

**Summers County Board of Education
Regular Meeting Minutes
September 24, 2020, 6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 24, 2020 at 6:00 p.m. in the board office conference room with Mr. Stanley Duncan, Board President presiding over the meeting. The following board members were present: Mr. Kenny Brogan, Mr. Jay McBride, Mr. Robert Angell, and Mrs. Jackie Farley.

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

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Kenny Brogan, followed by the Pledge of Allegiance.

3. Public Comment

None

4. Presentations

Dr. Steve Edwards

Michael Osborne – Facilities Update

5. Approval of Agenda/Adjustments

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

6. Approval of Minutes

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

- ▶ September 10, 2020, Board Minutes, Regular Meeting

7. Student Success Stories

8. Instructional Initiatives

Steve Edwards ties this in with Vertical Alignment K-12.

9. Community Volunteerism

10. Approval of Bills

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

11. Approve Transfers and Supplements

12. Old Business

13. New Business

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item 13A, 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 Item 13B with the consideration for amendment, as recommended by the superintendent:

B. Discussion and Possible Action Regarding Policy VIII-N-4, Summers County School Board Policy of Fiscal/Adjustments

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

C. Approve Job Description

Mr. Duncan moves that the board approve public hearings on October 29, 2020 at 5:00 p.m. at Summers County High School auditorium that will recess and move to Summers Middle School cafeteria/gym on October 29, 2020 at 7:30 p.m. for a meeting to begin at 8:00 p.m. of consolidation of Summers Middle School to Summers County High School in a 6-12 facility and the notices of the public hearings be posted 30 days prior to October 29, 2020 at the board office and all facilities of Summers County Schools. Also published in the Hinton News and The Register Herald, seconded by Mr. McBride and by unanimous vote, the board approved the following Item 13D as October 29, 2020, as recommended by the superintendent:

D. Closure Hearing Dates for the Board of Education Meetings

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote, the board approved the following Item 13E as a new policy, as recommended by the superintendent:

E. Discussion and Possible Action Regarding Legal Service of a Policy and Contacting Attorneys

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved Bowles & Rice to update policies, as recommended by the superintendent:

F. Discussion and Possible Action of Services Updating County BOE Policies

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item 13G, as recommended by the superintendent:

G. Approve FY 19-20 Financial Statements

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the following Item 13H, as recommended by the superintendent:

H. Approve Policy with Changes – Policy IV-G-3

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

I. Approve State Mandated Step Increases for Math and Special Education Teachers

14. Personnel Items

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by a 4-0 vote (Mrs. Farley abstained), 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
Sandra Muncey	Pending ACE Certificate	Multi-Cat, 6-8	N/A	SMS, Multi Cat, 6-8	Pending Certification	County
Patty Jeffries	Professional Teaching Certificate	Elem. Ed. 1-6	Permanent	SMS, Math/Reading Interventionist	2020-2021 School Term	County

Employment- Service

The Superintendent recommends the following:

Name	Assigned Location	Position, Grade	Employment Effective Date	Funding Source
Roy Graham	Transportation	Bus #49	Today	County
Josiah Cox	Transportation	Bus #150	Today	County
Cathy Angell	SCHS Kitchen	½ Time Extra Curricular Cook I	Today	CARES Act

Employment- Extracurricular Extra Duty

The Superintendent recommends the following:

Name	Position /Location	Employment Effective Date	Amount	Funding Source
Vickie Deaver	Drama Coach/Talcott	Today	Not to exceed \$1,840 @ hourly rate (Excluding any necessary FLS overtime calculation)	County
Susan Newsome	Drama Coach/JB	Today	\$23.00 per hour	County

Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Kathy Boone	PE/Drivers Ed./Dance ~ SCHS	September 30, 2020
Anita Karen Ryan	Substitute Teacher	September 7, 2020
Cathy Richmond	Substitute Teacher	September 4, 2020
Robin Giles	Substitute Teacher	September 15, 2020
Jeffrey Stewart	Substitute Warehouse Clerk/Custodian	September 16, 2020

15. Approve In/Out of County Request

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Out of County request, as recommended by the superintendent:

TB to Mercer County

16. Superintendent's Report

COVID-19

17. Discussion of Next Agenda

18. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 8:20 p.m.