

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
November 7, 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 on November 7, 2022. 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. Employees in attendance were Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Chad Meador, Director; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mrs. Harvey.

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 from the bills to be voted on separately.

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

4. Pause for Applause

Student Success Stories – Senior Sarah Turner and Freshman Dakota Pettry competed in the Cross-Country State Tournament

5. Student Disciplinary Hearing

SA110722

Executive Session

Mr. Angell made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to enter into executive session in accordance with WV Code 6-9A-4, to discuss student discipline.

Session began at 6:08 PM.

Return from Executive Session

The board returned at 6:22 PM. Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved expulsion for the remainder of the school year.

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6. Presentations

Dr. Green and the students of Jumping Branch Elementary will be presenting their trip to Blennerhassett Island

7. Public Comment

NONE

8. Approval of Minutes

The Superintendent recommends approval of the following minutes:

October 25, 2022 – Regular Meeting

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved the October 25 minutes.

9. Approval of Bills

Mr. Brogan recused himself. Mr. McBride made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to pay RT Rogers.

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to pay the remaining bills.

10. Approval of Transfers and Supplements

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the transfers and supplements.

11. Old Business

A. Discussion/Possible Action to Approve Cindy Wilson and Greg Minter as Math Specialists 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. McBride made a motion, seconded by Mrs. Farley and by a 4-0 vote approved Cindy Wilson and Greg Minter as Math Specialists for SCCHS. Mrs. Harvey abstained.

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B. Discussion/Possible Action to Approve Susan Kincaid as ELA Specialist 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. McBride made a motion, seconded by Mrs. Farley and by a 4-0 vote approved Susan Kincaid as ELA Specialist at SCCHS. Mrs. Harvey abstained.

12. New Business

A. Approve Purchases over \$20,000

Company/Item	Cost	Funding Source
Trafera - 200 Lenova Chromebooks for 3 rd and 8 th grade – 5-year cycle	\$59,800	ESSERF - Technology
Key Telephone and Security – Door Controllers and Installation – School Safety SCCHS	\$24,916.88	ESSERF - Technology

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the Trafera purchase at the cost of \$59,800.

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the Key Telephone and Security purchase at the cost of \$24,916.88.

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

~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. McBride made a motion, seconded by Mr. Brogan and by a 5-0 vote approved this policy. It will be sent to the state board for approval.

C. Discussion/Possible Action Regarding the FY 2022 Financial Statements

No Action Taken. Discussion only.

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D. Discussion/Possible Action Regarding Approval of the Auditor Selection for the FY 2022 Audit

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the Fyffe-Jones bid.

E. Discussion and possible action to approve hiring of Douglas Amtsberg as a math tutor for students at Summers County Comprehensive High School

No Action Taken. Discussion only.

13. Personnel Items

The Superintendent recommends the following for approval:

Employment- Service

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Jeff Layne	Custodian IV Hinton Area Elementary	11/09/2022	Transfer from Custodian III at Hinton Area	County
Amanda Withrow	Cook II Summers County Comprehensive High	11/18/2022	Currently a Sub Cook	Child Nutrition

Employment- Substitute Teachers

<u>Name</u>	<u>Credential</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
George Myers Jr.	Longterm Sub. Permit English 5-AD Social Studies 5-AD	11/09/2022	County sub rate	County

Employment- Substitute Service

<u>Name</u>	<u>Classification(s)</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Vince Wolf	Custodian	11/09/2022	State minimum salary based on experience and classification	County
Jason Wamsley	Custodian Cook	11/09/2022	State minimum salary based on experience and classification	County

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Employment- Mentor Teachers

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Funding Source</u>
Marty Mann	Josh Evans Multicategorical Sp. Educ. Teacher Summers County Comprehensive	11/09/2022	

Employment – Homebound Teacher

<u>Name</u>	<u>Certification</u>	<u>Effective</u>	<u>Funding Source</u>
Rose Richmond	Multi Cat Special Ed k-6	11/9/22	County Funds

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

14. Superintendent's Report

- Jane McCoy will attend the January 10, 2023 meeting to give construction updates under Presentations. Roger Hartley, Superintendent for Radford and Radford will also attend.
- Mr. Meador will give updates on facilities and answer questions.
- LSIC Meetings – December 13, 2022
- Update on Gifting the SMS Building to Three Rivers Foundation
- Mr. Warvel provided a handout to the board members that informed them of the time spent in executive session since July 1, 2020 was 23.4 hours.

15. Discussion of Next Agenda

GPS Presentation on WVDE CSI Funds and what we are getting in return.
Small presentation with Renee Farley and students.

16. Adjourn

Mr. McBride made a motion to adjourn at 7:48 PM.