

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
October 25, 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. Board employees in attendance were Dr. Linda Knott, Director; Mr. Adam Coon, Director; Mrs. Lauren Crook, CSBO/Treasurer; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mrs. Farley.

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. Harvey and by a 5-0 vote approved the agenda with the aforementioned adjustments.

4. Presentations

NONE

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

October 11, 2022 – Regular Meeting

Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the October 11, 2022 minutes.

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7. Approval of Bills

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

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

8. Approval of Transfers and Supplements

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the Transfers and Supplements.

9. New Business

A. Approve Purchases over \$20,000

NONE

B. Discussion/Possible Action to Keep the Following Policy Out for Public Comment (November 7, 2022 Approval)

~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 keep policy IV-G-1 out for public comment.

C. Discussion/Possible Action to Approve Cindy Wilson and Greg Minter as Math Interventionists at SCCHS

1-2 days per week – 25 days total, \$700 per day for a total of \$17,500 each (\$52,500 total)

Comprehensive Support for Improvement funding will be used. (WVDE)

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to table item 9-C until the November 7, 2022 meeting.

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D. Discussion/Possible Action to Approve Susan Kincaid as ELA Interventionist at SCCHS

1-2 days per week – 25 days total, \$700 per day for a total of \$17,500 Comprehensive Support for Improvement Funding will be used. (WVDE)

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to table item 9-D until the November 7, 2022 meeting.

E. Discussion/Possible Action to Gift Summers Middle School building to the Three Rivers Foundation

NO ACTION – DISCUSSION ONLY

F. Discussion/Possible Action to Approve Talcott Gym Renovation Bid

Prince Management – \$1,535,000.00

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the Talcott gym renovation bid.

G. Discussion/Possible Action Regarding Grant for Gear Up Funds

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to submit paperwork for the Gear Up Grant.

10. Personnel Items

The Superintendent recommends the following for approval:

Leave of Absence

<u>Name</u>	<u>Position/Location</u>	<u>Duration</u>
Crystal Woodrum	Fifth Grade Teacher Talcott Elementary	10/06/2022 through end of first semester of the 2022-2023 school term.

Resignation

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>
Ellen Holt	Mentor Teacher for Josh Evans	10/26/2022	Schedule conflict
Jonathan Downey	Science Teacher Summers County Comp.	12/15/2022	Will use leave days through 12/15/2022

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Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Hannah Kinsey	Title I Teacher Hinton Area Elementary	TBD	Transfer from 5 th grade teacher at HAE	Title I

Employment- Service

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
	Custodian IV Hinton Area Elementary			County
Marjorie Crawford	Secretary II SCCHS- M-F mornings JBE- M,W,F afternoons HAE- T,TH afternoons	10/31/2022	Transfer from Cook II at SCCHS	ARP

Employment- Substitute Teachers

<u>Name</u>	<u>Credential</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Evelyn Phillips	Longterm Substitute Permit Journalism 5-AD Spanish 5-AD Social Studies 5-AD	10/26/2022		County

Employment- Extra Curricular Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Briana Medley	PLC Coordinator Jumping Branch Elem. Grades 3-5	10/26/2022	\$1,000.00	County Leadership
Andretti Sampson	Math Field Day Coach Summers County Comprehensive	10/26/2022	\$23.00/hour; Three hours per week maximum	Title I
Ellen Holt	Math Field Day Coach Summers County Comprehensive	10/26/2022	\$23.00/hour; Three hours per week maximum	Title I

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Employment- Mentor Teachers

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Kevin Green	Derek Poszich Social Studies Teacher Summers County Comp.	10/26/2022	\$300.00	County Leadership

Employment- Athletic Coaches at Summers County Comprehensive High School

<u>Name</u>	<u>Position</u>	<u>Notes</u>	<u>Salary</u>
Josh Ward	Asst. Middle School Boys Basketball Coach	County Funds	\$1,530.00

**Rehires- Athletic Coaches for Summers County Comprehensive High School Winter Sports
(Includes those hired since the conclusion of play for the last season.)**

<ul style="list-style-type: none"> • Effective: from the beginning of the sports season to the conclusion of play for the season • Funding Source: County Funds for all positions 			
<u>Name</u>	<u>Position</u>	<u>Notes</u>	<u>Salary</u>
Robert Bowling	Head High School Boys Basketball Coach	rehire	\$3,000.00
Jarod Hartwell	Asst. High School Boys Basketball Coach	rehire	\$2,100.00
James Payne	Asst. High School Boys Basketball Coach	rehire	\$1.00
Jamison Hamm	Asst. High School Boys Basketball Coach	rehire	\$420.00
Chad Meador	Head High School Girls Basketball Coach	rehire	\$3,000.00
Rick Blevins	Asst. High School Girls Basketball Coach	rehire	\$2,000.00
Jason Stover	Asst. High School Girls Basketball Coach	rehire	\$1,700.00
Joe Blankenship	Head Middle School Boys Basketball Coach	Hired on 06/30/2022	\$1,700.00
Erica Merrill	Head Middle School Girls Basketball Coach	Hired on 06/30/2022	\$1,200.00
Jennifer Adkins	Asst. Middle School Girls Basketball Coach	Hired on 10/11/2022	\$850.00

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

12. Superintendent's Report

- Construction
- Active Shooter Training
- Counselor Training

13. Discussion of Next Agenda

- Points of Privilege
- The two items that were tabled will be under Old Business

14. Adjourn

Mr. McBride made a motion to adjourn at 7:03 PM.