

Summers County Board of Education
Regular Meeting Agenda
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 30, 2022 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on June 30, 2022 at the SCCHS Auditorium and on YouTube. President Stan Duncan called the meeting to order at 6:00 PM. Board members in attendance were Vice President Jay McBride, Mrs. Renee Farley and Mr. Kenny Brogan. Mr. Greg Angell was absent. Board employees in attendance were Mrs. Renae Jones, Director; Dr. Linda Knott, Director; Mr. Adam Coon, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Chad Meador, 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. Brogan and by a 4-0 vote approved to pull Donna Duncan from the personnel items to be voted on separately.

Mr. Duncan moved to strike policies IV-H-7 to IV-J-7 and IV-L-2, under Item D. They had previously been out for public comment and were on the agenda for approval under Item C. Mr. McBride seconded the motion, and by 4-0 vote, the item strike was approved.

Mr. Brogan made a motion, seconded by Mr. Duncan and by 4-0 vote approved the agenda with adjustments.

4. Public Comment

NONE

5. Presentations

Summer School Update

Instructional Initiatives

Sheriff Justin Faris

Bus Garage Update

Middle School Addition - July 12, 2022 is the Pre-bid, July 26, 2022 is the Bid opening

July 25, 2022 we will receive plans for Talcott Gymnasium.

Summers County Board of Education
Regular Meeting Agenda
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 30, 2022 ~ 6:00 PM

6. Approval of Minutes

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the minutes, as presented by the Superintendent.

The Superintendent recommends approval of the following minutes:

~ June 9, 2022 – Regular Meeting

7. Approval of Bills

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved payment of the bills, as presented by the Superintendent.

8. Approve Transfers and Supplements

Lauren will provide hard copies at the meeting.

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the transfers and supplements, as presented by the Superintendent.

9. New Business

A. Discussion/Possible Action Regarding Contract/MOU Approvals

- ~ Dr. Edwards – Edwards Educational Services
- ~ Patricia Ann Ward – Occupational Therapy Services for students of SCS
- ~ A-Z Speech Therapy – Speech Pathology Services
- ~ Carolyn Price Stephens – DBA Pinnacle Whole Life Services, PLLC
- ~ Josie McNeely – School Based Probation Officer

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the contracts/MOUs, as presented by the Superintendent.

Executive Session

In accordance with WV Code 6-9A-4, the Board entered into executive session at 6:58 PM to discuss student disciplinary action.

Mr. Duncan called the meeting back to order at 7:33 PM.

B. Discussion/Possible Action Regarding Changes to a Disciplinary Action made on January 10, 2022

Mr. Duncan made a motion, seconded by Mr. McBride and by a 4-0 vote approved reinstatement of a student immediately with provisions discussed in executive

Summers County Board of Education
Regular Meeting Agenda
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 30, 2022 ~ 6:00 PM

session.

C. Discussion/Possible Action Regarding Approval for the Following Policies:

~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. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the policies.

D. Discussion/Possible Action to Put the Following Policies Out for Public Comment:

~~*~IV-H-7 Resignations*~~
~~*~IV-H-8 Substitute Service Personnel – Refusal to Work Policy*~~
~~*~IV-H-10 Return to Work Program*~~
~~*~IV-H-14 Substitute Teachers*~~
~~*~IV-H-18 Retirement Bonus*~~
~~*~IV-J-7 Released Time for Professional Personnel*~~
~IV-J-10 - Sick Leave Donation
~IV-J-11 - Employee Personal Leave Bank
~IV-J-13 - Employee Personal Leave Bank and Sick Leave Donation Policy
~~*~IV-L-2 Safety Policy*~~
~IV-M-1 - Pay Plan for All Employees

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved to put the policies out for public comment

E. Discussion/Possible Action Regarding Approval of the following Bid Items:
Bus Part RFP

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the RFP.

10. Personnel Items

Mr. Duncan recused himself and Mr. Brogan made a motion, seconded by Mrs. Farley and by a 3-0 vote approved hiring Donna Duncan.

Summers County Board of Education
Regular Meeting Agenda
 YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 30, 2022 ~ 6:00 PM

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the remaining personnel items.

Resignation/Retirement

Name	Position/Location	Effective	Notes
Brian T. Lusk	Assistant Principal Summers County Comprehensive High	08/02/2022	

Employment- Professional

Name	Position/Location	Effective	Notes
Kristi Weiss	Pre-K Teacher Hinton Area Elementary	August 17, 2022	
Allison Ward	Third Grade Teacher Hinton Area Elementary	August 17, 2022	
Savannah Conner	Kindergarten Teacher Hinton Area Elementary	August 17, 2022	
Tiffani Cline	Fourth Grade Teacher Hinton Area Elementary	August 17, 2022	
Cara Altice	Fifth Grade Teacher Hinton Area Elementary	August 17, 2022	
Jessica Pack	Pre-K Teacher Jumping Branch Elementary	August 17, 2022	
Ginger Blankenship	Itinerant Teacher Jumping Branch Elementary	August 17, 2022	
Dana McPeak	Kindergarten Teacher Talcott Elementary	August 17, 2022	
Linda Boyd	First Grade Teacher Talcott Elementary	August 17, 2022	
	Mathematics Teacher Summers County Comprehensive	August 17, 2022	
Amy Justice	School Nurse Summers County Schools	August 17, 2022	

Employment-Service

Name	Position/Location	Effective	Notes
Rhonda Willey	ECCAT/Kindergarten Aide Hinton Area Elementary	August 17, 2022	Currently hired as ECCAT at Jumping Branch
Denise Bennett	Special Ed. Aide/Bus Monitor Hinton Area Elementary	August 17, 2022	Transfer from ECCAT at Jumping Branch
	Warehouse Clerk/Custodian III/ General Maintenance Summers County Schools	August 17, 2022	

Summers County Board of Education
Regular Meeting Agenda
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 30, 2022 ~ 6:00 PM

Employment- Athletic Coaches at Summers County Comprehensive High School

Name	Position
Joe Blankenship	Head Boys Middle School Basketball Coach
Erica Merrill	Head Girls Middle School Basketball Coach

Employment-Substitute Professional

Name	Position
Sandra Ball	School Nurse
Melissa Leslie	Teacher

Employment- Homebound Teachers

Name
Don Addington
Therese Waldron
Travis Waldron
Rhonnie C. Clay

Employment – Substitute Professional

Name	Position	Effective Date
Rick Blevins	Substitute Teacher	2022-2023 SY
Stephanie Bolling	Substitute Teacher	2022-2023 SY
Connie Buckland	Substitute Teacher	2022-2023 SY
Teresa Butts	Substitute Teacher	2022-2023 SY
Vickie Cales	Substitute Teacher	2022-2023 SY
Pamela Davis	Substitute Teacher	2022-2023 SY
Bonnie Dille	Substitute Teacher	2022-2023 SY
Donna Duncan	Substitute Teacher	2022-2023 SY
Timothy Eerenburg	Substitute Teacher	2022-2023 SY
Angela Ellison	Substitute Teacher	2022-2023 SY
Melinda Franklin	Substitute Teacher	2022-2023 SY
Linda Harvey	Substitute Teacher	2022-2023 SY
Laura Howell	Substitute Teacher	2022-2023 SY
Patricia Jeffries	Substitute Teacher	2022-2023 SY
Jack Jones	Substitute Teacher	2022-2023 SY
Teresa Keatley	Substitute Teacher	2022-2023 SY
Chad Kellan	Substitute Teacher	2022-2023 SY
Thomas Lewis	Substitute Teacher	2022-2023 SY
Nancy Lilly	Substitute Teacher	2022-2023 SY
Jesse Medley	Substitute Teacher	2022-2023 SY
Raechal Megargee	Substitute Teacher	2022-2023 SY
Donna Mock	Substitute Teacher	2022-2023 SY
James Payne	Substitute Teacher	2022-2023 SY
Jacob Persiani	Substitute Teacher	2022-2023 SY

Summers County Board of Education
Regular Meeting Agenda
YouTube <https://tinyurl.com/SCS-youtube>
SCCHS Auditorium
Thursday, June 30, 2022 ~ 6:00 PM

Diania Price	Substitute Teacher	2022-2023 SY
Crystal Reed	Substitute Teacher	2022-2023 SY
Michael Rocchetti	Substitute Teacher	2022-2023 SY
Charles Rose	Substitute Teacher	2022-2023 SY
Paulette Sims	Substitute Teacher	2022-2023 SY
Megan Sparks	Substitute Teacher	2022-2023 SY
Hazel Toler	Substitute Teacher	2022-2023 SY
Barbara Westfall	Substitute Teacher	2022-2023 SY
Luann Whitaker	Substitute Teacher	2022-2023 SY
Courtney White	Substitute Teacher	2022-2023 SY
Barbara Wyrick	Substitute Teacher	2022-2023 SY

Revision of Effective Date of Resignation

Name	Position/Location	Effective Date
Jessica Cook	English Teacher Summers County Comprehensive High School	August 2, 2022

BOE action on May 26, 2022 stated "End of 2022 SY." This is to clarify the employee's resignation date.

11. Superintendent's Report

- ~ Treasurer's Report
- ~ Recognition of Mr. Duncan for service

12. Discussion of Next Agenda

A Statutory Meeting will be held July 5, 2022 at 5:00 PM at the central office.

13. Adjourn

Mr. McBride motioned to adjourn the meeting at 7:58 PM.