

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

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 10, 2022 in the SCCHS Auditorium and on YouTube. The meeting was called to order by Board President, Stan Duncan, at 6:03 PM. Board members in attendance were Mrs. Renee Farley and Mr. Greg Angell, with Mr. Kenny Brogan joining via telephone and later joining in person. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Lauren Crook, CSBO; Mr. Chad Meador, Director; 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. Duncan made a motion, seconded by Mr. Angell and by a 4-0 vote approved pulling RT Rogers and Renee Farley from the bills to be paid separately. Mr. Duncan made a motion, seconded by Mrs. Farley, and by a 4-0 vote approved the agenda with changes.

4. Public Comment

NONE

5. Presentations

NONE

6. Approval of Minutes

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

~ February 24, 2022 – Regular Meeting

~ February 28, 2022 – Special Meeting/Work Session

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7. Pause for Applause

A. Student Success Stories

WVU Honors Band – Amanda Bennett, a junior, was chosen to participate in this prestigious program.

Marshall Honors Band – The following band members were chosen to participate in the 3-day program: Amanda Bennett, Logan Osborne, Stephenie Williams, Elizabeth Bodine, Alyssa Meadows, Bella Thibeault, Cheyanne Smith, Chris Thompson, Lexy Lusk, and Rorry Harvey.

Youth & Government – Four Students were chosen by a blind panel based on an essay about why they want to participate in the seminars at the Capitol. The students were Zoey Bowling, Ben Bragg, Hayden Crook, and Sam Sears.

8. Approval of Bills

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 3-0 vote approved payment to RT Rogers. Mr. Brogan recused himself. Mr. Duncan made a motion, seconded by Mr. Brogan, and by a 3-0 vote approved payment to Renee Farley for travel. Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved payment of the remaining bills.

9. Approve Transfers and Supplements

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

10. Old Business

A. Personal Leave Policy/Carryover

Mr. Angell made a motion, seconded by Mr. Brogan, and by a 4-0 vote approved to revert back to the previous policy to give employees a total of 8 personal days. Mr. Morrone will amend the policy and it will need to go back out for public comment.

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11. New Business

A. Discussion/Possible Action Regarding Contractor Bids for Bus Garage

One bid was received – Total bid is \$528,690

Pending information from architects and engineers that the wall is not in danger of falling, Mr. Angell made a motion, seconded by Mr. Brogan, and by a 4-0 vote approved putting the bid back out for the drainage problem and not the wall.

B. Discussion/Possible Action Regarding Donation by the Hinton Historical Society for a Trophy Case for SCCHS

HHS is donating \$850. Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved the donation to Building Trades (CTE Carpentry) to build a trophy case.

C. Discussion/Possible Action Concerning Pay Increase for Planning Periods

Mr. Brogan made a motion, seconded by Mrs. Farley, and by a 3-0 vote approved increasing pay from \$30 to \$37.50 per planning period that will end June 30, 2022. Mr. Duncan recused himself.

D. Discussion/Possible Action Concerning Pay Increase for Substitutes

NO ACTION TAKEN

E. Discussion/Possible Action Concerning Mask Mandates

Mr. Brogan made a motion, seconded by Mr. Duncan and by a 4-0 vote approved to lift the mask mandate. Students will still have to wear masks on the buses due to the federal mandate.

F. Discussion/Possible Action on Proposed Levy Rates

Mr. Duncan made a motion, seconded by Mr. Brogan, and by a 4-0 vote approved the projected levy rates.

G. Public Hearing for 2022-2023 School Calendar

Mr. Duncan made a motion, seconded by Mr. Angell, and by a 4-0 vote approved to put the 2 calendars presented to them out for vote.

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14. Personnel Items

Mr. Duncan made a motion, seconded by Mrs. Farley, and by a 4-0 vote approved all personnel items as presented by the Superintendent.

Mr. Warvel recommends approval of the following personnel items:

Resignation/Retirement

Name	Position/Location	Effective
Rose Richmond	Asst. Girls Basketball Coach (Middle School Coach) Summers County Comprehensive High	03/01/2022

Employment- Professional Extra Curricular/Extra Duty

Name	Position	Effective
Melissa Kirkham	HiSet Exam Coordinator	03/11/2022

Employment-Service

Name	Position/Location	Effective	Notes
Austin Bower	Mechanic/Bus Operator	03/11/2022	

Employment-Substitute

Name	Classification	Effective
Paulette Sims	Teacher	March 11, 2022

15. Superintendent's Report

Rainelle Medical Building is set up at the high school. A recommendation was made to only have one board meeting a month. We will have a policy review at the April 19, 2022 meeting.

16. Discussion of Next Agenda

On April 19, 2022 there will be two separate meetings. A statutory meeting will begin at 5:45 PM and a special meeting will be held at 6:00 PM. Personnel hearings will be scheduled for the special meeting.

17. Adjourn

This meeting was recessed at 7:54PM until April 19, 2022.