

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**May 28, 2020, 6:00 p.m.**  
**(Revised Agenda)**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on May 28, 2020, 6:00 p.m. in a virtual meeting due to COVID-19 with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mrs. Jackie Farley, Mr. Kenny Brogan, Mr. Jay McBride, and Mr. Robert Angell.

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

**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. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved to strike from the agenda Item #8C and 8D.

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote, the board approved to strike from the agenda Item #9B and 9C, as recommended by the superintendent.

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved the agenda with the approved changes.

**4. Approval of Minutes**

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote the board approved that the minutes should reflect that the policies in Old Business was postponed not tabled.

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

- ▶ May 14, 2019, Regular Meeting

**5. Presentations**

**6. Approval of Bills**

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 4-0 vote (Mr. Duncan abstained), the board approved the bills for payment.

**7. Approve Transfers and Supplements**

None, no action taken.

**8. Old Business**

The following items were tabled from the May 14<sup>th</sup> meeting:

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

**A. Discussion and/or Action of Adopting Proposed Budget Based on Public Hearing and Budget Discussions**

Mr. Duncan inquired as to the criteria for determining the beginning salary for the following new business and there was no action taken.

**B. Discussion and Possible Action Regarding the New CTE Course in Electricity for Fall 2020, Master Electrician Instructor Hiring, Student Scheduling and Consultation with Barry Crist Consultant for WVDE CTE Director, Dr. D'Antonio.**

The following Items C and D were struck from the agenda under Items #3:

**C. Discussion and Possible Action Regarding the Bus Garage Renovations**

**D. Discussion and Possible Action Regarding Documentation Regarding Directives and or Suggestions from WVDE, State Superintendent, and Jim Justice Regarding Summers County Schools Operations as a Result of the Covid-19 Virus from the Beginning of the Shutdown of Schools until the Present and Going Forward as per WV State Law 18-4-10, SUB-SECTION 9's Requirement that County Boards are Kept Informed Continuously**

**9. New Business**

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the purchase over \$5,000 that was presented to the board, as recommended by the superintendent:

**A. Discussion and/or Action Concerning Purchases over \$5,000**

The following Items B & C were struck from the agenda under Items #3:

**B. Discussion and/or Action Concerning Safe and Sound Invoices**

**C. Discussion and/or Action Concerning Tri-River Trucking**

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

**D.** Approve Policy to Be Place on Review with Changes – Attendance Policy, VII-B-3

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved that the Summers County Board, on this day of Thursday May 28, 2020, rescind the May 22, 2020 Summers County Board Office Job Posting for the position of Special Education Specialist, **but not the April 13, 2020, Job Posting for the Position of Special Education Coordinator**, and, that the May 22 posting be removed immediately following the adjournment of this meeting, furthermore, **that another** posting for this position is not to be made nor directed to be made, anytime, during the remainder of Superintendent Rodes' tenure as Superintendent of Summers County Schools **without prior approval by the Board of such a posting**.

**E.** Discussion and/or Action Regarding May 22, 2020 Summers County Board posting for Special Education Specialist

**10. Personnel Items**

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

**A.** Approve Increase in Employment Contract, ***Tonya Keaton***, Child Nutrition Secretary, from 215 days to 240 days beginning 2020-2021 school term

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

**B.** Approve Increase in Employment Contract, ***Sonya Murrell***, Counselor at Hinton Area Elementary, from 202 days to 204 days beginning 2020-2021 school term

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

**C.** Approve Decrease in Employment Contract, ***Marjorie Crawford***, Secretary at Summers County High School, from 210 days to 204 days beginning 2020-2021 school term

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved the following Items # D and E, as recommended by the superintendent:

**D.** Approve Extra Duty Assignment, June 9 – June 30, 2020, not to exceed 6 days, daily rate of pay, ***Kathy Duffield***

**E.** Approve Extra Duty Assignment, July 1 – August 5, 2020, not to exceed 19 days, daily rate of pay, ***Kathy Duffield***

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

**F.** Multi-Categorical MI/LD/BD and Autism Teacher at Hinton Area Elementary, 2020-2021 school term, state scale, pending documentation and certification, ***Megan Mustain***

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

**G.** 3<sup>rd</sup>/4<sup>th</sup> Split Teacher at Jumping Branch Elementary, 2020-2021 school term, state scale, ***Alexandria Perkins***

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

**H.** Virtual Credit Recovery Facilitator, June 10-July 31, 2020, Not to exceed 10 Hours Per week, \$23.00 per hour, ***Candance Berkshire***

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

**I.** Approve Employment of Substitute Professional Personnel for the 2020-2021 School Term

NAME	SPECIALIZATION
****Note Sub only	*Nonpublished
Addington, Don*	SS 7-12, Specific Learning Dis. K-12
Adkins, Dianna	Multi Subjects K-8
Allen, Catherine	General Substitute PK-AD
Ball, Allison	General Substitute PK-AD
Blankenship, Blaine	General Substitute PK-AD Long Term Sub
Blevins, Rick	General Substitute PK-AD
Bolling, Stephanie	General Substitute K-12
Bowling, Joy	Business Education

Brenner, Lauren	General Substitute K-12
Brezinski, Carrie	Elem Ed. 1-8, Early Childhood
Brogan, James	General Substitute K-12
Buckland, Connie	Elem Ed. 1-6 Reading Specialist PK-AD
Butts, Teresa	General Science 7-12
Cales, Vickie	Elem. Ed. Early Childhood
Canterbury, Jeff	General Substitute K-12
Clark, Deborah *	Elementary Ed. 1-8, Math 1-9, Math 5-12
Clemson, Susan	Early Childhood PreK-4
Conner, Jessie	General Substitute K-12 –Long Term
Cooper, Hope	General Substitute K-12
Cozort, Emily	General Substitute K-12
Crook, Carol	Elementary Ed. 1-8
Crowder, Garnette	Administrative, Health & PE 7-12, Math 7-12
Crowder, Howard	Social Studies 7-12
Davis, Pamela	General Substitute PK-AD
Deal, Kerry	Multi-Cat and Autism K-12
Dilley, Bonnie	Elem Ed, Early Ed, Multi-Sub. K-8 (Elementary and Middle only)
Eagle, Karen	Special Education MI/LD/BD and Autism
Eerenberg, Timothy	General Substitute PK-AD
Eller, Carolyn	Math 1-9, Elem Ed. K-8
Farley, Sharon	Special Education
Fitzgerald, Devon	General Substitute PK-AD
Foster, Selina	General Substitute Long Term English/Science 5-Adult
Franklin, Melinda	General Substitute PK-AD
Giles, Robin	General Substitute PK-AD
Grose, Madeline	General Substitute PK-AD, Long Term Art
Harvey, Linda * PK & K only	Elem Ed 1-6, Early Ed N-K Multi-Sub. K-8, Prof Dev-MCE 5-8
Hinerman, Vicki	Elem Ed 1-8, Early Childhood Principal
Howell-Rollyson, Laura	General Substitute, PK-AD
Hudson, Keri	Long Term Substitute Biological Science, Chemistry 9-AD
Jeffries, Patricia	Elem Ed 1-6
Jones, Jack	General Substitute PK-AD
Jones, Sammy	General Substitute PK-AD
Karim, Rachel	General Substitute PK-AD
Keatley, Teresa	Special Education MI/LD/BD and Autism, Elem Ed. PE
Kellan, Chad	General Substitute-Long Term , PK-AD
Lathroum, Holli	General Substitute PK-AD
Lewis, Thomas	General Substitute-Long Term, English/Social Studies
Lilly, Nancy	Elem. Ed. 1-6, Multi-Subjects K-8, Prof. Devel. 5-8
Lilly, Patrick	SS 7-12, Elem Ed 1-6
Lilly, Ron	PE, Social Studies, Special Education
Lipscomb, Ann	Hearing and Visually Impaired
Lively, Kelsie	General Sub PK-AD
Lyons, Pamela	Reading Specialist PK-AD
Mann, Carrie	General Sub PK-AD
Mann, Jennifer	General Substitute Long Term English 5-AD
Meadows, Debra	Elem Ed 1-8, Math 1-9

Meadows, Linda	Librarian, Math 7-9
Meadows, Rebecca	General Substitute PK-AD
Meadows, Virginia	Elementary Education PK-6 (HAE & JB ONLY)
Miller, Mike	PE/Health 7-12, SS 7-9, Prof. Devel MCE 5-8
Miller, Nannie	PE/Health 7-AD, Sp Ed K-AD (Elementary Only)
Mock, Donna	Elem Ed 1-8, Early Childhood
Ofsa, Susan	Multi-Subjects K-8
Payne, Madeline	Pre-K - 8th gd (Will sub at ALL Schools )
Persinger, Jamie	General Substitute Long Term English
Pushkin, Louis	Social Studies, Principal
Pruitt, Denise	Elem Ed1-6, Special Ed MI/BD
Quisenberry, David	Language Arts, Health/PE, Elem Vocational
Ratliff, Kendra	General Substitute, PK-AD
Reed, Crystal	General Substitute, PK-AD
Richmond, Cathy	Elem. Ed 1-8, Reading Spec. PK-AD (Elem. only)
Richmond, Rose	General Substitute PK-AD
Richmond, Sherry	General Substitute PK-AD
Riffe, Ginny	General Substitute PK-AD
Rodes, Linda	Elem Ed. 1-6, Multi-Cat K-12
Rodes, Robert	Administrative, Health/PE, Science
Ryan, Anita Karen	Elem. Ed 1-8, Early Ed
Shank, Cathy	Elementary Education
Spencer, Kristan	General Science 5-Adult
Stacklin, Patty	Elem Ed 1-8, Special Ed K-12
Stacklin, Tom	Elem Ed 1-8, Special Ed K-12
Terrafranca, Anthony	General Substitute K-12
Thompson, "Buster"	Ind Arts 7-12, Woodshop 7-12, Math 7-9
Tabor, Karla	Elem Ed 1-6, Reading Specialist PK-Ad
Toler, Hazel	Multit-Subject K-8, Special Education K-12
Walker, Kelsey	Long Term Substitute, Math 5-adult
Walter, Mary Jane	General Substitute K-12
Westfall, Kay	Early Childhood, Pre-K Special Needs
Wheby, Sarah	General Substitute K-12
Whitaker, LuAnn	Elem Ed 1-8, Early Childhood (HAE ONLY)
Wilcox, Barbara	Elem Ed.
Wyrick, Barbara	General Substitute K-12

Upon a motion by Mrs. Farley, seconded by Mr. McBride, and by unanimous vote the board approved the Aides/Bus Monitor Substitute List for 2020-2021, as recommended by the superintendent

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the Bus Operator Substitute List for 2020-2021, as recommended by the superintendent

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the Cook Substitute List for 2020-2021, as recommended by the superintendent:

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the Custodian, Warehouse Clerk, Mechanic, and Secretary Substitute List for 2020-2021, as recommended by the superintendent:

J. Approve Employment of Substitute Service Personnel for 2020-2021 school term

<b>2020-2021 Aide/Bus Monitor Substitute List</b>
Vicki Gunter
Bonnie Richmond
Haroldine Ward
Teeya Mills
Kimberly Ward
Linda Cales
Mary Louise Dyke
Tasha Dickenson
Adrienne Conner
Debra Wykle
Jaclyn Crook
Vicky Lilly
Andrea Helms
Brenda Allen

<b>2020-2021 Bus Operator Substitute List</b>
James Richmond
Maynard Blankenship
Connie Blankenship
David Jones
Charles (Chuck) Richmond
Zachary Mills
<b>2020-2021 Cook Substitute List</b>
Vicki Gunter
Teeya Mills
Kimberly Ward
Edith Coffman
Mary Louise Dyke
Tasha Dickenson
Adrienne Conner
Jaclyn Crook
Vicky Lilly
Brenda Allen
Jessica Williams
<b>2020-2021 Custodian Substitute List</b>
Teeya Mills
Donnie Basham
Jeffrey Stewart
Dennis Alder
Tracy Grimmett
Brenda Allen
Crystal Goode
<b>2020-2021 Warehouse Clerk Substitute List</b>
Donnie Basham
Jeffrey Stewart
<b>2020-2021 Mechanic Substitute List</b>
Richard Allen
James Richmond
<b>2020-2021 Secretary Substitute List</b>
Martha Morgan
Margaret McLaughlin
Kendra Ratliff

**11. Approve 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:

- ▶ CS, ZS, BS, and RD to Greenbrier County

**12. Superintendent's Report**

None

**13. Public Comments**

None

**14. Adjournment**

Upon a motion by Mrs. Farley the meeting was adjourned at 6:55 p.m.