

Summers County Board of Education  
Regular Meeting Minutes  
Summers County Memorial Building  
YouTube <https://tinyurl.com/SCS-youtube>  
June 24, 2021 ~ 6:00 p.m.

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on June 24, 2021 at the Summers County Memorial Building and on YouTube with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Jay McBride, Mr. Greg Angell, Mr. Kenny Brogan, and Mrs. Jackie Farley was absent. Other staff members present: Mr. David Warvel, Superintendent; Mr. Kenneth Lester, Director; and Mrs. Lauren Crook, Business Manager.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda/Adjustments**

Upon a motion by Mr. Duncan, seconded by \_\_\_\_\_ and by unanimous vote, the board approved Therese Waldron to appear under #13F in #14F.

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved to pull out Safe and Sound and RT Rogers to be paid separately.

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved the agenda with adjustments.

**4. Public Comment**

None

**5. Presentations**

Trey Morrone – Policy Update

**6. Approval of Minutes**

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by a 3-0 vote (Mr. Angell abstained), the board approved the following minutes, as recommended by the superintendent:

- ▶ June 10, 2021 Board Minutes, Regular Meeting

**7. Student Success Stories**

**8. Instructional Initiatives**

**9. Community Volunteerism**

**10. Approval of Bills**

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by a 3-0 vote (Mr. Brogan abstained), the board approved the Safe and Sound, RT Rogers bills for payment, as recommended by the superintendent.

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved all other bills for payment, as recommended by the superintendent.

**11. Approve Transfers and Supplements**

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the transfers and supplements, as recommended by the superintendent.

**12. Old Business**

**13. New Business**

A. Approve Purchases over \$20,000, there were none

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved the following policies to be placed on review, as recommended by the superintendent:

B. Approve the Review of Policy Revisions and Consideration to Publish for Public Comment

III-B-1 Disseminating and Collecting Information (PR)

III-B-3 Visiting Observers in the Classroom

III-D-1 Opening and Closing of Schools

III-D-2 Calendar Policy

III-D-6 Solicitations of Students

- III-E News Media Relations (abolish/combine with III-E-1)
- III-E-1 News Releases
- III-E-2 Information Campaigns
- III-E-3 Use of Students in Information Program
- III-F-1 Cooperation of Summers County Schools and Teachers Education Centers
- III-F-2 Procedure for Citizen Complaint Against Employees
- IV-J-0 Personal Leave Policy
- IV-J-8 Leave of Absence (abolish/combine with IV-J-0)
- IV-J-12 Administrative Leave Policy (abolish/combine with IV-J-0)

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board approved the following policies to continue on review, as recommended by the superintendent:

C. Approve Policies to Continue on Review as New Policies to be Adopted

- IV-H-20 - Staff use of Cell Phones and Electronic Signaling Devices in Schools
- VII-A-11 - Student use of Cell Phones and Electronic Signaling Devised in Schools

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item#13D, as recommended by the superintendent:

D. Approve Memorandum of Understanding between Concord University EPP and Summers County Board of Education for the 2021-2022 School Term

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item #13E, as recommended by the superintendent:

E. Approve Memorandum of Understanding between Edwards Educational Services and the Summers County Board of Education for the 2021-2022 School Term

Mr. Duncan made a motion to go into Executive Session pursuant to 6-9A-4 (paragraph 2) at 7:16 p.m., seconded by Mr. Brogan.

Mr. Duncan called the meeting back to order at 8:35 p.m.

F. Legal update on pending grievance matters

SCBOE personnel matters may involve an Executive Session as provided in W. Va. Code §6-9A-4(b)(2)(A) [personnel exception] and/or §6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1999)]. A majority of the Board members present must vote to have an Executive Session. (No action will be taken in Executive Session.) Executive Session WV Code §6-9A-4

#### 4. Personnel Items

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following personnel matters, as recommended by the superintendent:

Resignation

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Susan Nester	Kindergarten Teacher/ HAE	June 30, 2021
Marsha Hicks	Executive Secretary/Certification Coordinator	July 2, 2021

Employment – Professional Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Brian Todd Lusk (pending documentation)	Assistant Principal SCCHS	2021-2022 School Term (215 Days)	Professional Administrative Certificate	County
Stephanie Cochran (pending documentation)	Assistant Principal SCCHS	2021-2022 School Term (215 Days)	Professional Administrative Certificate	County
Marty Mann Amber Stover	Summer Credit Recovery Teacher (6-12 <sup>th</sup> )	June 28-July 23	Professional Teaching Certificate	SOLE
Amber Stover	Summer STEM Teacher (6-8 <sup>th</sup> )	June 28-July 9	Professional Teaching Certificate	SOLE
Megan Wikle	Substitute Summer Teachers	2021-2022 Summer Term		SOLE
Therese Waldron	Summer Credit Recovery Teacher	Retroactive June 14-June 25	Professional Teaching Certificate	SOLE

Employment – Substitute Service Personnel

The Superintendent recommends the following:

Name	Position	Effective Date	Funding Source
Debra Meadows	Extra Duty Bus Monitor	June 28-July 9	SOLE

Employment - Coaches

The Superintendent recommends the following:

Name	Position	Salary	Effective Date	Funding Source
Josh Evans	Head Football Coach	\$2,200	21-22 School Term	County
David Smith (pending certification)	Assistant Football Coach	\$1,900	21-22 School Term	County
Richard Woods	Assistant Football Coach	\$1,600	21-22 School Term	County
Daniel Ball (pending certification)	Assistant Football Coach	\$750	21-22 School Term	County
Jonathan Shockey (pending certification)	Assistant Football Coach	\$750	21-22 School Term	County
JW Hamm (pending certification)	Assistant Football Coach	\$750	21-22 School Term	County
Richard Crisp (pending certification)	Assistant Football Coach	\$275	21-22 School Term	County
Jason Keaton	Assistant Football Coach	\$275	21-22 School Term	County
Chris Pack (Pending Documentation and Certification)	Assistant Football Coach	\$1,200	21-22 School Term	County
Christian Pack (Pending Documentation and Certification)	Assistant Football Coach	\$400	21-22 School Term	County
Jason Brown (pending documentation)	Assistant Football Coach	\$400	21-22-School Term	County

15. Superintendent's Report

School Audit Reports

16. Discussion of Next Agenda

Next Agenda is June 30<sup>th</sup> at 10:00 a.m.

Superintendents Evaluation

17. Adjourn

Upon a motion by Mr. Brogan the meeting was adjourned at 8:47 p.m.