

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, April 28, 2022 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on Thursday, April 28, 2022 at the SCCHS auditorium and on YouTube. President Stanley Duncan presided over the meeting and it was called to order at 6:00 PM. Board members present were: Mr. Greg Angell, Mrs. Renee Farley, Mr. Kenny Brogan, and Vice President Jay McBride. The following staff members were also present: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. Invocation/Pledge of Allegiance

Mr. Brogan gave the invocation, followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Mr. Duncan made a motion, seconded by Mr. McBride, and by unanimous vote approved to pull McGraw Hill and RT Rogers to be voted on separately.

Mr. Duncan made a motion, seconded by Mrs. Farley, and by unanimous vote approved to pull Joe Farley from the personnel items to be voted on separately.

Mr. Brogan made a motion, seconded by Mr. Angell, and by unanimous vote approved the agenda with adjustments.

4. Public Comment

NONE

5. Presentations

Bob Prince

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

- **March 10, 2022 – Regular Meeting (Recessed)**
- **April 19, 2022 – Statutory Meeting**
- **April 19, 2022 – Special Meeting**

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

7. Approval of Bills

Mr. McBride made a motion, seconded by Mr. Angell, and by a 4-0 vote approved to pay RT Rogers (Mr. Brogan recused himself).

Mr. Brogan made a motion, seconded by Mrs. Farley, and by a 4-0 vote approved to pay McGraw Hill. (Mr. Duncan recused himself).

Mr. Angell made a motion, seconded by Mr. McBride, and by unanimous vote approved to pay the remaining bills.

8. Approve Transfers and Supplements

Lauren will provide hard copies.

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Transfers and Supplements were not ready for approval tonight.

9. Old Business

NONE

10. New Business

A. Policies to Be Put Out for Public Comment

~ II-B-1 Board Meetings

Mr. Duncan made a motion, seconded by Mr. McBride, and by a unanimous vote approved to put the policy listed under item # 10-A out for public comment.

B. Discussion/Possible Action to Approve Outside Audit Firm for FY 2022 Audit

Mr. Duncan made a motion, seconded by Mr. McBride, and by unanimous vote approved item 10-B.

C. Discussion/Possible Action to Approve Treasurer for FY 2023

Mr. Brogan made a motion, seconded by Mr. Angell, and by a unanimous vote approved Lauren Crook as Treasurer for FY 2023.

D. Discussion/Possible Action to Approve Out of State/Overnight Trips

Mr. Brogan made a motion, seconded by Mrs. Farley, and by unanimous vote approved all trips under item 10-D.

E. Discussion/Possible Action to Approve Bus Garage Bid

Mr. Duncan made a motion, seconded by Mr. McBride, and by unanimous vote approved the Prince Management bid.

F. Discussion/Possible Action to Approve Moving the Following Meeting Dates:

~ May 12, 2022 – Regular Meeting

~ June 23, 2022 – Regular Meeting

Mr. Duncan made a motion, seconded by Mrs. Farley, and by unanimous vote approved to change the meeting dates listed under item 10-F.

May 12, 2022 regular meeting will now be held on May 10, 2022.

June 23, 2022 regular meeting will now be held on June 30, 2022.

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11. Personnel Items

Mr. Duncan made a motion, seconded by Mr. McBride, and by a 4-0 vote approved Joe Farley's contract for the 22-23 school year (Mrs. Farley recused herself).

Mr. Angell made a motion, seconded by Mr. Duncan, and by a unanimous vote approved the remaining personnel items.

Mr. Warvel recommends the following personnel items:

Extension of Medical Leave of Absence

Name	Position/Location	Duration
Charles R. Williams	Custodian IV/SCCHS	June 15, 2022
Brenda Allen	Cook/SCCHS	End of 2022 school year

Employment- Summer STEM/SOLE

Name	Position/Location	Notes
Jacob Persiani	9-12 STEM Teacher	

Employment-Homebound Teachers

Name	Effective	Notes
Travis Waldron	April 29, 2022	Science Teacher at SCCHS
Therese Waldron	April 29, 2022	Science Teacher at SCCHS

Employment-Substitute Service

Name	Classification
Amanda Withrow	Cook

Probationary Contracts to be Renewed- Professional

Name	Contract Type
Blair, Hettie	2nd
Durham, Morgan	2nd
Mary Elkins	1 st renewal
Kaitlyn Gration	1 st renewal
Jones, Jennifer	3 rd renewal
Hannah Kinsey	1 st renewal
Lawson, Sydney	1 st renewal
Poszich, Derek	1 st renewal
Sampson, Andretti	2nd
Trainum, Kendall	1 st renewal
Walker, Beverly	Continuing
White, Cindy	Continuing
Woodrum, Crystal	2nd

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Probationary Contracts to be Renewed for the 2022-2023 school term
Service

Name	Contract Type
Aliff, Kristian	3rd
Allen, Brenda	3rd
Bennett, Denise	Continuing
Berkshire, Scott	Continuing
Bower, Austin	1 st renewal
Bowling, John	Cont.
Bragg, Denise	3rd
Brown, Elizabeth	3rd
Burns, Lori	Continuing
Conner, Adrienne	2nd
Cox, Josiah	3rd
Davis, Kenneth	1 st renewal
Farley, Joe	3rd
Gill, Ashley	2nd
Graham, Roy	3rd
Honaker, Alyssa	1 st renewal
Ickes, Jennifer	Continuing
Jones, Billie	2nd
Saddler, Roy	1 st renewal
Shaffer, Jerry	2nd
Ward, Katherine	2nd

Renewal of Communities in Schools Contracts for 2022-2023 School Term

Name	Location
Suzie Hudson	Summers County Comprehensive High School
Stanley Unroe	Summers County Comprehensive High School
Larry Cochran	Hinton Area Elementary School
Joy Bowling	Talcott Elementary & Jumping Branch Elementary Schools

Contract for Extra Duty Summer Employment

Name	Position/Location	Notes
Kathy Duffield	Agriculture Teacher Summers County Comprehensive High School	Summer employment for operation of the SCCHS greenhouse; Perkins Funding

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12. Superintendent's Report

Mr. Warvel updated the board members on a recruitment trip he and the directors took to Concord on April 20, 2022. On April 25, 2022, State Superintendent Clayton Burch visited Summers County Comprehensive High School to speak with students from grades 8-11 and one 4th grader that are interested in becoming teachers. He told them about the Grow Your Own Program in which Summers County is now a participant. First Lady Cathy Justice will be visiting Jumping Branch Elementary with Smokey the Bear, along with the Communities in Schools Program to plant a tree. Mr. Warvel also gave an update on the SBA and informed the board that we will have to rebid the SCCHS project at the earliest May 9, but most likely the following week. We are still working on the Talcott Gym and HAE addition. Asbestos update – need to know more about it in order to bid. Batting cages were installed in the athletic facility this week, but we need turf to slow down the baseballs.

13. Discussion of Next Agenda

Our next meeting will be held on May 10, 2022 at 6 PM in the SCCHS auditorium.

14. Adjourn

Mr. McBride made a motion to adjourn the meeting at 7:04 PM.