YouTube - https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School Auditorium
July 12, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on Tuesday, July 12, 2022 at the Summers County Comprehensive High School Auditorium and on YouTube. The meeting was called to order at 6:00 PM by Board President, Greg Angell. Board members in attendance were Vice President, Jay McBride, Mrs. Renee Farley, Mrs. Megan Harvey, and Mr. Kenny Brogan. Board employees in attendance were Mrs. Renae Jones, Director; Mr. Adam Coon, Director; and Mr. Chad Meador, Director.

2. Invocation/Pledge of Allegiance

Mr. Brogan 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 a 5-0 vote approved to pull RT Rogers and Safe & Sound from the bills to be paid separately

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the agenda with the aforementioned adjustments.

4. Pause for Applause

Misty's Lemonade Stand

5. Presentations

Terra Skaggs – Summers County Wellness Center/Rainelle Medical Update

6. Public Comment

Micahi Houchins and Linley Pack - Direction of the SCS Cheer Program

7. Approval of Minutes

Mr. Angell asked that the minutes be voted on separately. Mr. McBride made a motion, seconded by Mrs. Farley and by a 3-0 vote approved the June 30 minutes. Mr. Angell and Mrs. Harvey abstained.

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the July 5 minutes.

- June 30, 2022 Regular Meeting
- July 5, 2022 Statutory Meeting

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8. Approval of Bills

Mr. Brogan recused himself and Mrs. Farley made a motion, seconded by Mr. McBride and by a 4-0 vote approved payment to RT Rogers and Safe & Sound.

Mr. McBride made a motion, seconded by Mr. Brogan and by a 5-0 vote approved payment of the remaining bills.

9. New Business

A. Discussion/Possible Action Regarding Approval of Purchases over \$20,000 Mr. McBride made a motion, seconded by Mrs. Farley and by a 5-0 vote approved all purchases over \$20,000

B. Discussion/Possible Action to Regarding Approval of MOU Between Summers County Schools and Summers County Wellness Center (Rainelle Medical Center)

Mrs. Harvey made a motion to table Item 9-B until the July 26 board meeting due to the contract not being available. The motion seconded by Mr. Brogan and by a 5-0 vote was approved.

C. Discussion/Possible Action Regarding Approval of Salary Schedule for Coaches

Mr. Brogan made a motion to table Item 9-C until the July 26 board meeting to allow for board members to meet with Mr. Warvel and Mrs. Crook to discuss concerns. The motion was seconded by Mr. McBride and by a 5-0 vote was approved.

D. Discussion/Possible Action Regarding Bus Garage Change Order Construction

Mr. Brogan made a motion to approve the change order. The motion was seconded by Mr. McBride and by a 5-0 vote was approved.

Executive Session

Mrs. Farley made a motion to enter executive session in accordance with WV Code 6-9A-4 in order to discuss personnel matters. The session began at 6:50 PM.

Return from Executive Session

The Board returned at 7:14 PM.

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10. Personnel Items

Mrs. Farley made a motion to approve the personnel items as recommended by the Superintendent. Motion died for lack of second.

Mrs. Farley made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the personnel items, as recommended by the Superintendent. Mr. McBride abstained.

The Superintendent recommends approval of the following personnel matters: Resignation/Retirement

Name	Position/Location	Effective	Notes
Steven Starliper	Head Cross Country Coach	07/13/2022	
	Summers County Comprehensive High		
Ashley Gill	Bus Operator- Bus 139	07/13/2022	
Melissa Kirkham	Grades 11-12 Guidance Counselor	July 14, 2022	
	Summers County Comprehensive High		
	School		

Employment- Professional

Name	Position/Location	Effective	Notes
	Mathematics Teacher	08/17/2022	
	Summers County Comprehensive		
	Virtual Facilitator	08/17/2022	
	Summers County Comprehensive		

Employment-Service

Name	Position/Location	Effective	Notes
Douglas Scott Berkshire	Warehouse Clerk/General Maintenance/Custodian III Summers County Schools	07/13/2022	Currently Groundsman countywide
Jeffrey Lane	Custodian III Hinton Area Elementary	08/09/2022	Current Substitute Bus Driver
Jaclyn Crook	Special Education Aide/Bus Monitor Hinton Area Elementary	8/17/2022	Recall from RIF
Teresa Conner	ECCAT/Aide Jumping Branch Elementary	08/17/2022	From Special Ed Aide @ Talcott Elementary
Andrea Helms	Special Education Aide/Bus Monitor Talcott Elementary	8/17/2022	Recall from RIF
Sherry Bishop	Special Education Aide/Bus Monitor Talcott Elementary	8/17/2022	Recall from RIF

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Employment- Athletic Coaches at Summers County Comprehensive High School

Name	Position
Karen Hostetter	Head Cheer Coach
	Assistant MS Girls Basketball Coach
	Assistant MS Boys Basketball Coach

Employment-Substitute Professional

Name	Position
Madeline Payne	Teacher
Kendra Ratliff	Teacher

Employment- Substitute Service

Name	Classification
Ashley Gill	Bus Operator

11. Superintendent's Report

There will be a Pre-Bid Meeting at 1:00 PM on July 13, 2022.

Mr. Warvel gave an update on the information he obtained from a city meeting regarding the failing culvert at the Hinton City Police Department. He informed the board of a possibility of pushing back the start date for school.

12. <u>Discussion of Next Agenda</u>

The next meeting will be held on Tuesday, July 26, 2022 at 6:00 PM at the SCCHS Auditorium. The items that were tabled will be on the agenda under Old Business.

13. Adjourn

Mr. McBride made a motion to adjourn the meeting at 7:21 PM.