

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
October 11, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting 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 Mr. Kenny Brogan and Mrs. Megan Harvey. Vice President Jay McBride and Mrs. Renee Farley attended via telephone. Board employees in attendance were Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Chad Meador, Director; Mr. Adam Coon, Director; Mr. Al Hudgins, SCCHS Principal; Mr. Jarod Hartwell, English Teacher; Ms. Susie Hudson, Communities in Schools Coordinator; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mr. Brogan.

3. Approval of Agenda/Adjustments

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to pull RT Rogers from the bills to be voted on separately.

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

4. Presentations

NONE

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

September 27, 2022 – Regular Meeting

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 3-0 vote approved the minutes, as presented by the Superintendent. Mr. McBride and Mrs. Farley abstained.

7. Approval of Bills

Mr. Brogan recused himself. Mrs. Harvey made a motion, seconded by Mr. Angell and by a 4-0 vote approved payment to RT Rogers.

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

8. Approval of Transfers and Supplements

NONE

9. Pause for Applause

A. Student Success Stories

Jerod Ewing and the Golf Team – Placed 4th overall at State Tournament and hosted regional golf tournament at Pipestem; K12 Students and Hinton Area Patriot Team at Groundbreaking

B. Community Volunteerism

Jason Gore & PRICE STEERING Committee

10. New Business

A. Approve Purchases over \$20,000

NONE

B. Discussion/Possible Action to Approve the Following Policies:

~IV-M-8 Reimbursement of Tuition

~VII-A-4 Drug Testing Policy for Students Involved in the Simulated Workplace

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the policies listed under 10-B.

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

~IV-G-1 Substitutes in Areas of Critical Need

Note: This policy must be approved yearly, so that we may send it to the state board for approval. Otherwise our retired teachers currently holding long-term substitute positions cannot be paid after 140 days.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to put the policy listed under 10-C out for public comment.

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D. Discussion/Possible Action Regarding Supplemental Pay for Work During Duty-Free Lunch and Planning Period

William Franklin - \$18.90 per day for working during his lunch, \$23.00 per day for working during his planning

Jennifer Buckland - \$14.70 per day for working during her lunch, \$23.00 per day for working during her planning period.

Supplemental pay can come out of alternative education funds.

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved Item 10-D.

E. Discussion/Possible Action to Approve Christy Pack, RN to Perform Voluntary Auxiliary Medical Care During Varsity Football Games

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved Item 10-E.

11. Personnel Items

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved all personnel items.

The Superintendent recommends the following for approval:

Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Carla Boone	First Grade Teacher Hinton Area Elementary	10/12/2022	First Class Permit	County
Jarod Hartwell	Virtual Facilitator Summers County Comp. HS	TBD	Transfer from English Teacher at SCCHS	County

Employment- Service

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Michael Plumley	Warehouse Clerk Custodian III General Maintenance – Central Office	10/17/2022	240 days Paygrade C	County
Alyssa Hazel	Secretary II – SCCHS	10/19/2022	202 days Paygrade E	County

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			Transfer from Secretary II SCCHS/JBE/HAE	
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Employment- Substitute Service

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Adreona Bower	Bus Operator Bus Garage for After School Tutoring Programs	10/12/2022	Extracurricular Rate – Pay Grade D	Round 3 ARP
Roy Graham	Bus Operator Bus Garage for After School Tutoring Programs	10/12/2022	Extracurricular Rate – Pay Grade D	Round 3 ARP

Employment – Athletic Coaches

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Jennifer Adkins	Asst. MS Girls Basketball Coach Summers County Comp. HS	10/12/2022	\$1,200	County
Odie Gibson	Asst. HS Baseball Coach Summers County Comp. HS	10/12/2022	\$1,450	County

Employment- Mentor Teachers

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Ellen Holt	Josh Evans – Multi- Categorical Special Education - SCCHS	10/12/2022	\$300	Teacher Leadership
Martha Mann	Tatsiana Vandall – Multi-Categorical Special Education - SCCHS	10/12/2022	\$300	Teacher Leadership
Martha Mann	Danielle Richmond – Multi-Categorical Special Education - SCCHS	10/12/2022	\$300	Teacher Leadership
Ellen Holt	Jacob Persiani – Multi-Categorical Special Education - SCCHS	10/12/2022	\$300	Teacher Leadership
Courtney Leslie	Amanda Coe – CTR First Grade - HAE	10/12/2022	\$300	Teacher Leadership
Madison Hash	Savannah Connor – Kindergarten - HAE	10/12/2022	\$300	Teacher Leadership

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12. Superintendent's Report

Discussion about implementing middle school baseball and softball.

Active shooter training will be on at SCCHS on October 21, 2022.

Will be traveling to the Governor's mansion on October 24, 2022 with Mrs. Jones, Mrs. Gumm, and Mr. Cochran to retrieve Hinton Area's new therapy dog.

Flu and COVID shots will be October 14, 2022 at the high school starting at 8:30 AM.

13. Discussion of Next Agenda

There will be a work session on October 25, 2022 from 4-6 PM with Dr. O'Cull.

LSIC Meeting dates

14. Adjourn

Mr. McBride made a motion to adjourn at 6:39 PM.