

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
October 22, 2020, 4:30-5:50 p.m. Training Retreat
6:00 p.m. Regular Meeting

1. Roll Call

The Summers County Board of Education met on October 22, 2020 in a training retreat from 4:30 p.m. to 5:50 p.m. and a regular meeting at 6:00 p.m. with Mrs. Jackie Farley, Vice President presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mr. Robert Angell, Mr. Jay McBride and Mr. Stanley Duncan by phone.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Brogan following 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 board approved the agenda.

4. Training Retreat, Board Members and County Superintendent

Conducted by Howard O'Cull, Ed. D, Executive Director of West Virginia School Board Association

5. Recess – Break prior to the regular meeting, 6:01 p.m. meeting was called back to order.

6. Public Comment

None

7. Presentations

Chad Meador, Updates on Covid-19

If you test stay home until you get your results. Summers County has 15 new cases in the last 3 days with a lot of community spread. If you are ill – stay home.

Dr. Steve Edwards – Update on Instructional Initiatives

8. Approval of Minutes

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following minutes:

- ▶ October 8, 2020, Board Minutes, Regular Meeting

9. Student Success Stories

10. Instructional Initiatives

Dr. Edwards

11. Community Volunteerism

12. Approval of Bills

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by unanimous vote, the board approved the bills for payment except James & Law, McGraw Hill, and Greg Angell, as recommended by the superintendent.

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by a 4-0 vote (Mr. Duncan abstained), the board approved James & Law and McGraw Hill payments, as recommended by the superintendent.

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

13. Approve Transfers and Supplements

None

14. Old Business

None

15. New Business

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

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved Items 15B & C, as recommended by the superintendent:

B. Approve Agreement between NECCO and Summers County Board of Education for the 2020-2021 School Year

C. Approve Memorandum of Understanding between Summers County Board of Education and Burlington United Methodist Family Services, Inc. for the 2020-2021 School Term

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved Item 15D, as recommended by the superintendent:

D. Approve Agreement between Summers County Board of Education and Summers County Nursing and Rehabilitation Mr. Warvel presented his goals to the board. Mr. Duncan made a motion to go into Executive Session, pursuant to 6-9A-4 Paragraph 2, seconded by Mrs. Farley and by unanimous vote. Upon returning to regular session at 7:19 p.m. there was no action taken.

E. Discussion and/or Possible Action of Superintendent Goals

No action was taken on the following item:

F. Discussion and/or Possible Action Concerning Board Goals for Academic Achievement

16. Personnel Items

Upon a motion by Mr. Angell, seconded by Mr. McBride 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
Connie Buckland	Professional Teaching Certificate	3300 Professional Development 3600 Elem. Ed. 4300 Reading Specialist	Permanent	Academic Assessment Specialist	2020-2021 School Term	Title II
Stacie Young	Professional Teaching Certificate	3000 Social Studies 4104 Severe Disabilities 4115 Multi Cate 4116 Autism	Permanent	Mentor, SCHS – CTE Electrical Teacher	1 st & 2 nd nine weeks	State Mentor Funding

Employment – Service Personnel

The Superintendent recommends the following:

Name	Classification	Pay Grade Term, Location	Effective Date	Funding Source
Thomas Cox	Inventory Supervisor/Bus Operator/ Mechanic Assistant	State Scale Pay Grade F Bus Garage	Today	County
Criss Cales	Mechanic/Bus Operator	State Scale Pay Grade F, 240 Days Bus Garage	Today	County

Employment – Substitute Service

The Superintendent recommends the following:

Name	Classification	Effective Date	Funding Source
Denise Bragg	Cook Aide/Bus Monitor Secretary	2020-2021 School Term	County

Leave Request – Professional

The Superintendent recommends the following:

Name	Position/Location	Type of Leave	Effective Date
Emily Finley	4 th Grade/HAE	Maternity Leave	January 4, 2021-February 15, 2021

17. Approve In/Out of County Request

None

18. Superintendent's Report

1. Thank the entire staff
2. Second quarter – 2nd 9 weeks, must choose Option 1 or 2 and stay with the decision. Option 3 by semester.
3. Staying with 2 days a week. Not smart to go 4 days at this time as we are heading into sick season. Wait until the end of 1st semester.

19. Discussion of Next Agenda

Meeting dates and times for November and December

October 29, 2020 Consolidation Hearing

November 12, 2020

December 3 & 17, 2020

Board Goals under Old Business

20. Adjourn

Upon a motion by Mr. Angell the meeting was adjourned at 7:56 p.m.