

Summers County Board of Education
Regular Board Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
SCCHS Café
August 23, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting at the new cafeteria expansion, known as the SCCHS Café (formerly the library), and on YouTube on Tuesday, August 23, 2022. The meeting was called to order at 6:00 PM by Board President Greg Angell. Board members in attendance were: Board Vice President Jay McBride; Mr. Kenny Brogan; Mrs. Megan Harvey; and Mrs. Renee Farley via telephone. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Adam Coon, Director; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Brogan, 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 strike the item – Jonathan Downey, Assistant Volleyball Coach – under personnel items.

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

4. Presentations

Derick Pugh – Nuskool – Mr. Pugh was unable to attend. He will present at the 9/13 meeting.

Terra Skaggs – Summers County Wellness Center Information – Ms. Skaggs was unable to attend. She will present at the 9/13 meeting.

FFA Program – Update on Awards and Pig Roast

~~Charlie Saunders – Update from the Courthouse~~

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

- July 26, 2022 – Regular Meeting
- August 9, 2022 – Regular Meeting

Motion: Approve minutes – Mr. Brogan	Second: Mr. McBride	Vote: 5-0
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7. Approval of Bills

Motion: Approve payment of bills – Mr. McBride	Second: Mrs. Harvey	Vote: 5-0
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8. New Business

A. Approval of Purchases over \$20,000

1. TDS Properties – Dutch Barns for Jumping Branch and Talcott; Communities in Schools grant will cover the cost of \$20, 425

2. Learning Environments, LLC – Cafeteria tables for the high school at the cost of \$26,668.50

3. Brabble and Shores LLC – Flat Roof at JBE @ the cost of \$74,320

Motion: Approve all purchases over \$20,000 – Mr. Brogan	Second: Mr. McBride	Vote: 5-0
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B. Discussion/Possible Action Regarding Approval of the Following Policies:

VII-A-4 Drug Testing of Students

VI-D-1 AP and College Dual Credit for High School Students

Motion: Leave Policy VII-A-4 on review – Mr. McBride	Second: Mr. Brogan	Vote: 5-0
Motion: Approve Policy VI-D-1 – Mr. McBride	Second: Mr. Brogan	Vote: 5-0

C. Discussion/Possible Action to Approve MOU Between Summers County Schools and Concord University for the Grow Your Own Program to Train Future Teachers

Motion: Approve Grow Your Own MOU with Concord – Mr. McBride	Second: Mr. Brogan	Vote: 5-0
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D. Discussion of Superintendent's and Board of Education Goals

Mr. Warvel will continue to work on his goals and the Board of Education goals and they will be reviewed at the 9/13 meeting.

E. Discussion/Possible Action to Pay Kathy Duffield – Prep time to teach Introduction to Agriculture at the cost of Daily Rate per Planning Period

No Action Taken.

F. Discussion/Possible Action Regarding Approval of SBA Project with Contractor Radford and Radford for Middle School Addition with the Bid of \$10,535,00

Motion: Approve SBA Project - Mr. Brogan	Second: Mrs. Harvey	Vote: 5-0
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9. Personnel Items

The Superintendent recommends approval of the following personnel matters:

Employment- Professional

Name	Position/Location	Effective	Notes
Tatsiana Vandall	Multicat. Sp. Educ. Teacher Summers County Comprehensive	08/17/2022	Alt. Teaching Cert. Multi-cat. Sp. Educ.
Douglas Nickell	Multi-cat. Sp. Educ. Teacher Summers County Comprehensive	08/17/2022	Multi-cat. Sp. Educ. Certification
Melissa Jacobs	Title I Teacher Hinton Area Elementary	08/17/2022	Multisubjects K-8

Employment-Service

Name	Position/Location	Effective	Notes
Amy Ratliff	Sp. Educ. Aide/Bus Monitor Talcott Elementary	08/22/2022	Recall from RIF

Employment- Extra Curricular/Extra Duty Professional

Name	Position/Location
Kristin Richmond	SAT Coordinator/Talcott Elementary
Christie Shafer	SAT Coordinator/Hinton Area Elementary
Ellen Holt	PLC Coordinator/Summers County Comprehensive High

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Athletic Coaches- 2022-2023

Name	Position	Salary
Stanley Unroe	Head Baseball Coach Summers County Comprehensive	\$1,425.00
Danielle Richmond	Head Softball Coach Summers County Comprehensive	\$1,425.00
Alyssa Hazel	Asst. High School Cheer Coach Summers County Comprehensive	\$700.00
Aleshia Lilly	Asst. Middle School Cheer Coach Summers County Comprehensive	\$300.00
Jonathan Downey	Asst. Middle School Volleyball Coach	\$300.00 – Struck under Item 3 - Adjustments

Employment- Substitute Teacher

Name	Certification
Amy Miller	Longterm Permit- Business Education & English
Emily Stock	Longterm Permit- English & Social Studies
Carla Boone	Longterm Permit- Businss Education
Amanda Bennett	Elementary Education K-6

Employment – Homebound Teacher

Joy Bowling	Currently CIS Coordinator
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Motion: Approve all personnel – Mrs. Harvey	Second: Mr. McBride	Vote: 5-0
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9. Superintendent's Report

Mr. Warvel discussed the first day of school, and over 700 people visited the high school's open house and thank you to all employees for their efforts to make this happen.

10. Discussion of Next Agenda

September 13, 2022 – Tara Skaggs, Presentation; Derick Pugh, Presentation;
Superintendent and BOE Goals; Potential project for Jumping Branch Elementary

11. Adjourn

Mr. McBride made a motion to adjourn at 7:13 PM.