

Summers County Board of Education
Special Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
September 2, 2020, 9:00 a.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on September 2, 2020 at 9:00 a.m. in the board office conference room and on YouTube with Mrs. Jackie Farley, Vice President presiding over the meeting. The following board members present: Mr. Jay McBride, Mr. Robert Angell, and Mr. Stanley Duncan, Mr. Kenny Brogan by phone.

Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; and Mr. Kenneth Lester, Technology.

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. Angell, seconded by Mr. McBride and by unanimous vote, the agenda was approved.

4. Approval of Bills

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

5. New Business

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by a unanimous vote, the board approved the following purchases over \$5,000, as recommended by the superintendent:

A. Approve Purchases over \$5,000

6. Personnel Items

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

Employment- Service

The Superintendent recommends the following:

Name	Assigned Location	Position, Grade	Employment Effective Date	Funding Source
Harvey Wayne Ward	Transportation	Chief Mechanic	2020-2021 School Term	County

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

Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Eddie Lilly	Multi-Cat Teacher, SCHS	Today

7. Adjourn

Upon a motion by Mr. Angell the meeting was adjourned at 9:09 a.m.