

**Summers County Board of Education
Regular Meeting Minutes
November 14, 2019, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 14, 2019 in a regular meeting at 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; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, Director; 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 Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

- ▶ October 23, 2019, Special Meeting
- ▶ October 30, 2019, Regular Meeting
- ▶ November 6, 2019, Special Meeting

5. Presentations

- ▶ Michael Osborne, HVAC Phase II Updates

6. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by a 3-0 vote (Mr. Brogan and Mr. Duncan abstained), the board approved the bills for payment, as recommended by the superintendent.

7. Approve Transfers and Supplements

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the transfers and supplements, as recommended by the superintendent.

8. Old Business

Dr. Lilly made a motion to go into Executive Session at 6:25 p.m., (pursuant to 6-9A-4 paragraph 2), seconded by Mr. Brogan to discuss 8A.

Upon returning to regular session at 6:45 there was no action taken on 8A.

A. Discussion and/or Action Concerning Dinsmore & Shohl Legal Services Agreement, tabled from October 30, 2019
There was no action taken on 8B.

B. Discussion and/or Action Concerning the Superintendents Contract, tabled from October 30, 2019

9. New Business

Upon a motion by Mr. Duncan, seconded by Dr. Lilly and by unanimous vote, the board approved the following policy to be placed on review, as recommended by the superintendent:

- A.** Approve Policy to be Placed on Review, Virtual Learning Policy

10. Personnel Items

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

- A.** Approve Resignation, **Robin McNeer**, Substitute Teacher, effective today
- B.** Approve Resignation, **Robert Richmond**, Bus Operator, effective November 30, 2019
- C.** Substitute Teacher, remainder of the 2019-2020 school term, state scale, **Nancy Auvil**
- D.** Drama Coach, Hinton Area Elementary, remainder of the 2019-2020 school term, \$23.00 per hour not to exceed 80 hours per school year, **Melissa Clay**
- E.** Homebound Teacher/Special Education Homebound Teacher, remainder of the 2019-2020 school term, \$23.00 per hour, **Nancy Auvil, Sammy Jones**
- F.** Approve Employee Free Lunch Agreement in lieu of a duty free lunch between the Board of Education for the remainder of the 2019-2020 school term, **Jennifer Ickes**
- G.** Approve Employee Agreement of Classroom Coverage in lieu of Planning for the Remainder of the 2019-2020 school term at daily rate of pay for 40 minutes:

Jumping Branch: Jessica Collins, Joy Bowling, Haley Lane, Pamela Mounts, and Kelsey Walker

Summers County High School: Carl Lilly Jr., James Messenger, Brenda Braswell, Andrea Richmond, Jarod Hartwell & Rick Blevins

Hinton Area Elementary: Amber Martin, Melissa Clay

11. Approve In/Out of County Request

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

- A. KO to Mercer County

12. Superintendent's Report

Treasurer's Report

Bank Bid Interest

November 19th Roofing needs @ SBA for Summers Middle School

December 5, 2019, Hinton Area Elementary LSIC @ 5:00 p.m. at Hinton Area Elementary

December 9, 2019, Public Hearing @ 6:00 p.m. at the Board of Education Office concerning OWPR

December 19, 2019, Jumping Branch Elementary LSIC @ 5:00 p.m. at Jumping Branch Elementary

13. Public Comments

Hope Cooper requesting workers for basketball games at Summers County High School

14. Discussion of Next Agenda

December 5, 2019 Temporary workers at Summers County High School for ballgames

Discussion concerning Bus Garage and Metal Building

OPIOID Discussion and/or action turn over to Kristin Cook

Suggestion Box – opinion or other ideas

15. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 7:09