

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

1. Roll Call

The Summers County Board met in a regular meeting on Tuesday, May 10, 2022. Presided over by Board President, Stanley Duncan, the meeting was called to order at 6:00 PM. Board members present were: Mr. Jay McBride, Mrs. Renee Farley, Mr. Greg Angell and Mr. Kenny Brogan. Board employees present were Mr. Adam Coon and Mr. Chad Meador.

2. Invocation/Pledge of Allegiance

Mr. Angell 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 the agenda, as presented by the Superintendent.

4. Public Comment

NONE

5. Presentations

NONE

6. Approval of Minutes

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

The Superintendent recommends approval of the following minutes:

~ April 5, 2022 – Special Meeting/Disciplinary Hearing

~ April 28, 2022 – Regular Meeting

7. Approval of Bills

Mr. Duncan made a motion, seconded by Mrs. Farley and by unanimous approved payment of the bills.

8. Approve Transfers and Supplements

NONE

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

9. New Business

A. Policies to Be Put Out for Public Comment

~ II-B-1 Board Meetings

Policy will remain out for public comment until May 26, 2022 Board Meeting due to errors (location of meeting needs clarification and the word "Thursday" was deleted and left blank.)

NO ACTION TAKEN. Policy will remain out for public comment.

B. Discussion/Possible Action to Approve \$18,500 to go to Summers County Public Library

Mr. Brogan made a motion, seconded by Mr. Angell and by unanimous vote approved funds to go to Summers County Public Library.

Items 9-C, 9-D, and 9-F were put together to be voted on. Mr. Angell made a motion, seconded by Mr. McBride and by unanimous vote approved all items relating to out of the state/overnight trips.

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

- Talcott; Mrs. Woodrum's 5th grade to Carowinds, North Carolina
- SCCHS; Mrs. Hannah's class to Natural Bridge, VA
- Jumping Branch; Virginia Safari Park Zoo, Virginia

D. Discussion/Possible Action to Approve Out of State/Overnight trip for SCHS Boys and Girls Basketball for Summer League Games

- Girls; June 14, 15, 16 2022 to Emory VA
- Boys; June 20, 21, 22 2022 to Marietta, OH
- Girls and Boys Summer League to Graham, VA entire month of June

E. Discussion/Possible Action Regarding Compensation for Substitute Pay for Math Teachers at Summers County Comprehensive High School Teaching Math Classes on Planning Periods

COVID funds will be used to pay certified math teachers \$50 per planning period for the remainder of the year. Mr. Duncan made a motion, seconded by Mr. McBride and by unanimous vote approved Item 9-E.

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

F. Discussion/Possible Action to Approve Parent Chaperone for Talcott 5th Grade Trip
- Jenna Foster

G. Discussion/Possible Action to Approve Superintendent's Contract

Executive Session – WV Code 6-9A-4

At 6:12 PM Mr. Duncan made a motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of discussion of the Superintendent's Contract. Mr. Brogan seconded the motion and the vote was unanimous.

Return from Executive Session

At 7:57 PM, the board members exited Executive Session and Mr. Duncan called the meeting back to order.

Mr. Duncan made a motion, seconded by Mrs. Farley and by a 3-2 vote (Mr. Brogan and Mr. Angell voted nay), the Superintendent's contract was approved for 4 years with a \$115,000 salary. The contract will take effect July 1, 2022 until June 30, 2026.

10. Personnel Items

Mr. Duncan made a motion, seconded by Mr. Angell and by unanimous vote approved the following personnel items, as recommended by the Superintendent.

Resignation/Retirement

Name	Position/Location	Effective	Notes
Cindy White	3 rd Grade Teacher HAE (SY 2022) Pre-K Teacher HAE (SY 2023)	May 02, 2022	Personal
Charles R. Williams	Custodian IV Summers County Comprehensive High	July 31, 2022	Retirement
Amanda Bennett	5 th Grade Teacher Hinton Area Elementary	End of 2022 SY or June 30	To be placed on substitute list for 2023 SY

Employment- Professional

Name	Position/Location	Effective	Notes
Carol Crook	Interventionist/Talcott Elementary	May 11, 2022	

Summer SOLE/STEM Employment- Substitute Professional

Name	Classification	Certification
Sydney Jordan	Teacher	Elementary Edu

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

Pamela Mounts	Teacher	
Raechel Megargee	Teacher	

Summer SOLE/STEM Employment- Substitute Service

Name	Classification
Rhonda Willey	Aide
Gregory Cochran	Cook
Amanda Withrow	Cook

Mutual Reassignment for 2022-2023 School- Pilot Program

Name	From	To
Pearl Knott	2 nd Grade Teacher	3 rd Grade Teacher
Jessica Collins	3 rd Grade Teacher	4 th Grade Teacher
Vivian Meador	4 th Grade Teacher	5 th Grade Teacher
Morgan Durham	5 th Grade Teacher	2 nd Grade Teacher

11. Superintendent's Report

No report.

12. Discussion of Next Agenda

The next meeting will be May 26, 2022 at SCCHS beginning at 6:00 PM.

13. Adjourn

Upon a motion by Mr. McBride the meeting was adjourned at 8:03 PM.