

**Summers County Board of Education
Regular Meeting Minutes
October 10, 2019, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 10, 2019, 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: Mr. Kenny Brogan, Mr. Robert Angell, Dr. Austin Lilly, 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 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 board approved the agenda.

4. Approval of Minutes

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by a 4-0 vote (Dr. Lilly abstained), the board approved the following minutes, as recommended by the superintendent:

- ▶ September 30, 2019, Regular Meeting

5. Presentations

- ▶ CTE Grant Recognition- Jacob Meador, Lead Carpenter received a \$10,000 grant for CTE

6. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mrs. Farley 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

None, no action taken.

9. New Business

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

- ▶ Approval of School Support Organizations (tabled from September 30, 2019 meeting)
- ▶ Approve Agreement between Summers County High School and Leon Franklin to Provide an Additional Class Period of Instruction in Lieu of His Planning and Lunch Period, for Compensation
- ▶ Approve Memorandum of Understanding between ROSS IES and Summers County Schools

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved to table the following new business until the next board meeting:

- ▶ Approve Master Installment Purchase Agreement – Bowles Rice LLP

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved to table the following new business until the next board meeting:

- ▶ Discussion and/or Action Regarding the Last Two FOIA Petitions Presented to Summers County School Board

10. Personnel Items

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:

- ▶ Drama Coach, Hinton Area Elementary, not to exceed 80 hours per school year, \$23.00 per hour,
- ▶ Substitute Teacher, 2019-2020 school term, state scale, pending documentation,
- ▶ Homebound Teacher and Homebound Special Education Teacher, 2019-2020 school term as needed, \$23.00 per hour,
- ▶ After School Tutor 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, **Kevin Green**
- ▶ Mentor Teachers, 1st & 2nd Nine Weeks, \$300.00, **Christie Shafer ~ 4th Grade HAE, Brenda Martin~ LPN Instructor**
- ▶ 6th Grade Skills, **Teresa Allen**, beginning date October 16th
- ▶ Secretary II at Hinton Area Elementary, state scale, 206 days (4 days before, 2 days after), pending documentation, **Jennifer Ickes**
- ▶ Substitute Secretary, remainder of the 2019-2020 school term, state scale, as needed, pending documentation, **Denise Bragg**
- ▶ Bus Operator- Bus #155, remainder of the 2019-2020 school term, state scale, **Terry Smith**
- ▶ Bus Operator- Bus #16, remainder of the 2019-2020 school term, state scale, **Elizabeth Meadows**

11. Approve In/Out of County Request

None, no action taken.

12. Superintendent's Report

- ▶ Attendance – 1463, down 22 students from last year.
- ▶ Bus Garage – ZMM another bid going out to rebid
- ▶ Board Office will be Trunk or Treat October 26th 5-7 @ Summit Bank

13. Public Comments

Kay Westfall – October 4th FOIA request, will wait until the item on the agenda is settled.

14. Discussion of Next Agenda

- ▶ Participation in Trunk or Treat
- ▶ Bus Garage
- ▶ Suggestion Box for Summers Middle School/Summers County High School
- ▶ Superintendent Contract
- ▶ Legal Service Agreement with Dinsmore & Shols
- ▶ LSIC meetings – build in to regular meetings @ their location. Annual meeting dates for meeting.
- ▶ All Purchase Orders and Blanket Purchase Orders for legal services

15. Adjournment

Upon a motion by Dr. Lilly the meeting was adjourned at 6:39 p.m.