Summers County Board of Education SPECIAL Meeting Minutes October 23, 2019 9:00 a.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on October 23, 2019, 9:00 a.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; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; and Mrs. Lauren Crook, Business Manager.

2. <u>Invocation/Pledge of Allegiance</u>

The invocation was given by Mr. Angell followed by the Pledge of Allegiance.

3. Approval of Agenda

Upon a motion by Mr. Duncan, seconded by Dr. Lilly and by unanimous vote, the agenda was approved by moving Item #10 to the top of the agenda while waiting on parents.

4. Personnel- To Ratify Professional Personnel Suspension with Pay

Dr. Lilly made a motion to go into Executive Session, pursuant to 6-9A-4 paragraph 2, seconded by Mr. Duncan. Upon returning to regular session Dr. Lilly made a motion to accept the recommendation of the superintendent to ratify professional personnel suspension with pay to Edward Lilly for an additional 30 days, seconded by Mr. Angell and by a 4-0 vote (Mr. Duncan abstained).

At this time the board went into a brief recess at 9:15 a.m. to wait on the parents. Mr. Duncan called the meeting back to order at 9:21 a.m. by moving to #6 Expulsion Hearing.

5. Expulsion Hearing

Student - Summers Middle School

5. Discussion and/or Action Concerning Expulsion

Mr. Duncan made a motion to go into Executive Session, pursuant to 6-9A-4 paragraph 2, seconded by Dr. Lilly at 10:13 a.m.

Mr. Duncan called the meeting back to order at 10:19 a.m. Mr. Brogan made a motion to accept the superintendent's recommendation by expelling student for 365 days as per state code and policy, seconded by Mr. Angell. Student will not be allowed on school property during the suspension and education will be provided by Alternative Education at Summers Middle School

6. Expulsion Hearing

Student ID- Summers Middle School

7. Discussion and/or Action Concerning Expulsion

Mr. Duncan made a motion to go into Executive Session, pursuant to 6-9A-4 paragraph 3, seconded by Mr. Brogan. Upon returning to regular session at 9:54 a.m. Mr. Brogan made a motion to accept the superintendent's recommendation by expelling student for 365 days as per state code and policy, seconded by Mr. Angell. Student will not be allowed on school property during the suspension and education will be provided by Alternative Education at Summers Middle School.

8. Expulsion Hearing

Student – Summers Middle School

9. <u>Discussion and/or Action Concerning Expulsion</u>

Mr. Duncan made a motion to go into Executive Session, pursuant to 6-9A-4 paragraph 3, seconded by Mr. Angell. Mr. Duncan called the meeting back to order at 10:43 a.m.

Mr. Brogan made a motion to accept the superintendent's recommendation by expelling student for 365 days as per state code and policy, seconded by Mr. Angell, Student will not be allowed on school property during the suspension and education will be provided by Alternative Education at Summers Middle School.

10. Adjournment

Dr. Lilly made a motion to adjourn the meeting at 10:45 a.m.