

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Jumping Branch Elementary Cafeteria
December 13, 2022 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting at Jumping Branch Elementary and on YouTube on December 13, 2022. The meeting was called to order at 6:00 PM by Board President Greg Angell. Board members in attendance were Mr. Kenny Brogan, Mrs. Megan Harvey, and Vice President Jay McBride joined via telephone. Board employees present were Superintendent Dave Warvel, Mr. Chad Meador, Director; Mr. Adam Coon, Director; Dr. Linda Knott, Director; Mrs. Lauren Crook, CSBO/Treasurer. Also present were Mrs. Vivian Meador, Ms. Pearl Knott, Ms. Katelyn Workman, and Mrs. Joy Bowling.

2. Pledge of Allegiance

The Pledge of Allegiance was given by the students of Jumping Branch Elementary.

3. Approval of Agenda/Adjustments

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to remove RT Rogers, Safe & Sound, and The Ritz from the bills to be voted on and paid separately.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the aforementioned adjustments.

4. LSIC with Jumping Branch Elementary

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

November 22, 2022 – Regular Meeting

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

7. Approval of Bills

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

Mrs. Harvey recused herself. Mr. Brogan made a motion, seconded by Mr. McBride and by a 3-0 vote approved payment to The Ritz.

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

8. Approve Transfers and Supplements

NONE

9. New Business

A. Approve Purchases over \$20,000

NONE

B. Discussion/Possible Action to Approve 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 Mrs. Harvey and by a 4-0 vote approved policy IV-G-1.

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

SCCHS HS Boys Basketball – December 29-30, 2022 – Ritchie County Tournament

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the out of state/overnight trip.

D. Public Hearing - 2023-2024 School Calendar

NO COMMENTS

E. Discussion/Possible Action to Approve 2023-2024 School Calendar

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the 2023-2024 school calendar.

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F. Discussion/Possible Action to Add a Supplement of \$10.00 Per Day for Elementary Education Specialist and Pre-K Specialist effective August 17, 2022

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the supplements for the specialists. They will receive retroactive payment from August 17-December 13.

G. Discussion/Possible Action to Add Middle School Softball and Baseball Programs at SCCHS

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to table this item until the December 27 meeting.

Executive Session

In accordance with WV Code 6-9A-4 relating to personnel matters, Mr. Angell made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to go into session. It began at 7:40 PM and the board returned at 8:04 PM. (24 minutes total)

10. Personnel Items

The Superintendent recommends the following for approval:

Leave of Absence

Name	Position/Location	Effective	Notes
Craig Cantrell	Bus Operator	11/01/2022	Physician documentation received 11/29/2022 has requested 11/01/2022

Resignation/Retirement

Name	Position/Location	Effective	Notes
Vincent Wolf	Custodian III Hinton Area Elem.	12/14/2022	Resignation
Connie Buckland	Academic Assessment Coordinator	12/14/2022	Resignation
Garry Wheeler	Head Custodian Talcott Elementary	6/30/2023	Retirement

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Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Christie Shafer	Secondary Education Specialist/ Summers County Schools	Moved to TBD	Transfer from Technology Integration Program Coach/County Wide	Title I
Amanda Coe	First Grade Teacher Hinton Area Elem.	12/14/22	Was employed as CTR – Recently graduated Concord University	County Funds

Employment- Substitute Service

<u>Name</u>	<u>Classification(s)</u>	<u>Effective</u>	<u>Notes/Salary</u>	<u>Funding Source</u>
Meme Owen	Custodian	12/14/2022	County Sub Rate	County Sub Fund
Jeremy Plumley	Custodian	12/14/2022	County Sub Rate	County Sub Fund

Employment- Temporary Student Employment for Concession Stands at SCCHS

<ul style="list-style-type: none"> Salary: Minimum hourly wage Funding Source: SCCHS school funds Effective: remainder of 2022-2023 school term
<u>Name</u>
Emily Cox
Sarah Turner
Emily Richmond

Christie Shafer's effective employment date will change to "to be determined."

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved all personnel items including the aforementioned change to employment effective date.

11. Superintendent's Report

Mr. Meador will give an update on gifting the SMS building to Three Rivers Foundation – will occur in January, due to the death of the surveyor.

12. Discussion of Next Agenda

Quarterly update on attendance and discipline

13. Adjourn

Mr. McBride made a motion to adjourn at 8:22 PM.