YouTube <a href="http://tinyurl.com/SCS-youtube">http://tinyurl.com/SCS-youtube</a>

Hinton Area Annex Stem Lab (Formerly the BOE Central Office) 116 Main Street Hinton, WV 25951 November 9, 2021 ~ 6:00 p.m.

#### 1. Roll Call

The Summers County Board of Education met in a regular meeting on November 9, 2021. The meeting was called to order at 6:00 p.m. Board members in attendance were Mr. Stanley Duncan, Board President; Mrs. Jacqueline Farley, Mr. Jay McBride, Mr. Kenneth Brogan, and Mr. Gregory Angell. Employees in attendance were: Mr. David Warvel, Superintendent; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Adam Coon, Director; and Mr. Chad Meador, Director.

## 2. Invocation/Pledge of Allegiance

The Invocation was given by Mr. Angell, followed by the Pledge of Allegiance.

### 3. Approval of Agenda/Adjustments

Mr. Brogan made a motion, seconded by Mrs. Farley, a unanimous vote approved pulling Safe and Sound from bills and vote on it separately.

Mr. Duncan made a motion, seconded by Mr. McBride, a unanimous vote approved the agenda with adjustments.

## 4. Pause for Applause

- A. Student Success Stories Coach Starliper and the Cross-Country team Avery Lilly and Sarah Turner qualified for the State Meet and placed 45<sup>th</sup> and 37<sup>th</sup>, respectively. Volleyball made it to sectionals where they were eliminated and SCCHS Cheerleaders placed 3<sup>rd</sup> in competition.
- B. The Power of YET! Dr. Kevin Green and Joy Bowling, JBE Colten, a  $3^{rd}$  grader, gave a presentation about After the Fall.
  - C. Concord Visit

A video was presented shot by sophomore Lawson Jones.

Volleyball made it to sectionals where they were eliminated and SCCHS Cheerleaders placed  $3^{\rm rd}$  in competition.

#### 5. Presentations

Renae Jones presented Benchmark Data for Pals, Aleks, and HMH Growth Measures. Christie Shafer made a presentation about coding at the elementary level.

#### 6. Public Comment

**NONE** 

## 7. Approval of Minutes

Minutes for October 28, 2021 regular meeting will be added to the agenda for the November 30, 2021 meeting.

#### 8. Approval of Bills

Mr. Duncan made a motion, and seconded by Mrs. Farley, a 4-0 vote to pay Safe and Sound with Mr. Brogan abstaining. Mrs. Farley made a motion, and seconded by Mr. Brogan, a unanimous vote approved paying the remaining bills.

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## 9. Transfers and Supplements

NONE

#### 10. Old Business

- A. Discussion/Possible Action Regarding Donation of the Summers Middle School Building to the City of Hinton
  - No new business, will remain on the agenda.
- B. Discussion/Possible Action Regarding Renovation of the Bus Garage, Including Drainage Issues

Pre-bid was held on November 11, 2021 with McKinley with 2 contractors showing up. Bid opening was moved back due to needing drawings. Structural engineer will be here November 11, 2021 to review the wall. Bids will be open later in the month. Date and time to be determined.

#### 11. New Business

Mr. Angell made a motion, and seconded by Mrs. Farley, a unanimous vote approved leaving the policies out for public comment.

- B. Discussion/Possible Action Regarding Dress Code Policy
- Mr. Morrone will have a draft ready for presentation at the November 30, 2021 regular meeting.
- C. Discussion/Possible Action Regarding Public Comment and Delegation Policy Guidelines
- Mr. Morrone will also have a presentation regarding this item at the November 30, 2021 regular meeting.

## 12. Personnel Items

## Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Effective	Notes
Thomas Lewis	Social Studies	November 10, 2021	Will be on substitute
	Teacher/SCCHS		list

#### **Medical Leave of Absence**

The Superintendent recommends the following:

Name	Position/Location	Effective Through	Notes
Derek N	J	December 17, 2021	Based on medical
	Teacher/TES & JBE		documentation

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## **Employment Professional**

The Superintendent recommends the following:

Name	Position/Location	Effective	Notes
Savannah Connor	1st Grade/HAE	December 15, 2021	CTR Candidate
Karlee Smith	2 <sup>nd</sup> Grade/HAE	December 15, 2021	CTR Candidate
Chloe Martin	Kindergarten/Talcot	December 15, 2021	CTR Candidate
Kendall Trainum	3 <sup>rd</sup> Grade/ Talcott	December 15, 2021	

## **Employment-Service**

The Superintendent recommends the following:

Name	Position/Location	Effective	Notes
Marjorie Crawford	Cook II/SCCHS	November 10, 2021	Currently Secretary
			III at SCCHS

## **Employment-Service Extra Curricular**

The Superintendent recommends the following:

Name	Position/Location	Effective	Notes
Rhonda Willey	Bus Aide/HAE Bus 139	November 10, 2021	Schedule based on
			IEP needs
Debra Meadows	Bus Aide/TES Bus 138	November 10, 2021	Schedule based on
			IEP needs

## **Employment-Substitute Service**

The Superintendent recommends the following:

Name	Position	Effective
Kimberly Bennett	Substitute Cook	TBD
Nicole Davidson	Substitute Cook	TBD
Roy Graham	Substitute Bus	November 10, 2021
	Operator for After	
	School Programs	
Austin Bower	Substitute Bus	November 10, 2021
	Operator for After	
	School Programs	

### **Parent Volunteers**

The Superintendent recommends the following:

	8·
Paula Pittman-Dunford	Jumping Branch Elementary

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## **Employment-Homebound Teachers**

The Superintendent recommends the following:

Name	Certification Area	Effective Date
Carrie	Longterm Sub Permit: Business Education and Mathematics	November 10, 2021
Mann		

Mr. Duncan made a motion, seconded by Mrs. Farley, and by unanimous vote accepted and approved all personnel items.

## 13. Superintendent's Report

Pre-bid

Review Drawings for addition to SCCHS, drawings will go to SBA on Thursday. McKinley and Associates working on Talcott gymnasium and Hinton Area Elementary cafeteria.

## 14. Discussion of Next Agenda

There will no longer be a special meeting on November 15, 2021.

The next meeting will be November 30, 2021 at the high school auditorium at 6:00 p.m. and there will also be a ribbon cutting. The meeting on December 9, 2021 will also be held at the auditorium at 6:00 p.m. The final meeting for 2021 will be held on December 23 at 8:30 a.m. at the central office.

## 15. Adjourn

Mr. Duncan adjourned the meeting at 7:38 p.m.