

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
January 28, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 28, 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. James Brogan.
Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Martha Mann, Coordinator; Mr. 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 unanimous vote, the board approved to pull out Safe and Sound of the bills for payment.

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved to remove Brianna Medley from the Textbook Adoption Committee and add Anyssa Blaylock.

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

4. Public Comment

None

5. Presentations

Christie Shafer - \$100,000 STEM Grant

Christie Shafer, Kenneth Lester, and Amy Smith - Update on Software Programs

6. Approval of Minutes

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

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7. Student Success Stories

Marty Mann – Special Education at Summers Middle School

8. Instructional Initiatives

9. Community Volunteerism

10. Approval of Bills

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

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

11. Approve Transfers and Supplements

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved the transfers and supplements, as recommended by the superintendent.

12. Old Business

None

13. New Business

A. Approve Purchases over \$20,000 – None

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by a 4-0 vote (Mr. Duncan recused), the board approved Item #13B, as recommended by the superintendent:

B. Approve 2021 ELA Textbook Adoption Committee

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

C. Approve the Request for Statement of Qualifications for Architectural and Engineering Design Services for Summers County High School

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved the following Item#13D, as recommended by the superintendent:

D. Approve Teacher Candidate Early Field and Clinical Experiences at Talcott Elementary

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

E. Approve COVID-19 Addendum for 2020-2021 Memorandum of Understanding between Summers County Schools and Concord University

14. Personnel Items

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved the following personnel items, 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
Kathy Lamb	Professional Teaching Certificate	Math 4-8 Elem. Ed. 1-6 Multi-Subjects K-8	Permanent	Summers Middle School, Substitute After School Tutor	January 28, 2021	CSI
Cheryl Yates	Professional Teaching Certificate	Multi-Cat. K-Adult Autism K-Adult	06/30/2023	Summers Middle School, Math After School Tutor	January 28, 2021	CSI
Terri Keatley	Professional Teaching Certificate	Multi-Cat with Autism	Permanent	Talcott Elementary Math/Reading Interventionist	January 28, 2021	Title I
Gail Ronat	Professional Teaching Certificate	Early Ed. Pk-K Pk-K	06/30/2024	Jumping Branch Mentor, 1 st Grade	January 28, 2021	State Mentor
Joy Bowling	Professional Teaching Certificate	Business Principles/Business Math 5-12	06/30/2022	Jumping Branch, Math Interventionist	January 28, 2021	Title I
Vickie Cales	Professional Teaching Certificate	Elem. Ed. 1-6 Early Childhood Multi-Subject K-8	Permanent	Jumping Branch Reading Interventionist	January 28, 2021	Title I

Employment – Professional Substitute

The Superintendent recommends the following:

Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade	Employment Effective Date	Funding Source
Charles Rose	Long Term Substitute Permit	Biological Science 9-Adult	06/30/2024	Substitute Teacher 9-Adult	January 28, 2021	County

Employment – Service Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Funding Source
Rhonda Willey	Extra Duty Bus Monitor, Bus #139	January 28, 2021	County
Andrea Helms	Extra Duty Bus Monitor, Bus #153	January 28, 2021	County
Lori Burns	Extra Duty Bus Monitor, Bus #150	January 28, 2021	County

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

Resignation/Retirement – Professional

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Dianna Adkins	Substitute Teacher	January 11, 2021
Carol Crook	Substitute Teacher	January 11, 2021
Ginny Riffe	Substitute Teacher	January 11, 2021
Linda Rodes	Substitute Teacher	January 11, 2021
Karla Tabor	Substitute Teacher	January 13, 2021

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

Leave Request – Professional

The Superintendent recommends the following:

Name	Position/Location	Type of Leave	Effective Date
Amanda Wheeler	Kindergarten Teacher/Talcott	Leave of Absence	January 19, 2021 – End of the 2021 School Term
Emily Finley	4 th Grade Teacher/ HAE	Maternity Leave	February 15-March 26, 2021

15. Approve In/Out of County Request

None

16. Superintendent's Report

SBA Proposal and timeline

Financial Update

Website Update

17. Discussion of Next Agenda

Homeschool Student Enrollment

18. Adjourn

Upon a motion by Mrs. Farley, the meeting was adjourned at 7:42 p.m.