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mrs. Jackie Farley, Mr. Stanley Duncan by phone, and Dr. Lilly was absent.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, 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 Mrs. Farley, seconded by Mr. Brogan and by a 3-0 vote, (Mr. Duncan abstained), the agenda was approved by pulling out #10 Personnel, Bullet #2.

4. Approval of Minutes

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 3-0 vote, (Mr. Duncan abstained), the board approved the following minutes, as recommended by the superintendent:

- ▶ July 15, 2019, Regular Meeting

5. Presentations

None

6. Approval of Bills

Upon a motion by Mr. Brogan, seconded by Mrs. Farley 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

None

8. 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:

- ▶ IV-G-1 Substitutes in Areas of Critical Need and Shortage

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:

- ▶ IV-J-0 Personal Leave Policy

9. New Business

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 3-1 vote, (Mr. Duncan voted no), the board approved for the following policy to be placed on review, as recommended by the superintendent:

- ▶ II-B-1 Board Meetings

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved for the following policy to be placed on review, as recommended by the superintendent:

- ▶ VI-D-2 Homebound Policy

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by a 3-0 vote, (Mr. Brogan abstained), the board approved the following contracts, as recommended by the superintendent:

- ▶ Approve Monitoring Contracts with Summers County Schools and Safe & Sound Security Systems, Inc.

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

- ▶ Approve Agreement between University of Phoenix and Summers County Schools

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved the following Audit Bid, as recommended by the superintendent:

- ▶ Approve Audit Bid- Fyffe Jones Group

10. Personnel Items

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Approve Resignation, *Andrew Weiss*, 7th Grade Science Teacher at Summers Middle School, effective today
- ▶ Approve Resignation, *Katherine JoAnn Ward*, Sign Language Interpreter, effective August 1, 2019

- ▶ Approve Resignation, **Carrie Moricle**, Substitute Aide/Bus Monitor, effective today
- ▶ Substitute Teacher, 2019-2020 school term, state scale, pending documentation and certification, **Cara Altice & Lauren Webb**
- ▶ 5th Grade Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale, pending documentation, **Joyce Lewis**
- ▶ Concession Stand Coordinator for Summers County Schools, 2019-2020 school term, \$2,000 per year, **Hope Cooper**
- ▶ Kindergarten Aide/Bus Monitor at Jumping Branch Elementary, 2019-2020 school term, state scale, **Denise Bennett**
- ▶ Graduation 20/20, 2019-2020 school term up to 4 hours, 1-2 days per week, \$30.00 per hour, **Terry Poe**
- ▶ Resend employment, **Doug Trail**, Golf Coach @ \$825
- ▶ Revise Coaching Supplement, **Jarod Ewing**, Golf from \$825 to \$1650
- ▶ Approve Employment of Coaches, pending certification*

<i>Name</i>	<i>Sport</i>	<i>Salary Amount</i>
Stephen Starliper	Cross Country	\$700
Hope Cooper	Cross Country	\$500
Jimmie Pugh*	Assistant Football	\$400
Dustin Richmond*	Assistant Football	\$400
Richard Crisp*	Assistant Football	\$1.00
JW Hamm*	Assistant Football	\$1.00
Aleshia Lilly	Assistant Girls Basketball	\$850
Hannah Taylor*	Assistant Girls Basketball	\$500

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

- ▶ Approve Resignation, **Michele Harless**, LPN Instructor at Summers County High School, effective August 2, 2019

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

- ▶ Special Education Aide/Bus Monitor at Hinton Area Elementary, 2019-2020 school term, state scale, **Lori Burns**

11. Approve Out of County Request

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

- ▶ ED to Fayette County

12. Superintendent's Report

- ▶ FFA Pig Roast
- ▶ Achievement Data
- ▶ Tiny House Virtual Tour

13. Public Comments

14. Discussion of Next Agenda

- ▶ August 8th, Opening Day

15. Adjournment

Upon a motion by Mr. Brogan the meeting was adjourned at 6:32 p.m.