Summers County Board of Education Hinton Area Elementary Statutory Meeting Minutes July 6, 2020 6:00 p.m.

1. Roll Call

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

Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; Mrs. Lauren Crook, Business Manager; 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

Mr. Duncan introduced Mr. David Warvel, Superintendent.

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

4. Organization of Board and Election of President and Vice President

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by a 4-0 vote (Mr. Duncan abstained) the board approved Mr. Duncan as the President of the Board.

Mr. Brogan said that he appreciated the job done by Mr. Duncan and the knowledge he has is invaluable. Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 4-0 vote (Mrs. Farley abstained) the board approved Mrs. Farley as the Vice President of the Board.

5. Appointment of Representative to SESC

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by a 4-0 vote (Mr. Duncan abstained) the board approved Mr. Duncan as the Representative to the SESC.

6. Appointment of Representative to WVU Extension

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by a 4-0 vote (Mr. Brogan abstained) the board approved Mr. Brogan as the Representative to WVU Extension.

7. Personnel

Mr. Duncan made a motion to go into Executive Session pursuant to paragraph 6-9A-4, seconded by Mr. Brogan and by unanimous vote.

Upon returning from Executive Session at 6:18 p.m. Mr. Duncan made a motion to accept the superintendent's recommendation to approve Kimberly Rodes for the following personnel item, seconded by Mr. Angell and by unanimous vote:

Multi-Categorical MI/LD/BD Autism Teacher at Summers Middle School, 2020-2021 school term, state scale, *Kimberly Rodes*

8. Adjournment

Upon a motion by Mrs. Farley the meeting was adjourned at 6:23 p.m.