

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
March 11, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 11, 2021 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: Mrs. Jackie Farley, Mr. Kenny Brogan, Mr. Robert Angell, and Mr. Jay McBride.

Mr. Duncan made a statement and would like it to go on the record that the board has no plans of closing Jumping Branch Elementary and hopes to raise enrollment.

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

4. Public Comment

Brett Whitten – traffic situation at Jumping Branch Elementary

5. Presentations

JD Maue – June Harless Center

Emilee Smith - Dyslexia

6. Approval of Minutes

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

- ▶ February 19, 2021 Board Minutes, Special Meeting
- ▶ February 25, 2021 Board Minutes, Regular Meeting
- ▶ March 2, 2021 Board Minutes, Special Meeting

7. Student Success Stories

8. Instructional Initiatives

9. Community Volunteerism

10. Approval of Bills

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved to pull out Safe and Sound Security to be voted on separately.

Upon a motion by Mrs. Farley, seconded by Mr. Brogan and by unanimous vote, the board approved the bills for payment, as recommended by the superintendent.

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

11. Approve Transfers and Supplements

12. Old Business

13. New Business

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

A. Approve Purchases over \$20,000

Tabled until April 20, 2021 board meeting.

B. Discussion and/or Action on Proposed Levy Rates

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

C. Approve Agreement Between West Virginia University Extension Service and Summers County Board of Education

14. Personnel Items

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

Employment – Service Personnel

The Superintendent recommends the following:

| Name | Position/Location | Effective Date | Valid Credential | Funding Source |
|-------------|-----------------------|----------------|------------------|----------------|
| Josiah Cox | Bus #151/Bus Operator | March 11, 2021 | Bus Operator | County |
| Ashley Gill | Bus #152/Bus Operator | March 11, 2021 | Bus Operator | County |

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and Mr. Angell made a motion to go into Executive Session pursuant to 6-9A-4 (paragraph 2) at 7:01 p.m.

Mr. Duncan called the meeting back to order at 7:13 p.m.

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

Employment – Coach

The Superintendent recommends the following:

| Name | Position/Location | Salary | Funding Source |
|--|--------------------------|------------------|----------------|
| Joshua Evans – Pending Documentation & Certification | Head Football Coach/SCHS | To Be Determined | County |

15. Superintendent's Report

Statutory Meeting on April 20, 2021 to Reconvene

Personnel Season – personal saw all employees that received a RIF, Transfer or Mutual Reassignment

Policies for Review from Trey Morrone from Bowles Rice

ERATE situation

16. Discussion of Next Agenda

Next board meeting will be March 25, 2021

Update on Water at Summers County High School

Hire coaches for upcoming school year

Possible hearings on 25th

Commissioners will allow the use of the Memorial Building to start in May

17. Recessed

Upon a motion by Mrs. Farley the meeting was recessed at 7:34 p.m.