

Summers County Board of Education
Regular Meeting Agenda
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
September 27, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on September 27, 2022 at the Summers County Comprehensive High School 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, Mr. Kenny Brogan, Mrs. Renee Farley and Mrs. Megan Harvey was present via telephone. Board employees present were Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mr. McBride.

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 voted on separately.

Mrs. Farley made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to pull James and Joe Farley from the personnel items to be voted on separately.

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

4. Presentations

Trey Morrone – Bowles Rice

5. Public Comment

Jason Brown – Asked for consideration for a middle school baseball team

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

September 13, 2022 – Regular Meeting

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

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7. Approval of Bills

Mr. Brogan recused himself.

Mr. McBride made a motion, seconded by Mrs. Farley and by a 3-0 vote approved payment to RT Rogers and Safe & Sound. Mrs. Harvey abstained.

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved payment of the remaining bills. Mrs. Harvey abstained.

8. Approval of Transfers and Supplements

NONE

9. Old Business

A. Discussion/Possible Action to Leave Policy VII-A-4 Out for Public Comment

Student Drug Testing consent form included in policy for review

Mr. Angell made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to keep policy VII-A-4 out for public comment, with added language that all policies and procedures are followed on consent form.

10. New Business

A. Approve Purchases over \$20,000

NONE

B. Discussion/Possible Action to Approve Free Lunch Agreements for the 22-23 School Year

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the free lunch agreements.

C. Discussion/Possible Action to Put the Following Policies out for Public Comment:

~IV-M-8 Reimbursement of Tuition

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to keep this policy out for public comment.

D. Discussion/Possible Action to Approve Comprehensive Support and Improvement (CSI) MOU between West Virginia Department of Education and SCBOE

Jumping Branch Elementary and Summers County Comprehensive High School are listed as designated schools

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the MOU between SCBOE and WVDE.

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E. Discussion/Possible Action Regarding Approval of Clerk of Works

Jane McCoy - \$187,200

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved Jane McCoy as the Clerk of Works.

11. Personnel Items

The Superintendent recommends the following for approval:

Resignation/Retirement

Name	Position/Location	Effective	Notes	Funding Source
Debbie Alder	Secretary III Summers County Comprehensive	10/18/2022	Retirement	County
Douglas Scott Berkshire	Warehouse Clerk/Gen. Maintenance/Custodian III Summers County Schools	09/16/2022	Resignation	County

**Employment- Bus Operators for After School Tutoring Program
(Routes assigned by the Director of Transportation)**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Terry Smith	Extra - Curricular After School	10/03/2022	D - Extra Duty	ARP - Round 3
Gary Basham	Extra - Curricular After School	10/03/2022	D - Extra Duty	ARP - Round 3
James Jason Gore	Extra - Curricular After School	10/03/2022	D - Extra Duty	ARP - Round 3
Roger Bennett	Extra - Curricular After School	10/03/2022	D - Extra Duty	ARP - Round 3
James Farley	Extra - Curricular After School	10/03/2022	D - Extra Duty	ARP - Round 3
Joe Farley	Extra - Curricular After School	10/03/2022	D - Extra Duty	ARP - Round 3

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Employment- Substitute Teacher

Name	Credential	Effective	Notes/Salary	Funding Source
Marybeth Hermann	Long-term Sub. Permit Social Studies 5-AD	09/28/2022	Professional Daily Sub Rate	County
Geri Lynn Wheeler	Long-term sub. Permit English 5-AD Health Education 5-AD Social Studies 5-AD	09/28/2022	Professional Daily Sub Rate	County
Hannah Ferguson	Long-term Sub. Permit Social Studies 5-AD	09/28/2022	Professional Daily Sub Rate	County
Ivy Reed	Long-term Sub. Permit Elementary Education K-6 Early Childhood PK-K	09/28/2022	Professional Daily Sub Rate	County

Employment- Homebound Teachers

Name	Position/Location/Credential	Effective	Notes/Salary	Funding Source
Marty Mann	Multi-categorical Sp. Educ/Autism 5-AD	09/28/2022	\$23 an hour	County

Employment – Auxiliary Coach/Athletic Personnel

Name	Program	Effective	Notes/Salary	Funding Source
Alyssa Hazel	Golf Program	09/28/2022	\$0	N/A

Executive Session

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved to go into executive session at 6:45 PM relating to WV Code 6-9A-4 – Personnel.

Return from Executive Session

The board returned at 6:53 PM.

Mrs. Farley recused herself.

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved James and Joe Farley.

Mr. McBride made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the remaining personnel.

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12. Superintendent's Report

Mr. Warvel congratulated the Golf Team for making it to the state tournament.

JBE shingle roof complete – Flat roof will be put in next week.

Middle/High School Renovation Groundbreaking – September 30, 2022 at 10:00 AM

Board Members were given copies of building construction timeline.

September 28, 2022 is the first of 5 two-hour delays this year.

13. Discussion of Next Agenda

Invite Golf coach and team to recognize them at the upcoming meeting.

Discussion of surveys

14. Adjourn

Mr. McBride made a motion to adjourn at 7:11 PM.