

**Summers County Board of Education
Regular Meeting Minutes
September 30, 2019, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 30, 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, and Mrs. Jackie Farley. Dr. Austin Lilly was absent.

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. Kenny Brogan, followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board approved the agenda by pulling out Safe and Sound bills to be voted on separately, moving #9 Legal Services to #6, and moving #13 under Legal Services Bowles & Rice to be #7.

4. Approval of Minutes

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

- ▶ September 12, 2019, Regular Meeting
- ▶ September 24, 2019, Special Meeting

5. Presentations

- ▶ Donna Brewster, Treasurer of Summers County Historical Society
- ▶ Michael Osborne, HVAC Update at SCHS
- ▶ Data Presentation
- ▶ CSI Updates – Recognized Ms. Hudson and staff for improvements. Receiving \$115,000 for the new year.
- ▶ Recognition of CTE Award - \$5,000 award to SCHS with simulated workplace.
- ▶ Recognition of SMS Testing Improvements

6. Legal Services – Bowles & Rice

7. Consideration Of and Action to Adopt a Resolution Relating to the Authority of the Board's President and the Authority of the Superintendent to Request and Receive Legal Services from the Board's Law Firm

I move that the President of the Summers County Board of Education shall be allowed to continue contacting the board's law firm for legal advice and/or action without giving any form of notice to the Superintendent, without any form of notice to the CSBO or board office as a whole, and without seeking any formal action of the board itself as per the dictates of the Legal Service Agreement that has existed between the Summers County School Board and Bowles & Rice Law Firm since 2015, subject, of course, to the legal services' annual budgeted funding balance available. And, that the corporate structure of this board, on September 30, 2019, acknowledges and approves the validity and necessity of the 2015 legal services agreement with Bowles & Rice Law Firm. The Summers County School Board recognizes this legal services agreement/contract as binding until such time as the board may choose to terminate, by formal action in an open meeting, this Legal Services Agreement. Seconded by Mr. Brogan and by a unanimous vote, the board approved this motion.

8. Approval of Bills

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

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by 3-0 vote (Mr. Angell abstained) the board approved to pay the bill for Mr. Robert Angell, as recommended by the superintendent.

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by a 3-0 vote (Mr. Brogan abstained) the board approved to pay the bill for Safe and Sound, as recommended by the superintendent.

9. Approve Transfers and Supplements

None, no action taken.

10. Old Business

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

- ▶ Approve Policy - Extra Duty/Extracurricular Bus Transportation Policy

11. New Business

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

- ▶ Approve Employee Free Lunch Agreement in lieu of a duty free lunch between with the Board of Education for the remainder of the 2019-2020 school term, **Nathan Smith, Leon Franklin, Crystal Richmond, Randy Williams, Johnnie Smith, Daniel Hudgins, Kevin Green**
- ▶ Approve FY 18-19 Financial Statements

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

- ▶ Discussion and/or Action Concerning October 25, 2019

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 meeting, as recommended by the superintendent:

- ▶ Approval of School Support Organizations

12. Personnel Items

Mr. Duncan made a motion to go into Executive Session, pursuant to 6-9A-4, seconded by Mr. Brogan and by unanimous vote.

Upon returning to regular session Mrs. Farley made a motion, seconded by Mr. Angell and by unanimous vote, the board approved to terminate the following service personnel, as recommended by the superintendent:

- ▶ Termination of Service Personnel, **Chris Cales** – Bus Operator, effective today

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:

- ▶ Approve Resignation of Substitute Teacher, **Virginia Meadows**, effective September 18, 2019
- ▶ Approve Resignation of After School Tutor at SMS, **Rose Richmond**, effective September 13, 2019
- ▶ Approve Resignation of a Bus Operator, **Eric Scott Wilson**, effective September 28, 2019
- ▶ Approve Resignation, **Ivy Reed**, Kindergarten Teacher, effective October 1, 2019
- ▶ Approve Resignation, **Eddie Lilly**, Softball Coach, effective September 25, 2019
- ▶ Approve Maternity Leave, **Briana Medley**, beginning January 2, 2019
- ▶ Drama Coach, Talcott Elementary 2019-2020 school term, not to exceed \$1,840 @ hourly rate (excluding any necessary FLS overtime calculations), **Vickie Deaver**
- ▶ Drama Coach, Jumping Branch Elementary, 2019-2020 school term, not to exceed 80 hours per school year, \$23.00 per hour, **Susan Newsome**
- ▶ Drama Coach, Summers Middle School and Summers County High School, not to exceed 80 hours per school year, \$23.00 per hour, **Vivian Meador**
- ▶ 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, **Susan Clemson, Devon Fitzgerald, Keri Hudson, Kelsey Walker**
- ▶ Assistant Girls Basketball Coach
- ▶ Homebound Teacher and Homebound Special Education Teacher, 2019-2020 school term as needed, \$23.00 per hour, **Kevin Green**
- ▶ Extra Duty Bus Monitor, remainder of the 2019-2020 school term, state scale hourly rate,
- ▶ Secretary II at Hinton Area Elementary, state scale, 206 days (4 days before, 2 days after), pending documentation,
- ▶ Substitute Secretary, remainder of the 2019-2020 school term, state scale, as needed, pending documentation, **Mikayla Wikle**
- ▶ 5th Grade Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale,
- ▶ Gifted Teacher 1-8, Daily Rate of Pay, 2019-2020 school term, as needed not to exceed 2 days per week, None
- ▶ Art Teacher at Summers Middle School, 2019-2020 school term, state scale,
- ▶ Physical Science/Earth and Space Science Teacher at Summers County High School, 2019-2020 school term, state scale,
- ▶ 3rd/4th Split Teacher at Talcott Elementary, 2019-2020 school term, state scale, pending documentation and certification,
- ▶ Title 1 Reading/Math Teacher at Jumping Branch Elementary, 2019-2020 school term, state scale,
- ▶ Mentor Teachers, 1st & 2nd Nine Weeks, \$300.00, **Candance Berkshire ~ 4th Grade @ HAE**,
- ▶ Math/Reading Interventionist at Summers Middle School, 2019-2020 school term, \$23.00 per hour not to exceed 10 hours per week,
- ▶ ACE Mentor, remainder of the 2019-2020 school term, \$23.00 per hour not to exceed 8 hours per week, **Hazel Toler**
- ▶ 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

13. Approve In/Out of County Request

None, no action taken.

14. Approve Volunteers

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

- ▶ Jessica Williams & Tammy Martin at Hinton Area Elementary, pending documentation
- ▶ Allison Lehew & Carrie Weikle at Talcott Elementary, pending documentation

15. Superintendent's Report

- ▶ Following Board Meeting Dates:
 - October Meetings – 10th and 29th
 - November Meetings – 14th Regular (one meeting this month)
 - December Meeting- 5th and 19th
 - January – Back on Schedule

16. Public Comments

- ▶ Kristin Cook

17. Discussion of Next Agenda

- ▶ Bus Garage Roof
- ▶ Metal Building Auxiliary Building
- ▶ Little Gym @ Summers Middle School
- ▶ Suggestion Box @ Summers Middle and Summers County High School

18. Adjournment

Upon a motion by Mr. Duncan the meeting was adjourned at 8:19 p.m.