

Summers County Board of Education
Regular Meeting Minutes
SCCHS Auditorium
YouTube <https://tinyurl.com/SCS-youtube>
October 14, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on October 14, 2021 at the Summers County Comprehensive High School in the auditorium and on YouTube. In attendance was Mr. Stanley Duncan; Board President, presiding over the meeting with the following board members present: Mrs. Jacqueline Farley, Mr. Jay McBride, Mr. Kenneth Brogan, and Mr. Gregory Angell. Staff members in attendance were Renae Jones; Director, Dr. Linda Knott; Director, Mr. Adam Coon, Director, Mrs. Lauren Crook; CSBO, Mr. Trey Morrone; Legal Counsel, and Superintendent Dave Warvel was present via phone.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda/Adjustments

Mr. Duncan made a motion, seconded by Mr. McBride to vote on personnel job postings for Jimmy Farley and Joey Farley separately. The motion was approved with a 5-0 vote. Mr. Duncan made a motion to pull RT Rogers and Safe and Sound and vote to pay them separately and was seconded by Mrs. Farley. The motion was approved with a 5-0 vote. Mr. Brogan made a motion to approve the agenda and adjustments and Mrs. Farley seconded. The motion was approved with a 5-0 vote.

4. Presentations

There were no presentations.

5. Public Comment

Mr. Tom Sears expressed his feelings regarding the county direction and the ACE program.

6. Approval of Minutes

Upon a motion made by Mr. Angell and seconded by Mr. Brogan, the following minutes were approved with a 5-0 vote.

- September 23, 2021

7. Student Success Stories

None

8. Instructional Initiatives

None

9. Community Volunteerism

None

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10. Approval of Bills

Upon a motion made by Mr. Duncan and seconded by Mrs. Farley, the board approved to pay RT Rogers and Safe and Sound with a vote of 4-0. Mr. Brogan abstained. Mrs. Farley made a motion seconded by Mr. McBride to pay the remaining bills. The motion was approved with a 5-0 vote.

11. Approve Transfers and Supplements

None

12. Old Business

- A. Discussion and Possible Action to gift the Middle School Building to the city of Hinton – No action was made. Mr. Morrone has talked to Anna Ziegler. Her office made contact on behalf of the city. This topic will remain on old business.
- B. Discussion of Bus Garage/Drainage – This topic will remain on old business. ZMM at Bus Garage. Prebid will be held on October 18, 2021 at 1:30 p.m.

13. New Business

- A. Approve Purchases over \$20,000
 - a. June Harless – Mr. Angell made a motion, seconded by Mrs. Farley to approve this purchase. The vote was 5-0.
 - b. Zones LLC – Mrs. Farley made a motion, seconded by Mr. Duncan to approve this purchase. The vote was 5-0.
- B. Policy Revisions – Mr. Morrone addressed the board. Mr. Duncan made a motion, seconded by Mr. McBride to place 26 policies on review. It was approved with a 5-0 vote.
- C. Discussion of the following policy:
IV-C-1 Employee/Student Dress Code – Mr. Morrone shared some information with the board members and no action was taken.

14. Personnel Items

Mr. Duncan made a motion, seconded by Mr. McBride to vote on Jimmy Farley and Joe Farley separately. The vote was 4-0, with Mrs. Farley abstaining.
Mr. Angell made a motion to enter into executive session, and Mr. Brogan seconded. The vote was 5-0, and the board members entered into executive session from 6:43 p.m to 7:17 p.m. With the exception of the previous items mentioned, Mr. Duncan made a motion, seconded by Mrs. Farley to approve the remaining personnel items. The vote was 5-0.

15. Superintendent's Report

Mr. Warvel had nothing to report.

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16. Discussion of Next Agenda

There will be a special board meeting on October 19, 2021 at 8:30 a.m. at the Central Office. There will be discussion/possible action regarding the bus garage renovations.

Items on the next regular board meeting agenda for October 28, 2021 will be the following:

Discussion/Possible Action regarding time limitation for Public Comment

Bus Garage will remain on old business

Employee/Student Dress Code will remain on new business.

17. Adjourn – 7:20 p.m.