

Summers County Board of Education
Regular Meeting Minutes
116 Main Street, Hinton WV 25951
July 9, 2020, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting at Hinton Area Elementary and on YouTube on July 9, 2020 at 6:00 p.m. with Mr. Stanley Duncan, Board President presiding over the meeting. The following board members were present: Mr. Jay McBride, Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley.

Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; and 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. Brogan, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

4. 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:

- ▶ June 25, 2020 Board Minutes, Regular Meeting
- ▶ July 6, 2020 Board Minutes, Statutory Meeting

5. Public Comment

None

6. Presentations

Michael Osborne – Clerk of the Works, gave an update on the HVAC at Summers County High School
AC one is for the admin offices and the Pro Start is complete
AC two is the gym and is complete
Additional duct work needed for \$5,000
Fire Marshall will be in by July 31st
Occupancy by August 10th
Everything outside will be finished by September

7. Approval of Bills

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

8. Approve Transfers and Supplements

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the transfers and supplements, as recommended by the superintendent.

9. Old Business

A. Approve Policies:

Upon a motion by Mr. Duncan seconded by Mr. Angell and by unanimous vote, the board approved to table the following policy, as recommended by the superintendent:
VI-A-5 Films/Movies/Videos, Etc.

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

IV-H-8 Substitute Service Personnel – Refusal to Work Policy

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

VI-B-2 Public School/Curricula

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved to table the following old business, as recommended by the superintendent:

B. Discussion and/or Action Concerning the CEFP Plan

10. New Business

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

A. Approve Purchases over \$5,000

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

B. Approve Leader in Me Agreement at Hinton Area Elementary for the 2020-2021 School Term

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

C. Approve Memorandum of Understanding between Tracy Cox and Summers County Schools

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

D. Approve Memorandum of Understanding between WVDE Office of Child Nutrition and Summers County Schools

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

E. Approve Purchase of Issued Equipment @ Fair Market Value, Ms. Kimberly Rodes to purchase laptop for \$650.00

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

F. Approve to Transfer and Close Out First Community Bank Account and combine with City National Bank Account in the amount of \$74,764.69

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by 4-0 vote (Mrs. Farley abstained), the board approved the following new business by stating the duties need to be updated, as recommended by the superintendent:

G. Discussion and/or Action Concerning Vice President Duties

11. Personnel Items

Upon a motion by Mr. Angell, 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
Mann, Martha	Professional Teaching Certificate Content for Special Education	Multi-Cat 5-Ad Autism 5-AD English 5-AD Social Studies 5-AD	Permanent	Itinerant, Special Education Coordinator	July 27, 2020	IDEA
Allen, Teresa	Pending Certification	Science 6-8	Pending Approval	6 th Grade Science, SMS	August 10, 2020	County

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

Employment – Extracurricular/Extra Duty

The Superintendent recommends the following:

Name	Position/Location	Employment Effective Date	Amount	Funding Source
Blevins, Kathy	Athletic Director	July 1, 2020	\$4,000	County
Blevins, Kathy	Athletic Director – Athletic Supervisor	July 1, 2020	\$1,000	County
Hudgins, Daniel	Principal –Athletic Supervisor/SCHS	July 1, 2020	\$1,000	County
Green, Kevin	Assistant Principal – Athletic Supervisor, SCHS	July 1, 2020	\$1,000	County
Hudson, Susie	Principal – Athletic Supervisor, SMS	July 1, 2020	\$1,000	County
Vicars, Chris	Assistant Principal – Athletic Supervisor,	July 1, 2020	\$1,000	County

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Upon a motion by Mr. Angell, seconded by Mr. Brogan 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	Reason	Effective Date
Clay, Melissa	Multi-Cat MI/LD/BD Teacher at Hinton Area Elem.	Received a position in Raleigh County	July 1, 2020
Massie, Jason	Head Volleyball Coach	Personal Reasons	June 8, 2020
Richmond, Danita	Title I Teacher at Hinton Area Elementary	Personal Reasons	June 30, 2020

12. Approve In/Out of County Request

None, no action taken.

13. Superintendent's Report

COVID-19

The Governor changed the start date for student to September 8, 2020

Meeting again with the group to address the changes

14. Discussion of Next Agenda

15. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned.