

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**116 Main Street, Hinton WV 25951**  
**March 12, 2020, 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on March 12, 2020, 6:00 p.m. in the board office conference room with Mrs. Jackie Farley, Board Vice President presiding over the meeting with the following board members present: Mr. Jay McBride, Mr. Kenny Brogan, Mr. Robert Angell, and Mr. Stanley Duncan by phone.

Other staff members present: Mrs. Kimberly Rodes, Superintendent; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, Director; Mr. Kenneth Lester, Technology; and Mrs. Lauren Crook, Business Manager.

**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 Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the agenda was approved.

**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:

- ▶ February 13, 2020, Regular Meeting
- ▶ February 27, 2020, Regular Meeting

**5. Presentations**

- ▶ Teeya Mills, Solid Waste Authority, would like the Tiny House to create a new revamped system as an Educational Module for Headstart and Elementary Schools to save Mother Earth.
- ▶ CTE Teachers – Move Tiny House across lot to incorporate all CTE classes.

**6. Approval of Bills**

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote the bills were approved for payment by pulling out the following bills to be approved separately: McGraw Hill, Robert Angell, Safe and Sound, and the Ritz Theatre. As recommended by the superintendent.

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by a 4-0 vote (Mr. Duncan abstained), McGraw Hill was approved for payment, as recommended by the superintendent.

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

Upon a motion by Mr. Angell, seconded by Mr. McBride and by a 3-0 vote (Mr. Brogan and Mr. Duncan abstained), Safe and Sound was approved for payment, as recommended by the superintendent.

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

**7. Approve Transfers and Supplements**

None, no action taken.

**8. Old Business**

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote, the board approved the following Old Business Item# A-D to remain on review, as recommended by the superintendent:

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

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved to table the following old business until the first meeting in July 2020.

- E. Approve CEFPP Plan

**9. New Business**

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

- A. Discussion and/or Action on Proposed Levy Rates
- None, no action taken in Item# B
- B. Discussion and/or Action Concerning Purchases over \$5000

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

- C. Approve Memorandum of Agreement between Summers County Board of Education and WVU Extension Service and the County Extension Service Committee

**10. Personnel Items**

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 4-0 vote (Mr. Duncan abstained), the board approved the following personnel items, as recommended by the superintendent:

- A. Approve Medical Leave of Absence without pay, **Christina Rose**, effective April 8, 2020 – end of the year
- B. Art Teacher at Summers Middle School, 2020-2021 school term, state scale, pending documentation, **Cassady Berry**
- C. Special Education Aide/Bus Monitor at Talcott Elementary, remainder of the 2019-2020 school term only, state scale,
- D. Homebound Teacher and Special Education Homebound Teacher, remainder of the 2019-2020 school term, \$23.00 per hour,
- E. Substitute Teacher, remainder of the 2019-2020 school term, state scale, pending documentation and certification,
- F. 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,
- G. Substitute 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,
- H. Approve to Amend Coaching Salaries ~ **Ruth Billings**, Head Softball Coach from \$1,600 to \$2,100  
**Vickie Cales**, Assistant Softball Coach from \$1,250 to \$750

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

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

- ▶ PM to Mercer County

**12. Presentation of Calendar Information**

Starting and ending dates

- A. August 10<sup>th</sup> – May 25<sup>th</sup>
- B. August 10<sup>th</sup> – May 26<sup>th</sup>
- C. August 10<sup>th</sup> – May 27<sup>th</sup>

**13. Public Hearing Concerning 2020-2021 Calendar**

There were no public comments.

All 3 options are on the Summers County Schools website

Bring the calendar back on the March 26<sup>th</sup> meeting for approval

**14. Superintendent's Report**

- Attendance – 1452
- Cancel All Field Trips
- Waiting for an email – after school activities could be halted
- 10-15 reimagined days – hand washing stations
- Temping students when they come in
- \$6300 emergency purchase of cleaning supplies, this is an exempt purchase due to policy
- No new CTE updates, waiting response from New River Technical
- Minute Book needs signed
- Please look through stuff from Mr. Duncan, need green form from last meeting
- Principal meeting – walk through bathrooms to ensure soap, water and hand towels
- Suggestion boxes – bringing to the board
- Not anticipating any personnel hearings

**15. Public Comment**

▶ Ken Lester – issues using Office 365 email, all employees need to use K-12 email even though we cannot make board members use K12 email. Be a good example for our employees and use K12 email.

▶ Teeya Mills – Tiny House, wants us to consider a few things:

Consider costs of remodel, build a barn to suit, does it need electricity, bring email and talk with Kim

**16. Discussion of Next Agenda**

Mr. Duncan's request

Tiny House

NARCAN in schools – How much will this cost us?

**17. Recessed**

Upon a motion by Mr. Angell the meeting was recessed at 7:28 p.m.