

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
March 24, 2022 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 24, 2022 at the Summers County Comprehensive High School Auditorium and on YouTube. The meeting was called to order at 6:00 PM and presided over by Board President, Stanley Duncan.

Board members in attendance were: Mrs. Renee Farley, Mr. Jay McBride, Mr. Kenny Brogan and Mr. Greg Angell. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda/Adjustments

A motion was made by Mr. Brogan and seconded by Mr. Duncan, and by a 5-0 vote approved to pull RT Rogers and Safe & Sound from the bills to be paid separately. A motion was made by Mr. Duncan and seconded by Mr. McBride, and by a 5-0 vote approved to strike item 11A from the agenda. Mr. Brogan made a motion, seconded by Mrs. Farley, and by a 5-0 vote approved the agenda with adjustments.

4. Public Comment

NONE

5. Presentations

Frank Ratliff from Bluestone State Park gave a presentation about our Work Exploration Program.

6. Approval of Minutes

There were no minutes to be approved, as the March 10, 2022 meeting was recessed. It will be adjourned on April 19, 2022.

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7. Pause for Applause

A. Student Success Stories

Social Studies Fair First Place Winners (will advance to regional fair)

Math Field Day Winners (will advance to regionals)

Archery (members that will be going to the State Tournament)

8. Approval of Bills

Mr. Angell made a motion and seconded by Mrs. Farley, and by a 4-0 vote approved to pay RT Rogers and Safe & Sound with Mr. Brogan recusing himself. Mr. McBride made a motion and seconded by Mr. Brogan, and by a 5-0 vote approved to pay the remaining bills.

9. Approve Transfers and Supplements

NONE

10. Old Business

NONE

11. New Business

~~A. Approve Purchases over \$20,000~~

~~— RT Rogers — Blanket PO for Gasoline and Diesel~~

B. Discussion/Possible Action to Approve School Calendar for 2022-2023 School Year

A motion was made by Mr. Angell and seconded by Mrs. Farley, and by a 5-0 vote approved the staff selected school calendar for the upcoming year. The calendar will be submitted to the State Board of Education.

C. Discussion/Possible Action to Approve MOU Between Summers County BOE and WVU Extension Office (Energy Express)

A motion was made by Mr. Duncan and seconded by Mr. McBride, and by a 5-0 vote approved the MOU between Energy Express and SCBOE.

D. Discussion/Possible Action to Approve MOU between BOE/SCCHS and SCARH

A motion was made by Mr. Duncan and seconded by Mrs. Farley, and by a 5-0 vote approved the MOU between SCBOE and SCARH.

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E. Discussion/Possible Action to Approve Out of State Trips

- a. HAE Pre-K
- b. HAE Kindergarten

A motion was made by Mr. McBride and seconded by Mr. Angell, and by a 5-0 approved these out of state trips to the Virginia Safari Park.

A motion was made by Mr. Duncan and seconded by Mr. McBride, and by a 5-0 vote approved to take a short recess. It began at 7:02 PM and the meeting was called back to order at 7:06 PM.

F. Discussion/Possible Action Regarding Approval to Join Class Action Lawsuit Against JUUL, Manufacturers of Vaping Products

A motion was made by Mr. Duncan and seconded by Mr. McBride, and by a 5-0 approved to submit the forms to join the lawsuit against JUUL.

G. Discussion/Possible Action Regarding Rescinding of Motion Made on March 10, 2022 to Re-Bid Bus Garage Repairs

A motion was made by Mr. Duncan and seconded by Mr. McBride and by a 5-0 vote approved to rescind the motion.

H. Discussion/Possible Action to Approve Prince Management's Bid for the Bus Garage

NO ACTION TAKEN

I. Discussion/Possible Action Regarding Holding One Board of Education Meeting Per Month Instead of Two.

All Board Members made comments. NO ACTION TAKEN.

J. Discussion/Possible Action Concerning the Following Policy to be Considered for Approval as Amended

- Personal Leave Policy (IV-J-0)

A motion was made by Mr. Angell and seconded by Mr. McBride, and by a 5-0 vote approved the amended policy.

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K. Discussion/Possible Action to Consider Amendments and Place the Following Policies out for Public Comment

- II-B-1 Board Meetings
- II-B-6 Public Participation in Board Meeting
- VI-B-1 Instructional Materials and Resources Adoption
- VI-B-2 Public School Curricula

A motion was made by Mr. Duncan and seconded by Mr. Brogan, and by a 5-0 vote approved to put the policies out for public comment.

12. Personnel Items

Mr. Warvel recommends approval of the following personnel items:

Resignation/Retirement

Name	Position/Location	Effective	Notes
Karen Bollinger	Title I Teacher Hinton Area Elementary School	09/09/2022	Retirement
Leon Franklin	Asst. Boys Basketball Coach Summers County Comprehensive Middle School Program	03/25/2022	
Aleshia Lilly	Head Cheerleading Coach Summers County Comprehensive	03/25/2022	

Medical Leave of Absence

Name	Position/Location	Effective/Duration	Notes
Cindy White	3 rd Grade Teacher Hinton Area Elementary	03/25/2022 through end of the 2021-2022 school term	

Summer SOLE/STEM & Credit Recovery Program Employment- Professional

Name	Position	Notes
Rose Richmond	Teacher K-1 Hinton Area	
Travis Waldron	Teacher 2-3 Hinton Area	
Karlee Smith	Teacher 2-3 Hinton Area	
Therese Waldron	Teacher 4-5 Hinton Area	
Sydney Lawson	Teacher 4-5 Hinton Area	
Ronald McAllister	Teacher 6-8 SCCHS	
Andretti Sampson	Teacher 6-8 SCCHS	
Jeremy Wood	Teacher 9-12 SCCHS	
Rhonnie C. Clay	Teacher 6-12 Credit Recovery SCCHS	
Cacie Surbaugh	Teacher 6-12 Credit Recovery SCCHS	
Mary Kate Elkins	Advisory Teacher HAE & SCCHS	
Steven Starliper	Phys. Educ. Teacher HAE/SCCHS	

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Summer SOLE/STEM Employment- Service

Name	Position/Location	Notes
James Farley	Bus Operator	
Terry Smith	Bus Operator	
Roy Graham	Bus Operator	
James Jason Gore	Bus Operator	
Gary Basham	Bus Operator	
Roger Bennett	Bus Operator	

A motion was made by Mr. Duncan and seconded by Mr. Brogan, and by a 5-0 vote approved all personnel items.

13. Superintendent's Report

Mr. Warvel gave an update on the SBA project.

14. Discussion of Next Agenda

NONE

15. Adjourn

Mr. McBride adjourned the meeting at 7:50 PM.