

Summers County Board of Education
Regular Meeting Minutes
YouTube - <http://tinyurl.com/SCS-youtube>
SCCHS Auditorium
February 10, 2022 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 10, 2022 at the SCCHS Auditorium and on YouTube. Mr. Stanley Duncan, Board President, called the meeting to order at 6:00 PM, with the following board members in attendance: Mr. Jay McBride, Mr. Gregory Angell, and Mrs. Renee Farley. Mr. Kenneth Brogan was unable to attend. Board employees in attendance were Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO; Mr. Adam Coon, 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

Mr. Angell made a motion, seconded by Mr. Duncan, and by a 4-0 vote approved to strike item 11D (FFA overnight trip) due to it being approved on December 23, 2021. Mrs. Farley made a motion, seconded by Mr. Duncan, and by a 4-0 vote approved to strike item 11G (Step increase) to be added to the next agenda. Mr. Angell made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the agenda with two changes.

4. Pause for Applause

- A. Student Success Stories** – ProStart Program assisting the cooks with breakfast and lunch prep. ProStart was unable to attend due to a scheduling conflict and will join us at our next regular meeting.
- B. Instructional Initiatives** – Amanda Wheeler and her parent involvement activity about Phonics. Mrs. Wheeler and 4 of her students presented Foundations.
- C. Above and Beyond** – Robert Bowling received the Above and Beyond Award. Mr. Bowling was WV Public Broadcasting's Teacher of the Month.

5. Presentations

Superintendent Dave Warvel – State of School District

6. Public Comment

NONE

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7. Approval of Minutes

Mrs. Farley made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the following minutes as presented by the Superintendent.

- **January 27, 2022 – Regular Meeting Minutes**

8. Approval of Bills

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved payment of the bills as presented by the Superintendent.

9. Approve Transfers and Supplements

Packet included in your folders.

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

10. Old Business

A. Discussion/Possible Action Regarding the Superintendent's Evaluation

Mr. Duncan made a motion, seconded by Mr. McBride to enter into Executive session. Executive session began at 7:18 PM and the meeting was called back to order at 7:50 PM. No action taken.

11. New Business

A. Approve Purchases over \$20,000

NONE

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

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved the following policies, as presented by the Superintendent:

VII-C-11 Homeless Students

VII-C-12 Foster Care Students

C. Discussion/Possible Action to Repeal the following policies:

Mr. Duncan made a motion, seconded by Mrs. Farley, and by a 4-0 approved to repeal the following policies, as presented by the Superintendent:

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

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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

D. Discussion/Possible Action to Approve Overnight Trips

Mr. Duncan made a motion, seconded by Mr. McBride to approve the following overnight trips:

- **Honors Band will travel to Huntington, WV to represent SCCHS with Band Director Timothy Sims.**
Youth in Government trip to Charleston
- ~~Overnight FFA Trip~~

E. Discussion/Possible Action to Review the Following Policies:

IV-J-0 Personal Leave Policy

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved putting this policy back out on public comment until 4:00 PM on February 23, 2022. The comments will be shared at the next regular board meeting on February 24, 2022, and there will be discussion and possible action regarding changes to policy IV-J-0.

F. Discussion/Possible Action Regarding Selection of a New Board Vice President

Mr. Angell made a motion to select Mr. McBride, seconded by Mrs. Farley, and by a 3-0 vote selected Mr. McBride as the new board Vice President. Mr. McBride recused himself.

~~**G. Discussion/Possible Action to Approve Step Increase**~~

- ~~- **Selina Foster**~~

12. Personnel Items

Mr. Angell made a motion, seconded by Mr. McBride, and by 4-0 vote to enter into Executive Session. The session began at 8:14 PM, and the meeting was called back to order at 8:50 PM. Mrs. Farley made a motion, seconded by Mr. McBride, and by a 4-0 vote approved all personnel items as presented by the Superintendent.

The Superintendent recommends approval for the following personnel items:

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Resignation/Retirement

Name	Position/Location	Effective	Notes
Tally Mainland	Math Teacher/Summers County Comprehensive High School	02/04/2022	
Mark Martin	Bus Operator	02/04/2022	
Stephen Starliper	Head Track and Field Coach Summers County Comprehensive High School	02/11/2022	

Employment Professional

Name	Position/Location	Effective	Notes
Mary Elkins	Interventionist Talcott Elem.	01/31/2022	Certification Elementary Education K-6
Tara Jones	English Teacher Summers County Comprehensive High School	TBD	Currently 1st Grade at TES.
Cindy White	Pre-K Teacher Hinton Area Elementary	2022-2023 School Year	Currently 3rd Grade at HAE. Certification: Early Childhood PK-OK

Employment- Professional Extra Curricular/Extra Duty

Name	Position	Effective
Andretti Sampson	Math Field Day Coach Grades 6-8	02/11/2022
Ellen Holt	Math Field Day Coach Grades 9-12	02/11/2022
Margaret Richmond	Math Field Day Coach Grades 4-5	02/11/2022
Stanley Unroe	Assistant Baseball Coach Summers County Comprehensive High School	2022 Baseball Season Salary to be determines based on BOE policy

Employment-Service

Name	Position/Location	Effective	Notes
Kenneth Davis	Cafeteria Manager/ Summers County Comprehensive High School	02/14/2022	Passed Cook test.

Employment-Substitute Service

Name	Classification	Effective
Kelly Albright	Aide	02/14/2022
Sarah Thorne	Cook	02/14/2022
Haroldine Ward	Aide	02/14/2022

Employment- Homebound Teacher

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Name	Credential	Effective
Rhonnie C. Clay	Provisional Alt. Cert- Multicategorical Sp. Ed.	02/11/2021

Employment-Summer Programs

Name	Position/Location	Dates	Notes
Jessica Rodes	Principal/All Summer Programs	June 10-July 22, 2022	
Christie Shaffer	Coordinator/HAE	June 10-22, 2022	
Candance Berkshire	Coordinator/SCCHS	June 10-22, 2022	

13. Discussion of Next Agenda

The next regular meeting will be on February 24, 2022 at 6:00 PM. Mr. Warvel will give an update on the athletic building under the Superintendent's Report. A special meeting/work session has been scheduled for February 28, 2022 at 6 PM. Some items for discussion/possible action on the agenda will be CARES/unencumbered funds available to spend, bid approval for the bus garage renovation, and personnel/preliminary budget. Presentations for Math/ELA, Intervention Action, and Student Achievement, and future actions.

14. Adjourn

Mr. McBride adjourned the meeting at 8:56 PM.