

Summers County Board of Education
Regular Board Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School Auditorium
January 13, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 13, 2022 at the SCCHS Auditorium and on YouTube. Board members in attendance were Mr. Stanley Duncan, Board President; Mr. Jay McBride; Mr. Gregory Angell; and Mr. Kenneth Brogan joined via telephone. Board Employees in attendance were Mr. Chad Meador, Director; Mr. Adam Coon, Director; Dr. Linda Knott, Director; Mrs. Lauren Crook, CSBO; Mrs. Renae Jones, Director. Superintendent Dave Warvel joined via telephone.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda/Adjustments

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved reversing topics 4 (Pause for Applause) and 5 (Presentations). Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved to strike Briana Medley from the personnel items due to withdrawing. Mr. Duncan made a motion, seconded by Mr. Angell, and by a 3-0 vote approved to pull Safe and Sound from the bills to be paid for separately. Mr. Brogan abstained. Mr. McBride made a motion, seconded by Mr. Angell, and by a 4-0 vote approved the agenda with adjustments.

4. Pause for Applause

A. Instructional Initiatives – Ms. Cara Altice will make a presentation about her Science lesson/learning activities and the work she is doing with Dr. Edwards.

B. Community Volunteerism - NONE

5. Presentations

Eddie McLiney from McLiney and Company and Tom Percy, attorney from Bowles Rice gave the board members an update regarding the bond refinance.

6. Public Comment

NONE

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7. Approval of Minutes

Mr. McBride made a motion, seconded Mr. Angell, and by a 4-0 vote approved the following minutes.

- December 23, 2021 – Regular Meeting
- January 10, 2021 – Special Meeting

8. Approval of Bills

Mr. Angell made a motion, seconded by Mr. McBride, and by a 3-0 vote approved to pay Safe and Sound, with Mr. Brogan recusing himself.

Mr. Angell made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the pay the remaining bills.

9. Approve Transfers and Supplements

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the transfers and supplements as presented.

10. Old Business

A. Discussion/Possible Action Regarding Donation of Summers Middle School Building to the City of Hinton

NO ACTION TAKEN – Mr. Duncan stated he had a conversation with Mr. Jordan regarding donation.

B. Discussion/Possible Action Regarding Renovation of the Bus Garage and Drainage Issues

NO ACTION TAKEN – Mr. Warvel and Mr. Meador received all items that have been done, but waiting on final drawings. Drawings have been sent back to add a couple of items.

C. 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.

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 authorized resolution as read.

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11. New Business

A. Approve Purchases over \$20,000

NONE

B. Discussion/Possible Action Regarding Renovation to Talcott Gymnasium

Mr. Duncan would like Mr. Warvel and staff to proceed as rapidly as possible to have a scope of work within the next 2 months to allow us to put out for bid.

C. Discussion/Possible Action Regarding Memorial Naming of Talcott Gymnasium to the Dallas “Bud” Mann Gymnasium

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote the board approved the naming of Talcott Gymnasium to the Dallas “Bud” Mann Gymnasium.

D. Approve the Following Policies to be Reviewed and Put Out for Public Comment

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved the following policies to be reviewed and put out for public comment.

VII-C-11 Homeless Students

VII-C-12 Foster Care Students

**E. Approve the Following Policies to be put out for Public Comment
(Recommendation is items will be repealed)**

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the following policies to be placed on review for repeal.

IV-H-6 Probationary Contract

IV-H-9 Working Conditions – Non-Professional Personnel

IV-H-11 Performance of Duty

IV-H-12 Job Assignment

IV-H-13 Certification Regulations

IV-H-15 Retired Teachers

IV-H-16 Length of Term

IV-H-17 Substitute Service Personnel

IV-K-1 Assignment for Equivalence of Personnel

IV-K-2 Transcripts

IV-L-1 Medical Examinations – TB Test

IV-M-2 Payroll

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F. Discussion/Possible Action Regarding Superintendent's Evaluation and Superintendent's Contract

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved moving the Superintendent's evaluation to the next regular meeting on January 27, 2022 when Mr. Warvel could be in attendance.

12. Personnel Items

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the following personnel matters.

The Superintendent recommends approving the following personnel matters:

Maternity Leave

Hannah Kinsey	5 th Grade – HAE	02/04/2022 through 03/22/2022
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Resignation/Retirement

Name	Position/Location	Effective	Notes
David Stone	Multicategorical Sp. Educ. Teacher/SCCHS	01/03/2022	Other employment
Kayla Neff-Stone	English Teacher/SCCHS	01/03/2022	Other employment
Shawna Hopkins	Substitute Teacher	01/13/2022	Other employment
Tosha Logston	Cook III/Cafeteria Manager SCCHS	01/11/2022	Other employment – Greenbrier County

Employment Professional

Name	Position/Location	Effective	Notes
Gillian Tolliver	3 rd Grade Teacher Talcott Elementary	01/14/2022	CTR Candidate
	Social Studies Teacher Summers County Comprehensive High School	TBD	
Briana Medley	Title I Teacher Jumping Branch Elementary	TBD	Currently 5 th Grade teacher at HAE; Pursuing Reading Specialist Certification

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Employment- Mentor Teachers

Name	Mentee	Position/Location	Effective
Crystal Richmond	Caitlin Stump	Multicategorical Sp. Educ Hinton Area Elementary (CTR)	01/14/2022
Karen Bollinger	Savannah Connor	1 st Grade Hinton Area Elementary (CTR)	01/14/2022
Candance Berkshire	Karlee Smith	2 nd Grade Hinton Area Elementary (CTR)	01/14/2022
Amanda Wheeler	Chloe Martin	Kindergarten Talcott Elementary (CTR)	01/14/2022

Employment-Service

Name	Position/Location	Effective	Notes
Roy E. Saddler	Warehouse Clerk, Custodian III, General Maintenance Summers County Schools	01/24/2022	Has passed all competency tests for this job.

13. Superintendent's Report

Summers County Schools will continue to work with Dr. Edwards. Mid-year benchmarking presentations will be in March. Mr. Warvel gave a shout out to transportation, principals, and teachers all pulling together to provide 5 days a week to our students.

14. Treasurer's Report

Report was provided to Board Members in their folders.

15. Discussion of Next Agenda

Mr. Duncan made a motion, seconded by Mr. McBride and by a 4-0 vote approved entering into Executive Session regarding Superintendent's contract at 7:10 PM.

Executive Session ended at 7:27 PM.

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16. Adjourn

Mr. Duncan adjourned the meeting at 7:28 PM.