

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
March 25, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 25, 2021 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.

Other staff members present: Mr. Dave Warvel, Superintendent; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; Mr. Bryan Boone, Director; Dr. Linda Knott, Director; Mrs. Lauren Crook, Business Manager, and Mr. Kenneth Lester, Technology.

There was a moment of silence in memory of Robert Angell.

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 Mrs. Farley and by a 4-0 vote, the agenda was approved.

4. Public Comment

None

5. Presentations

Austin Persinger, Library
Jumping Branch Elementary, Book Madness
Marty Mann, Archery Recognition
Trey Morrone, Bowles Rice

6. Approval of Minutes

Upon a motion by Mrs. Farley, seconded by Mr. McBride 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

8. Instructional Initiatives

NUSKOOL Scholars, LLC – Memorandum of Agreement and Presentation from Derick Pugh- “Education Pays”

9. Community Volunteerism

None

10. Approval of Bills

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by a 4-0 vote, the board approved to pull out Safe and Sound Security to be paid separately, as recommended by the superintendent.

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 4-0 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 Mrs. Farley and by a 3-0 vote (Mr. Brogan abstained), the board approved Safe and Sound for payment, as recommended by the superintendent.

11. Approve Transfers and Supplements

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

12. Old Business

None

13. New Business

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following Item #13A, as recommended by the superintendent:

A. Approve Purchases over \$20,000

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 4-0 vote, the board approved the following Item #13B, as recommended by the superintendent:

B. Approve Memorandum of Understanding between Crist Consulting and Summers County Board of Education for the remainder of the 2020-2021 School Term

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 4-0 vote, the board approved the following Item #13C, as recommended by the superintendent:

- C. Approve Memorandum of Understanding between NUSkool Scholars, LLC and Summers County Board of Education for the remainder of the 2020-2021 School Term

No action needed for Item #13D, the board directed Mr. Warvel to proceed with the RFP for the Bus Garage

- D. Discussion and/or Action of an RFP concerning the Bus Garage Wall

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by a 4-0 vote, the board approved the following Item #13E, as recommended by the superintendent:

- E. Approve Leader In Me Contract for Talcott Elementary

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by a 4-0 vote, the board approved the following Items #13F & G, as recommended by the superintendent:

- F. Approve Policies to Be Placed on Review with Changes

Policy II-B-4 – Promoting School Board Effectiveness

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

Policy VII-C-1 Student Grievance Procedure

- G. Approve New Policies to Be Placed on Review

Policy IV-L-3 Title IX Sexual Harassment

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

14. **Personnel Items**

Mr. Duncan made a motion to go into Executive Session at 7:37 p.m., pursuant to 6-9A-4 (paragraph 2), seconded by Mr. Brogan, and by a 4-0 vote.

Mr. Duncan called the meeting back to order at 8:35 p.m.

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

- A. Personnel Hearings for Professional Personnel

- B. Personnel Hearings for Service Personnel

- C. Reduction In Force for 2021-2022 School Term

- D. Mutual Reassignment Agreements for 2021-2022 School Term

- E. Transfer Notice for the 2021-2022 School Term

- F. Reduction in Contract Days – Service Personnel

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 4-0 vote, the board approved to pull out Joede Weikle to be voted on separately, as recommended by the superintendent:

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 3-0 vote (Mrs. Farley abstained), the board approved Joede Weikle, as recommended by the superintendent:

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote, the board approved all personnel except Joede Weikle, as recommended by the superintendent:

Employment – Professional Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Josh Evans	Substitute Teacher	Pending Documentation	Substitute Permit	County
Joede Weikle	Substitute Teacher	Pending Documentation/Certification	Substitute Permit	County
Marty Mann	Mentor Teacher/Talcott	March 22, 2021	Multi-Cat 5-AD	County
Nancy Lilly	Math/Reading Interventionist, SMS	March 25, 2021	Elem. Ed 1-6 Multi Subject K-8	CSI

Employment – Service Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Connie Richmond	Cafeteria Manager/Hinton Area	March 23, 2021	Cook	Child Nutrition

Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Christy Allen	Cafeteria Manager/Hinton Area	March 16, 2021
Kenneth Lester	Assistant Baseball Coach, SCHS	March 11, 2021

Justin Pugh	Assistant Football Coach, SMS	March 18, 2021
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Leave Request – Professional

Name	Position/Location	Type of Leave	Effective Date
Megan Wikle	2 nd Grade/HAE	Maternity	March 19 th – End of Year

15. Superintendent's Report

Governor declared that all students would return back to school, the students will return on April 6th at SCHS
3rd round of ESSERF monies

16. Discussion of Next Agenda

17. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 8:49 p.m.