

Summers County Board of Education
Regular Meeting Minutes
116 Main Street, Hinton WV 25951
March 26, 2020, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 26, 2020, 6:00 p.m. by Google Meets with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Jay McBride, Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley.

Other staff members present: Mrs. Kimberly Rodes, Superintendent; Lauren Crook, Business Manager; Mr. Kenneth Lester, Technology; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, 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 Mr. Duncan, seconded by Mrs. Farley and by unanimous vote the board approved to strike from the agenda Item #8B, as recommended by the superintendent.

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved to table the following minutes until the next meeting, as recommended by the superintendent:

- ▶ March 12, 2020, Regular Meeting

5. Approval of Bills

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote (Mr. Duncan abstained) the bills were approved for payment, as recommended by the superintendent.

6. Approve Transfers and Supplements

None, no action taken.

7. Old Business

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by unanimous vote, the board approved the following policies will remain on review, as recommended by the superintendent:

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

8. New Business

There are no purchases over \$5,000 to bring before the board.

- A. Discussion and/or Action Concerning Purchases over \$5000

Item B was struck from the agenda under Item #3.

- B. Approve Calendar for the 2020-2021 School Year

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved to give the Tiny House to the CTE Program at Summers County High School, as recommended by the superintendent.

- C. Approve Plan for Tiny House

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote the following new business was tabled until the next meeting and to include EPI Pens:

- D. Narcan in Schools

9. Personnel Items

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

- A. Approve Resignation, *Courtney White*, Substitute Teacher, effective March 11, 2020
- B. Rescind Employment, *Denise Bragg*, Substitute Secretary, effective today
- C. Substitute Teacher, remainder of the 2019-2020 school term, state scale, pending documentation and certification, *Louis Pushkin, Kelsie Lively, Catherine Allen*
- D. Substitute Bus Operator, remainder of the 2019-2020 school term, state scale, pending documentation, *Zac Mills*

10. Approve In/Out of County Request

None, no action taken.

11. Superintendent's Report

- ▶ COVID 19 Action Plan for WVDE

12. Discussion of Next Agenda

Mr. Duncan ask that Kenneth Lester call him regarding his K12 email.

Mr. Duncan advised the board that he would be calling a special meeting and to be looking for an email from him.

13. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 6:29 p.m.