

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
April 8, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting at 6:00 p.m. in the board office conference room and on YouTube with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mr. Jay McBride, and Mrs. Jackie Farley. The next board meeting will be held at the Memorial Building and Mr. Duncan would like to thank the County Commissioners for the use of this facility.
Other staff members present: David Warvel, Superintendent; Dr. Linda Knott, Director; 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 a 4-0 vote, the board approved to pull out the resignation of Eric Widdoes to be voted on separately.

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 4-0 vote, the board approved the agenda.

4. Public Comment

5. Presentations

Transportation- Harvey Ward, Steve Mounts, and Jimmy Farley presented \$325.00 to FFA in honor of Robert Angell

6. Approval of Minutes

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following minutes, as recommended by the superintendent:

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7. Student Success Stories

Young Writers- Mr. Warvel handed out certificates

8. Instructional Initiatives

Mr. Lester updated the board

9. Community Volunteerism

None

10. Approval of Bills

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by a 3-0 vote (Mr. Brogan abstained), the board approved the payment of Safe and Sound, as recommended by the superintendent.

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 4-0 vote, the board approved the bills for payment, as recommended by the superintendent.

11. Approve Transfers and Supplements

None

12. Discussion of the Appointment of a New Board Member

Mr. Duncan read the names that have applied for the vacant board member seat.

13. Old Business

14. New Business

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 4-0, the board approved the following Item #14A, as recommended by the superintendent:

- A. Approve Purchases over \$20,000

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following Item #14B, as recommended by the superintendent:

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 4-0 vote, the board approved to place the following policies on the April 22nd agenda for approval.

B. Approve Policies to Continue on Review

Policy II-B-4 – Promoting School Board Effectiveness

Policy IV-H-4 Reduction –in-Force “Laterally”

Policy VII-C-1 Student Grievance Procedure

Policy IV-L-3 Title IX Sexual Harassment

Policy VII-C-1 Guidelines & Procedures: Title IX Sexual Harassment

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 4-0 vote, the board approved the following Item #14C, as recommended by the superintendent:

C. Approve Memorandum of Understanding Between the Summers County Sheriff and the Summers County Board of Education

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 4-0 vote, the board approved the following Item #14D, as recommended by the superintendent:

D. Approve Memorandum of Agreement Between West Virginia University Cooperative Extension Service the County Extension Service Committee and the Summers County Board of Education

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item #14E, as recommended by the superintendent:

E. Approve Memorandum of Understanding Between June Harless Center and the Summers County Board of Education

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by a 4-0 vote, the board approved the following Item #14F, as recommended by the superintendent:

F. Approve Milk and Food Bids

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 3-0 vote (Mr. Duncan recused himself), the board approved the following Item #14G, as recommended by the superintendent:

G. Approve the ELA Textbook Adoption

Mr. Warvel and Mr. Lester held the hearing for the calendars

H. Calendar Public Hearing

15. Personnel Items

Mr. Brogan made a motion to go into Executive Session at 7:03 p.m. pursuant to 6-9A-4 (paragraph 2), seconded by Mr. McBride.

Upon returning to regular session at 8:03 p.m. Mr. Duncan made a motion to approve the following resignation of Eric Widdoes, seconded by Mr. Farley and by a 4-0 vote, as recommended by the superintendent:

Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Eric Widdoes	Director of Facilities, Personnel, Technology, and Attendance	April 9, 2021

Employment – Professional Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Kenneth Lester	Director of Facilities, Technology, and Attendance	April 12, 2021	Technology	County
Cassady Berry	Alternative Education Teacher at SCHS	April 8, 2021	Pending Alternative Education Endorsement	Alternative Education Grant and CARES

Employment – Service Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Seanna Cales	Substitute Aide	Pending Documentation	Pending Documentation	County
Austin Bower	Substitute Bus Operator	April 8, 2021	Pending Certification and Documentation	County

Amend Coaching Contract

The Superintendent recommends the following:

Name	Position	Amount
Joe Blankenship	Head Baseball Coach	From \$1,850 to \$2,180

- 16. Superintendent’s Report
- 17. Discussion of Next Agenda
- 18. Adjourn

President

Secretary