

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**YouTube <https://tinyurl.com/SCS-youtube>**  
**SCCHS Auditorium**  
**Thursday, May 26, 2022 ~ 6:00 PM**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on Thursday, May 26, 2022 in the SCCHS Auditorium and on YouTube. The meeting was called to order at 6:00 PM and presided over by Board President Stanley Duncan, with the following board members in attendance: Vice President Jay McBride, Mr. Gregory Angell, Mrs. Renee Farley, and Mr. Kenny Brogan. Board employees in attendance were: Mrs. Renae Jones, Director; Mr. Adam Coon, Director; Mrs. Lauren Crook, CSBO; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda/Adjustments**

Mr. Brogan made a motion, seconded by Mr. McBride and by unanimous vote approved to pull RT Rogers from the bills to be paid separately.

Mr. Brogan made a motion, seconded by Mr. Angell and by unanimous vote approved to pull Elizabeth Li from the personnel items to be discussed and voted on separately.

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

**4. Public Comment**

NONE

**5. Presentations**

NONE

**6. Approval of Minutes**

The Superintendent recommends approval of the following minutes:  
~ May 10, 2022 – Regular Meeting

Mr. McBride made a motion, seconded by Mrs. Farley and by unanimous vote approved the minutes from May 10, 2022.

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**7. Approval of Bills**

Mr. Brogan recused himself by leaving the room. Mr. Duncan made a motion, seconded by Mr. Angell and by a 4-0 vote approved to pay RT Rogers.

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

**8. Approve Transfers and Supplements**

Lauren has provided hard copies.

Mr. Brogan made a motion, seconded by Mr. McBride and by unanimous vote approved the transfers and supplements.

**9. New Business**

**A. Discussion/Possible Action to Approve the Following Policies:**

***~ II-B-1 Board Meetings***

Mr. Angell made a motion, seconded by Mr. McBride and unanimous vote approved policy II-B-1. Board meetings will now be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of every month at the SCCHS Auditorium, unless otherwise stated on an agenda.

**B. Discussion/Possible Action Regarding 2022-2023 Summers County State Salary Schedule**

Mr. Brogan made a motion, seconded by Mr. McBride and by unanimous vote approved the 22-23 State Salary Schedule.

**C. Discussion/Possible Action Regarding Approval of the Summers County Fiscal Year 2023 Budget**

Mr. Brogan made a motion, seconded by Mrs. Farley and by unanimous vote approved the FY 2023 budget.

**D. Discussion/Possible Action to Regarding Approval of the Proposed Summers County Supplement Schedule**

Mr. Duncan made a motion, seconded by Mr. Angell and by unanimous vote approved to postpone the supplement schedule until July 1<sup>st</sup> when the new board is intact.

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**E. Discussion/Possible Action to put the following policies out for public comment:**

*~II-B-0 Board of Education (repeal)*  
*~II-B-5 Language to be Included in the Legal Services' Agreement Designating Central Office Personnel (repeal)*  
*~IV-C-4 Procedures Relating to Employees Leaving Employment*  
*~IV-H-7 Resignations*  
*~IV-H-8 Substitute Service Personnel – Refusal to Work Policy*  
*~IV-H-14 Substitute Teachers*  
*~IV-H-18 Retirement Bonus Policy*  
*~IV-J-7 Released Time for Professional Personnel*  
*~IV-M-5 Pay for Home Instruction, Tutoring, Staff Development*  
*~IV-M-6 Direct Deposit*

Mr. Duncan made a motion, seconded by Mr. Angell and by unanimous vote approved to put the 10 policies listed above out for public comment until June 8, 2022.

**F. Discussion/Possible Action to Renew MOU between SCS and SESC for Bus Operator/Examining Services (July 1, 2022-June 30, 2023)**

Mr. Duncan made a motion, seconded by Mr. McBride and unanimous vote approved the renewal of MOU between SCS and SESC.

**G. Discussion/Possible Action Regarding Approval of Roll Over Bid with Gordon Food Service for the 2022-2023 School Year**

Mr. McBride made a motion, seconded by Mr. Angell and by unanimous vote approved roll over bid with Gordon Food Service for the upcoming school year.

**Executive Session**

Mr. Brogan made a motion, seconded by Mr. Angell and by unanimous vote approved to enter into executive session in accordance with WV Code § 6-9A-4 to discuss personnel items. It began at 6:43 PM.

The Board returned from Executive Session at 7:28 PM and the meeting was called back to order by Mr. Duncan.

**10. Personnel Items**

Mr. Warvel rescinded employment for the Secondary Education Specialist.

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

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**The Superintendent recommends the following personnel items:**

**Resignation/Retirement**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>
Roy E. Saddler	Warehouse Clerk/General Maintenance/Custodian III	05/20/2022	Other employment
Susan Peelish	Itinerant Teacher Jumping Branch Elem.	End of SY 2022	Raleigh County
Jessica Cook	English Teacher Summers County Comprehensive High	End of SY 2022	Raleigh County
Christopher Vicars	Assistant Principal Summers County Comprehensive High	08/15/2022	Raleigh County
Sydney Lawson	Fourth Grade Teacher Hinton Area Elementary	06/30/2022	Raleigh County
Jason Brown	Asst. Boys Basketball Coach (MS) Summers County Comprehensive High	05/26/2022	
Alyssa Honaker	6-12 Aide Summer STEM Program	05/26/2022	
Jacob Persiani	9-12 Teacher Summer STEM Program	05/26/2022	

**Employment- Professional**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>
Amanda Coe	1 <sup>st</sup> Grade Teacher Hinton Area Elementary	2022-2023 SY	Clinical Teacher of Record (CTR)
Linda Boyd	2 <sup>nd</sup> Grade Teacher Hinton Area Elementary	2022-2023 SY	From Raleigh County Elem. Educ. K-6
Elizabeth Li	Secondary Education Specialist	07/01/2022	From Fayette County
Amanda Wheeler	1 <sup>st</sup> Grade Teacher Talcott Elementary	2022-2023 SY	Currently Kindergarten Teacher at Talcott
Mary Elkins	3 <sup>rd</sup> Grade Teacher Talcott Elementary	2022-2023 SY	Currently First Grade Teacher at Talcott
Melanie Miklos	Kindergarten Teacher Jumping Branch Elem.	2022-2023 SY	Currently Kindergarten Teacher at Hinton Area
Joshua Evans	Multicategorical Sp. Educ. Teacher Summers County Comp.	2022-2023 SY	Alternative Teaching Cert. Currently Options Pathway Teacher at SCCHS

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**Employment-Service**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>
Regina Trout	Custodian IV Summers County Comprehensive	08/01/2022	Currently Custodian III at SCCHS
Gregory Cochran	Custodian III Hinton Area Elementary	08/01/2022	Currently a substitute cook Has passed Custodian test.
Sandra Richmond	ECCAT/Aide- Kindergarten Jumping Branch Elementary	2022-2023 SY	Currently Pre-K Aide at Jumping Branch
Teresa Conner	Special Education Aide/Bus Monitor Talcott Elementary	2022-2023 SY	Currently ECCAT/Aide at Talcott Elementary

**Employment- Substitute Service**

<b>Name</b>	<b>Classification</b>
Jeffrey Lane	Custodian
Amanda Withrow	Cook

**Summer SOLE/STEM Employment- Substitute Professional**

<b>Name</b>	<b>Classification</b>
Angela Ellison	Teacher
John Ramsey	Teacher

**11. Superintendent's Report**

- Gifting the Middle School Building – 3 Rivers Foundation will receive on June 30, 2022
- Fire System Update
- SBA Update
- End of Year Report for 21-22 and Summer School

**12. Discussion of Next Agenda**

The next meeting will be held on June 9, 2022 at 6 PM in the SCCHS Auditorium.

**13. Adjourn**

Mr. McBride made a motion to adjourn the meeting at 7:46 PM.