

**Summers County Board of Education  
Special Meeting – Discipline Hearing Minutes  
Central Board Office  
January 10, 2022 – 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a special meeting on January 10, 2022 and was called to order at 6:01 PM. Board members in attendance: Mr. Stanley Duncan, Mr. Kenneth Brogan, and Mr. Gregory Angell. Mr. Jay McBride arrived late. Board employees in attendance: Mr. Dave Warvel, Superintendent; Dr. Linda Knott, Director; Mr. Chad Meador, Director; Mr. Adam Coon, Director; Mrs. Lauren Crook, CSBO; Mr. Todd Lusk, SCCHS Vice Principal; Mr. Chris Vicars, SCCHS Vice Principal; Mr. Al Hudgins, SCCHS Principal; Mr. Trey Morrone, Attorney; and School Resource Officers Tad Withrow and Jason Farmer.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda**

Mr. Brogan made a motion, seconded by Mr. Angell, and by a 3-0 vote approved the agenda as is.

**4. Expulsion Hearing**

**1. Student A – Summers County Comprehensive High School**

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 3-0 vote agreed to move to Executive Session at 6:03 PM. Mr. McBride arrived at 6:05 PM. The session ended at 6:26 PM. Mr. Brogan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the disciplinary expulsion for Student A according to all the written terms presented by the Superintendent in Executive Session.

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote called for a short recess that began at 6:35 PM. The meeting was called back to order at 7:05 PM.

**2. Student B – Summers County Comprehensive High School**

Student B's legal representative requested that the expulsion hearing be continued for one week and counsel for the Administration did not oppose the request of Student B. Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved Student B's request that the expulsion hearing be postponed and a special meeting be called to conduct the hearing on January 18, 2022, at 5:00 PM.

**5. Discussion/Possible Action Concerning Expulsion**

Not needed

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**6. New Business**

**A. Discussion/Possible Action Regarding Bond Refinance**

*Consideration of, and possible action on an authorizing resolution in connection with a refunding equipment lease purchase agreement (The “RELPA”), by and between the Board and Poca Valley Bank, refinancing the existing lease obligations under that certain lease agreement dated as of August 2, 2013, by and between the Board and Branch Banking and Trust Company (The “Original Lease”); authorizing the execution and delivery of the RELPA and such related exhibits, schedules, certificates, and other documents as may be necessary or convenient in connection with such refinancing; and authorizing other matters related thereto.*

No action taken

**B. Discussion/Possible Action Regarding Water Leaks at Summers County Comprehensive High School**

No action taken – This item will be on the agenda for the January 27, 2022 board meeting.

**C. Discussion/Possible Action Regarding Acceptance of a Resignation of a Board Member**

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved to accept the resignation of Mrs. Jackie Farley of the New River District.

**D. Discussion/Possible Action Regarding Procedures to Appoint a Board Member from the New River District**

Mr. Duncan made a motion, seconded by Mr. Brogan to enter into Executive Session at 7:34 PM. The motion was approved with a 4-0 vote. Executive session ended at 7:52 PM.

**7. Adjourn**

The meeting was adjourned at 7:52 PM.