# Summers County Board of Education Special Meeting Minutes YouTube https://tinyurl.com/SCS-youtube February 19, 2021 9:00 a.m.

#### 1. Roll Call

The Summers County Board of Education met in a Special Meeting on February 19, 2021 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: Mrs. Jackie Farley, Mr. Jay McBride, Mr. Robert Angell, and Mr. Kenny Brogan by phone.

Other staff members present: Mr. David Warvel, Superintendent; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Eric Widdoes, Director; Mr. Bryan Boone; Mrs. Lauren Crook, Business Manager; and Mr. Ken Lester, Technology. Others present: Sherriff Farris and Mr. Nelson Spencer, Superintendent Mentor.

# 2. Invocation/Pledge of Allegiance

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

### 3. Approval of Agenda/Adjustments

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the agenda.

## 4. Work Session for Updates and Discussion of the Following Topics

Mr. Warvel presented the Items that Have Taken Place Since July 1, 2020.

Personnel – Projected changes for the 2021-2022 FY

Sherriff Farris- Presented information concerning a School Resource Officer

Instructional Programs- Reported on Dr. Edwards and grants for instructional programs

Summers School

**CARES Act Funding** 

Facilities - Presentation from Casto about using Ionizers to clean air through the HVAC systems

Call from Mr. Pauley, Developer in Charleston WV, that is interested in the middle school building. Joining the call was the City of Hinton.

Mr. Duncan moved to take a 5- minute break

Technology – Ken Lester reported on the Technology for Summers County Schools about the following:

Professional Development

Support to Parents

Networking, Hardware, Software

Grants

Reviewed the maps of the projected construction at Summers Middle School/Summers County High School Bldg.

Reviewed the map of the new Board of Education Offices in the Cafeteria of Summers Middle School Bldg.

Presented the new plan for the current Board of Education Office

Discussed the water situation at Summers County High School and the volume of water being used

Discussed the purchase of new vehicles

Discussed the plans of creating an Online Company called Three Rivers School

Discussed the fact that Summers County Schools has lost 40+ to Homeschool this school year

Next Meeting will be February 25, 2021, 6:00 p.m.

#### 5. Adjourn

Upon a motion by Mrs. Farley, the meeting was adjourned at 12:02 p.m.