

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
December 17, 2020 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 17, 2020 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. Robert Angell, Mr. Jay McBride, and Mrs. Jackie Farley.

Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; Dr. Linda Knott, Director; and Bryan Boone, Director.

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 unanimous vote, the board approved to strike Kelsey Walker from Item #14 on the agenda, as recommended by the superintendent.

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board approved the agenda with the adjustment, as recommended by the superintendent.

4. Public Comment

5. Presentations

Bowles Rice, Trey Marrone – Policy Updates

Christie Shafer –Book Study on Weston Kleschnick’s “Bold School”

6. Approval of Minutes

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

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7. Student Success Stories

CTE Electrical Update

8. Instructional Initiatives

9. Community Volunteerism

4th Grade Class at Hinton Area Elementary

10. Approval of Bills

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved all bills for payment, except Safe and Sound Security, as recommended by the superintendent.

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by a 4-0 vote, (Mr. Brogan abstained) the board approved the Safe and Sound bill for payment, as recommended by the superintendent.

11. Approve Transfers and Supplements

12. Old Business

13. New Business

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved Item #13A, as recommended by the superintendent:

A. Approve Purchases over \$20,000

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved Item#13B, as recommended by the superintendent:

B. Approve Policy – VIII-N-3 Requisitioning Procedures Policy

14. Personnel Items

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved Service Personnel and Leave Request, as recommended by the superintendent:

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved Resignation/Retirement for Professional, as recommended by the superintendent:

Employment – Professional

The Superintendent recommends the following:

Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade	Employment Effective Date	Funding Source
Kelsey Walker (This item was struck from the agenda)	Professional Teaching Certificate	Elementary Education K-6	06/30/2023	Hinton Area Elementary, Temporary 2/3 Split Grade Teacher	December 17, 2020	County

Employment – Service Personnel

The Superintendent recommends the following:

Name	Classification	Pay Grade Term, Location	Effective Date	Funding Source
Josiah Cox	Bus Operator	Long-Term Substitute Bus Operator, State Scale	Remainder of the 2020-2021 School Term	County

Leave Request – Service

The Superintendent recommends the following:

Name	Position/Location	Type of Leave	Effective Date
John Gill	Head Custodian, SMS	Leave of Absence	November 21, 2020 –June 30, 2021

Resignation/Retirement – Professional

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Christina Rose	3 rd Grade Teacher/HAE	January 13, 2021
David Smith	Assistant Football Coach, SCHS	December 1, 2020
Rhonnie Clay	Track Coach, SCHS	December 1, 2020

15. Approve In/Out of County Request

16. Superintendent's Report

Update on 2nd Semester School Schedule

17. Discussion of Next Agenda

18. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 8:07 p.m.