Summers County Board of Education Regular Meeting Minutes Summers County Memorial Building YouTube https://tinyurl.com/SCS-youtube April 22, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 22, 2021 at 6:00 p.m. at the Summers County Memorial Building and on YouTube with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Kenny Brogan, Mr. Jay McBride, and Mrs. Jackie Farley.

Other staff members present: Mr. David Warvel, Superintendent; Mr. Kenneth Lester, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, Business Manager; and Mrs. Kayla Kincaid, Notary Public.

2. Invocation/Pledge of Allegiance

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

Announcement – School Board Association awarded the Summers County Board of Education 8.2 million dollars for the Comprehensive High School.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by a 4-0 vote, the board approved the agenda.

4. Discussion and Possible Action to Approve New Board Member

There were eight applicants that applied to fill the vacant board member seat: Greg Angell, Nicole Miller, Janima Bond, Chad Kellan, Megan Harvey, Billie Persinger, James Withrow, and Bethany Bolling.

Upon a motion by Mr. Brogan, seconded by Mr. McBride and by a 4-0 vote, the board approved Greg Angell as the new board member.

Mr. Angell was sworn in by Superintendent Warvel.

5. Public Comment

None

6. Presentations

Trey Morrone - Policies

Policies placed on review and how many comments have been made.

Policies Adopted, any changes, add reviewed and adopted date

Update Website

7. Approval of Minutes

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

► April 8, 2021 Board Minutes, Regular Meeting

Items 8,9, and 10 all combined.

NuSkool – good turnout

15% population, 6-12

Hinton Area Elementary around 50 students

Cares Money covering learning loss, data will come back within a month.

8. Student Success Stories

9. Instructional Initiatives

10. Community Volunteerism

11. Approval of Bills

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

12. Approve Transfers and Supplements

None

13. Old Business

None

4. New Business

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved Item #14A, as recommended by the superintendent:

A. Approve Purchases over \$20,000

No action taken on Item #14B.

B. Budget Hearing

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved the following Item #14C, as recommended by the superintendent:

C. Approve Policies

Policy II-B-4 – Promoting School Board Effectiveness

Policy IV-H-4 Reduction -in-Force "Laterally"

Policy VII-C-1 Student Grievance Procedure

Policy IV-L-3 Title IX Sexual Harassment

Policy VII-C-1 Guidelines & Procedures: Title IX Sexual Harassment

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved the following Item #14D, as recommended by the superintendent:

D. Approve Policy to Be Place on Review

Policy III-B-2 - Parent Involvement

No comments and no action taken on Item #14E.

E. Calendar Public Hearing #2 FY 21-22

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved the following Item #14F, as recommended by the superintendent:

F. Approve Calendar FY 21-22

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the following Item #14G, as recommended by the superintendent:

G. Approve Employee Agreement for an additional class period in lieu of planning period between the Board of Education and Jennifer Buckland for the remainder of the 2020-2021 school term

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved the following Item #14H as Lauren Crook, as recommended by the superintendent:

H. Approve Appointment of Board Treasurer for Fiscal Year 2021-2022

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item #14I, as recommended by the superintendent:

I. Discussion and Possible Action regarding RFP for Annual Examination of CPA for Fiscal 2021-2022

Upon a motion by Mr. Angell, seconded by Mr. Duncan and by unanimous vote, the board approved Douglas Equipment pending electrical, as recommended by the superintendent:

- J. Approve Bid for Walk-In Freezer/Cooler at Jumping Branch Elementary
- Mr. Duncan made a motion to go into Executive Session pursuant to 6-9A-4, seconded by Mrs. Farley at 7:50 p.m.
- Mr. Duncan called the meeting back to order at 9:08 p.m.

15. Personnel Items

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 4-0 vote (Mrs. Farley abstained), the board approved the following personnel items, as recommended by the superintendent:

Resignation/Retirement

The Superintendent recommends the following:

6. If a			
Name	Position/Location	Effective Date	
Hudson, Susie	Principal, Summers Middle School	June 10, 2021	
Kathy Lamb	After School Math Tutor ~ SMS	April 13, 2021	
Stephanie Bolling	Credit Recovery Teacher ~ SMS	April 13, 2021	
Jesse Medley	Credit Recovery Teacher ~ SMS	April 13, 2021	
Cassandra Lemon	2 nd Grade Position ~ HAE	May 15, 2021	
Leonard Price	CTE Electrical Teacher ~ SCHS	End of 2020-2021 School Term	

Termination/ Professional Substitute

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Louis Pushkin	Substitute Teacher	April 12, 2021

 $Employment-Probationary\ Personnel\ for\ the\ 2021-2022\ School\ Term$

The Superintendent recommends the following:

Teachers Name	2021-2022 Contract Type	
Allen, Teresa	3rd	
Altice, Cara	2nd	

Bennett, Amanda	Continuing	
Bennett, Vickie	Continuing	
Blaylock, Anyssa	3rd	
Berry, Cassady	2nd	
Cales, Melanie	Continuing	
Clay, Rhonnie	Continuing	
Cook, Jessica	3 rd	
Downey, Jonathan	2nd	
Finley, Emily	3rd	
Fulp, Taylor	Continuing	
Hamrick, Pam	Continuing	
Hash, Madison	Continuing	
Jordan, Sydney	3rd	
Knott, Pearl	2nd	
Lane, Haley	Continuing	
Lilly Jr., Carl	3rd	
Mainland, Tally	3rd	
McCallister, Ronald	3rd	
Medley, Briana	Continuing	
Muncey, Hobert	Continuing	
Richmond, Margaret	2nd	
Sims, Timmy	Continuing	
Starliper, Stephen	3rd	
Surbaugh, Cacie	3rd	
Vance, Emilee	2nd	
Walker, Beverly	3rd	
Webb, Lauren	2nd	
Service Personnel Name	2021-2022 Contract Type	
Aliff, Kristian	2nd	
Allen, Brenda	2nd	
Bennett, Denise	3rd	
Brown, Elizabeth	2nd	
Burns, Lori	3rd	
Cox, Josiah	2nd	

Cox, Thomas	Continuing
Farley, James	Continuing
Farley, Joe	2nd
Gill, Ashley	1st
Graham, Roy	2nd
Sampson, Amanda	3rd

Non Rehire:

Service Personnel: Justin Begil, Donetta Legg **Professional Personnel**: Melissa Fox, Sandra Muncey

Rescind Reduction In Force – Service Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Marsha Hicks	Executive Secretary/Certification Coordinator	April 22, 2021

$Employment-Professional\ Personnel$

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
	Principal, Jumping	2021-2022 School		County
	Branch Elementary	Term		
Marty Mann	Special	2021-2022 School	Mulit-Cat, Autism 5-	IDEA
	Education/Transition	Term	AD	
	Coordinator			
Susie Hudson	Community In Schools	2021-2022 School	Professional Admin.	Community In
	Facilitator, SCHS	Term	Certificate/Professional	Schools
			Teaching Certificate	
Stanley Unroe	Community In Schools	2021-2022 School	Professional Teaching	Community In
	Facilitator, SMS	Term	Certificate Secondary	Schools
	Pending			
	Documentation			
Larry Cochran	Community In Schools	2021-2022 School	Doctor of Divinity	Community In
	Facilitator, HAE	Term		Schools
Joy Bowling	Community In Schools	2021-2022 School	Professional Teaching	Community In
	Facilitator, Talcott/JB	Term	Certificate	Schools

Employment – Service Personnel
The Superintendent recommends the following:

Name	Position/Location	Effective Date	Funding Source
Jennifer Ickes	Secretary II	2021-2022 School	90% County
	Hinton Area	Term	10% Child Nutrition
Roy Graham	Bus Operator, True	Remainder of the	IDEA
	Road	2021-22 School Term	
Gail Meadows	Summer Cooks	June 14-July 30	Sole Grant
Jennifer Ward		6:00-2:00	Summer Feeding
Lori Burns	Summer Cooks	June 14-July 30	Summer Feeding
Denise Bragg		6:00-2:00	
Lisa Bowles			
Regina Trout	Cafeteria Manager	June 14-July 30	Summer Feeding
		6:00-2:00	

Employment – Substitute Service Personnel The Superintendent recommends the following:

Name	Position	Effective Date	Funding Source
Tabitha Ward	Substitute Bus Operator,	Pending Documentation	County
	Pending Documentation		
Donald Ward	Substitute Bus Operator,	Pending Certification	County
	Pending Certification		-

Employment - Coach

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Funding Source
Kit Durnan	Assistant Baseball Coach,	Remainder of the 2021-2022	County
	SCHS	Season	-

16. Superintendent's Report
2021 Spring Regional Training Sessions Work Session April 29, 2021, Central Office May 13, 2021 at 6:00 p.m. at the Memorial Building May 27, 2021 at 6:00 p.m. at the Memorial Building

17. <u>Discussion of Next Agenda</u>

18. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 9:21 p.m.