1. Roll Call

The Summers County Board of Education met in a special meeting on Tuesday, April 19, 2022 at the Summers County Schools central office. The meeting was called to order at 6:10 PM. In attendance were Mr. Greg Angell, Mr. Jay McBride, Mrs. Renee Farley and Mr. Kenny Brogan. Board President Stanley Duncan was present via telephone. Board employees in attendance were Mr. Adam Coon, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO; Mr. Chad Meador, 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

A motion was made by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote approved the agenda as presented by the Superintendent.

4. Approval of Minutes

The Superintendent recommends approval of the following minutes:

~ April 14, 2022 - Regular Meeting

A motion was made by Mr. Brogan, seconded by Mr. Angell and by unanimous vote approved the minutes as presented by the Superintendent.

5. Budget Hearing

Mrs. Crook provided board members with a handout of the proposed budget for 202-2023 fiscal year.

6. New Business

A. Approve Out of State/Overnight Trips

A motion was made by Mr. Angell, seconded by Mr. Brogan and by unanimous vote approved two trips. (Washington, DC with Mr. Bowling and JBE 5th grade Dollywood trip)

7. Personnel Items

A motion was made by Mr. Brogan, seconded by Mrs. Farley and unanimous vote approved all personnel items, as presented by the Superintendent. Mr. Coon also gave a personnel update.

The Superintendent recommends approval of the following personnel items:

Resignation- Professional

Name	Position/Location	Notes
Wendy Basham	3 rd Grade Teacher/Hinton Area Elementary	Other employment

Termination of contract at the end of the 2021-2022 school term due to Reduction in Force (RIF) Service

Name	Position/Classification	Location
Amy Ratliff	SE Aide/Aide	Hinton Area Elementary
Teresa Workman	SE Aide/Aide	Talcott Elementary &
		Summers County Comprehensive
Carla Boone	Aide/Aide	Talcott Elementary
Andrea Helms	Aide/Aide	Jumping Branch Elementary
Sherry Bishop	SE Aide/Aide	Summers County Comprehensive
Sienna Cales	SE Aide/Aide	Talcott Elementary
Tasha Dickenson	SE Aide/Aide	Summers County Comprehensive
Jaclyn Crook	Aide/Aide	Hinton Area Elementary

Termination of contract at the end of the 2021-2022 school term due to Reduction in Force (RIF) Professional

Name	Position	Location
Jessica Bishop	English Teacher	Summers County Comprehensive

Service Personnel Transfer for the 2022-2023 school term

Name	Position/Classification	Location
Teresa Conner	K-Aide/ECCAT/ECCAT	Talcott Elementary
Denise Bennett	K-Aide/ECCAT/ECCAT	Jumping Branch Elementary

Professional- Mutual Reassignment for the 2022-2023 school term

Name	From	То
Kendall Trainum	Second Grade Teacher	Kindergarten Teacher
	Talcott Elementary	Talcott Elementary
Crystal Woodrum	Fifth Grade Teacher	4 ^{ւհ} Grade Teacher
	Talcott Elementary	Talcott Elementary

Service Reclassification

Name	From	То
Tonya Keaton	Secretary III	Coordinator of Services
		(Child Nutrition)
Denise Bragg	Secretary III	Executive Secretary

Renewal of Probationary Contracts for the 2022-2023 School Term Professional

Professional		
Name of Employee	2022-2023 Contract Type	
Altice, Cara	3rd	
Blaylock, Anyssa	Continuing	
Berry Cassady	3rd	
Bosley, Laurie	2nd	
Casto, Lourdes	2nd	
Cochran, Stephanie	Continuing	
Cook, Jessica	Continuing	
Coon, Adam	Continuing	
Downey, Jonathan	3rd	
Evans, Joshua	2nd	
Foster, Selina	2nd	
Hypes, Cierra	2nd	
Jordan, Sydney	Continuing	
Knott, Pearl	3rd	
Lilly Jr., Carl	Continuing	
Lusk, Brian	2nd	
McCallister, Ronald	Continuing	
Richmond, Margaret	3rd	
Richmond, Rose	2nd	
Sampson, Amanda	2nd	
Starliper, Stephen	Continuing	
Surbaugh, Cacie	Continuing	
Vass, Joshua	2nd	
Waldron, Therese	2nd	
Waldron, Travis	2nd	
Webb, Lauren	3rd	
Weikle, Joede	2nd	
Wills, Courtney	2nd	
Wood, Jeremy	2nd	
Yost, Daniel	2nd	

8. <u>Superintendent's Report</u>

NONE

9. Discussion of Next Agenda

No Discussion

10. Adjourn

Mr. McBride adjourned the meeting at 6:42 PM.