

Summers County Board of Education
Special Meeting Minutes
Summers County Central Office
YouTube <https://tinyurl.com/SCS-youtube>
October 19, 2021 ~ 8:30 a.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on October 19, 2021 and the meeting was called to order at 8:30 a.m. The meeting was presided over by Mr. Stanley Duncan, Board President. Board members in attendance were Mrs. Jacqueline Farley and Mr. Jay McBride. Mr. Kenneth Brogan, Mr. Gregory Angell attended via telephone. Employees in attendance were Mrs. Lauren Crook; CSBO, Mr. Bryan Boone; Director, Mr. Adam Coon; Director, Mr. Chad Meador; Director, Mrs. Renae Jones; Director and Superintendent Dave Warvel.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda/Adjustments

Mrs. Farley made a motion, seconded by Mr. McBride to approve the agenda. The vote was 5-0.

4. Discussion/Possible Action Regarding Bus Garage Renovation Project and Contractor Bids

ZMM gave suggestions regarding the drainage issue. It was decided that we would not use ZMM's suggestions, and we will not be charged because all parties are walking away. Pre-bids were to be turned in by 1:30 p.m. on October 18, 2021. There were six at the pre-bid meeting and 2 actual bids. Court Street Construction won the bid. They estimate it will take six months to complete the project and bid \$100,000. Mr. Duncan made a motion to direct the Superintendent to make it a 2-phase project to repair the bus wall immediately. Phase one will consist of assessing the support to the roof and testing the concrete floor and any other issues with the ceiling. Phase two will be specifications for repair of the wall and any drainage issues; Superintendent Warvel, Mr. Meador, and Mr. Farley will work together on this. The motion was seconded by Mr. McBride and the vote was 5-0.

5. Adjourn

Mrs. Farley adjourned the meeting at 8:55 a.m.