

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 9, 2022 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on Thursday, June 9, 2022. Vice President Jay McBride called the meeting to order at 6:00 PM. Board members in attendance were Mr. Greg Angell and Mr. Kenny Brogan. Board President Stanley Duncan and Renee Farley were present via telephone. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO/Board Treasurer; and Mr. Chad Meador, Director.

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. Angell and by unanimous vote approved to pull Safe & Sound and RT Rogers from the bills to be approved for payment separately.

Mr. Angell made a motion, seconded by Mr. Brogan and by unanimous vote approved to pull the Secondary Education Specialist position 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

James Payne addressed a complaint with the Board of Education.

5. Presentations

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:
~ May 26, 2022 – Regular Meeting

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

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7. Approval of Bills

Mr. Brogan recused himself from the room. Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved payment to Safe & Sound.

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved payment to RT Rogers. Mr. Brogan returned.

Mr. Angell made a motion, seconded by Mr. Brogan and by unanimous vote approved payment of the remaining bills.

8. Approve Transfers and Supplements

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

9. New Business

A. Discussion/Possible Action Regarding Contract Renewal Between SCBOE and Southern Sanitation, Inc. for the 2023 Fiscal Year

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

B. Discussion/Possible Action Regarding Approval of 2022-2023 Pre-K Calendar

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

C. Discussion/Possible Action Regarding Contract Renewal Between SCBOE and Kristi Scott, PT for 2022-2023 School Year

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

Executive Session

Mr. McBride made a motion, seconded by Mr. Angell and by unanimous vote approved to enter into Executive Session at 6:26 PM. Mr. McBride called the meeting back to order at 7:30 PM.

D. Discussions with legal counsel regarding pending employee grievance matters. Consider motion authorizing Superintendent to resolve pending grievance matters,

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upon advice of legal counsel.

Mr. Angell made a motion, seconded by Mrs. Farley and by unanimous vote approved the motion to authorize the Superintendent to resolve pending grievance upon advice of legal counsel.

Executive Session

Mr. Angell made a motion, seconded by Mr. Brogan and unanimous vote approved to enter into Executive Session at 7:32 PM. Mr. McBride called the meeting back to order at 7:54 PM.

10. Personnel Items

Mr. Brogan made a motion, seconded by Mr. Angell and by unanimous motion approved all personnel items, with the exception of the Secondary Education Specialist.

The Superintendent recommends the following personnel items:

Resignation/Retirement

Name	Position/Location	Effective	Notes
Laurie Bosley	Fourth Grade Teacher Hinton Area Elementary	08/03/2022	Raleigh County

Employment-Service

Name	Position/Location	Effective	Notes
Gregory Cochran	Custodian III Summers County Comprehensive	08/01/2022	Currently Custodian III at HAE
Rhonda Willey	ECCAT/Pre-K Aide Jumping Branch Elementary	2022-2023 SY	Currently Aide/ECCAT at HAE

Summer Employment- Professional

Name	Position	Location
John Ramsey	9-12 STEM/SOLE Teacher	Summers County Comprehensive
Laura Rochetti	ESY Teacher	Hinton Area Elementary

Summer Employment- Service

Name	Classification	Location
Rhonda Willey	9-12 Aide STEM/SOLE	Summers County Comprehensive
	Cook II	Hinton Area Elementary

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No motion was made and the board failed to approve the hiring of Elizabeth Li for the Secondary Education Specialist.

Employment- Professional

Name	Position/Location	Effective	Notes
Elizabeth Li	Secondary Education Specialist	TBD	

11. Superintendent's Report

Mr. Warvel discussed holding a special meeting to swear in new Board Members. New members will be sworn in before 5:00 PM on June 21, 2022.

The first meetings of the fiscal year will be held as follows:

July 5, 2022 – Statutory Meeting, 6:00 PM at the Central Office

July 12, 2022 – Regular Meeting, 6:00 PM at SCCHS Auditorium

July 26, 2022 – Regular Meeting, 6:00PM at SCCHS Auditorium

Prints were received for building at SCCHS.

Mr. Warvel gave an update on Bus Garage and Middle School Building.

12. Discussion of Next Agenda

13. Adjourn

Mr. Brogan made a motion to adjourn at 8:06 PM.