

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
November 22, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on November 22, 2022 at 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. Employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mr. McBride.

3. Approval of Agenda/Adjustments

Mrs. Harvey 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.

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

4. Pause for Applause

The Summers County Board of Education would like to take an opportunity to thank First Baptist Church and Chestnut Grove for use of their vans to safely transport our elementary students that live past the sinkhole, Governor Jim Justice and his team, the city of Hinton, Summers County Commission, Lifeline Church and WVDOH.

5. Presentations

~~Communities in Schools—Susie Hudson~~
~~Renee Farley and students~~

No presentations were given tonight and will be moved to a later meeting.

6. Public Comment

NONE

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7. Approval of Minutes

The Superintendent recommends approval of the following minutes:

November 7, 2022 – Regular Meeting

Mrs. Farley made a motion, seconded by Mr. Brogan and by a 5-0 vote approved the minutes, as recommended by the Superintendent.

8. Approval of Bills

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

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

9. New Business

A. Approve Purchases over \$20,000

NONE

B. Discussion/Possible Action to Put the Following Policy out for Public Comment (with revisions required by the WVBOE):

~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 Mr. McBride and by a 5-0 vote approved to put policy IV-G-1 back out for public comment, with revisions required by the WVBOE.

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C. Discussion/Possible Action to Approve Out of State/Overnight trips

FFA, Kathy Duffield – Pennsylvania Farm Show Complex and Expo Center January 10, 2023 - January 14, 2023

*Girls' Basketball, Chad Meador – Trinity Christian School, Morgantown, WV
December 9, 2022 – December 10, 2022*

*Honor Band, Timothy Sims – Marshall University, Huntington, WV December 2, 2022-
December 3, 2022*

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the out of state/overnight trips.

D. Discussion/Possible Action Regarding School Audits

No Action – Discussion only. Mrs. Crook gave an update on audits at each school.

E. Discussion/Possible Action for Approval of The Thrasher Group, Inc. to Provide Soil and Concrete Testing at the SCCHS Construction Site

The estimated cost will be \$13,000 and School Building Authority funds will be covering the final balance.

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved The Thrasher Group, Inc. to conduct soil and concrete testing at the SCCHS construction site.

F. Public Hearing - 2023-2024 School Calendar

No Action – Discussion only. The calendar committee have had 2 meetings, and went back to their respective schools to acquire input.

G. Discussion of the following items:

Teacher Planning Period and Lunch buy back (Supplement)

Discussion of cost to provide Eye and Dental coverage to employees

These items will be discussed at the next work session with Mr. Morrone.

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10. Employee Disciplinary Hearing

Executive Session

Mr. Angell made a motion, in accordance with WV Code 6-9A-4, to enter into executive session.
Mr. Brogan seconded the motion and the vote was 5-0. Session began at 6:26 PM.

Return from Session

The board returned at 6:38 PM.

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-1 vote approved the disciplinary action recommended by the Superintendent. Mr. Angell voted against the disciplinary action.

11. 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>
Vincent Wolf	Custodian III Hinton Area Elementary	11/28/2022	Currently sub custodian	County

Employment- Substitute Service

<u>Name</u>	<u>Classification(s)</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Meme Owen	Cook	11/28/2022	County sub rate based on classification and experience	Child Nutrition

Employment – Extra Duty/Extracurricular Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Amanda Wheeler	PLC Coordinator PK-2 Talcott Elementary	11/28/22	\$1,000.00	Teacher Leadership

Volunteer Approval

Patty Grady, Hinton Area Elementary

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

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12. Superintendent's Report

- Update on Middle School Baseball and Softball – Committee meeting will be held the week after Thanksgiving
- Update on facilities
- District Leadership Team
- Memo from the WVDE about county accountability

13. Points of Privilege

Mrs. Harvey is a huge fan of Communities in Schools.

Mrs. Farley appreciates the hard work of the Central Office staff and hopes everyone has a Happy Thanksgiving.

Mr. Brogan is thankful for Communities in Schools.

Mr. McBride thanked everyone involved with the sink hole crisis and wished everyone a Happy Thanksgiving.

Mr. Angell is thankful for staff and students, and grateful for Communities in Schools and NuSkool.

14. Adjourn

Mr. McBride motioned to adjourn at 7:17 PM.