

Summers County Board of Education
Regular Board Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Central Board Office
December 23, 2021 ~ 8:30 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 23, 2021 at the Central Board Office and on YouTube. The meeting was called to order at 8:30 am. Board Member in attendance were Mr. Stanley Duncan, Board President; Mrs. Jacqueline Farley, Mr. Jay McBride, and Mr. Kenneth Brogan. Mr. Gregory Angell and Superintendent David Warvel joined via telephone. Board employees in attendance were Mr. Chad Meador, Director; Mr. Adam Coon, Director; and Mrs. Lauren Crook, Business Manager.

2. Invocation/Pledge of Allegiance

Mr. Brogan gave the invocation, followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Mr. Brogan made a motion, seconded by Mr. Duncan, and by unanimous vote approved to pull RT Rogers and Safe & Sound from the bills to be approved separately. Mr. Brogan made a motion, seconded by Mrs. Farley, and by unanimous vote approved the agenda with adjustments.

4. Approval of Minutes

Mr. Duncan made a motion, seconded by Mrs. Farley, and by unanimous vote approved the following minutes.

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5. Approval of Bills

Mr. Brogan recused himself from the vote to pay the RT Rogers and Safe & Sound bills. Mrs. Farley made a motion, seconded by Mr. Duncan, and by a 4-0 vote approved to pay the above-named bills. Mr. McBride made a motion, seconded by Mr. Duncan, and by unanimous vote approved to pay the remaining bills.

6. New Business

A. Purchases over \$20,000

Mr. Duncan made a motion, seconded by Mr. McBride, and by unanimous vote approved to pay DK Enterprises for the purchase of bus parts for \$45,000.

B. Discussion/Possible Action to Approve the Following Policies:

Mr. Duncan made a motion, seconded by Mr. McBride, and by unanimous vote approved the following policies:

- **IV-C-1 Employee/Student Dress Code**
- **II-B-6 Public Participation in Board Meetings**
- **II-B-1 Board Meetings**
- **V-I-7 Naming Schools and School Facilities**

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- C. Discussion/Possible Action to Approve Out of State/Overnight Trip for FFA**
(Travel Tracker information provided in folders)
Mr. Angell recused himself from the vote. Mrs. Farley made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the FFA trip.

7. Personnel Items

Mr. Duncan made a motion, seconded by Mr. Brogan, and by unanimous vote approved the following personnel items.

The Superintendent recommends approval for the following personnel items:

Medical Leave of Absence

Name	Position/Location	Duration Date
Charles R. Williams	Custodian IV Summers County Comprehensive High School	03/07/2022

Resignation/Retirement

Name	Position/Location	Effective	Notes
Emma Gail Ronat	Pre-K Teacher Jumping Branch Elementary School	06/30/2022 end of day	Retirement
Dennis Alder	Warehouse Clerk/Custodian/ General Maintenance	12/31/2021	Retirement
Jesse Medley	Multicategorical Sp. Education Teacher Summers County Comprehensive High School	12/23/2021	Will remain on substitute list; pursuing other degree/employment

Employment Professional

Name	Position/Location	Effective	Notes
Kendall Trainum	2 nd Grade Teacher Talcott Elementary	12/23/2021	Currently a student teacher at Talcott Elem.
Sydney Lawson	4 th Grade Teacher Hinton Area Elementary	12/23/2021	Currently teacher in this classroom as CTR.
Hannah Kinsey	5 th Grade Teacher Hinton Area Elementary	12/23/2021	Currently the teacher in this classroom as CTR.
Katelyn Workman- Gration	1 st Grade Teacher Jumping Branch Elementary	12/23/2021	She is the current teacher in this classroom as a CTR.

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Employment- Mentor Teachers

Name	Position/Location	Effective
Vivian Meador	Morgan Durham 5 th Grade Jumping Branch Elementary	12/23/2021

Employment-Service

Name	Position/Location	Effective	Notes
Alyssa Honaker	Secretary II ½ day SCCHS in AM PM: M,W,F JBE PM: T,TH HAE		

Employment-Professional Extra Curricular/Athletic Coaches

Name	Position/Location	Effective	Notes
Jamison Hamm	Asst. Basketball Coach Summers County Comprehensive High School	Upon completion of coaching certification or 12/23/2021	
Cassady Berry	SAT Coordinator-SCCHS	12/24/2021	

8. Discussion of Next Agenda

Eddie McLiney will be present at the January 13, 2022 meeting to discuss contract details regarding the refinance of the 2012 loan. There will also be discussion/possible action to approve the refinance. There will also be a formal evaluation of the Superintendent.

9. Adjourn

Mrs. Farley adjourned the meeting at 8:52 a.m.