

**Summers County Board of Education**  
**Regular Meeting Minutes**  
*YouTube - <https://tinyurl.com/SCS-youtube>*  
**Central Office**  
**December 27, 2022 ~ 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting at the Summers County Schools Central Office on December 27, 2022. President Greg Angell called the meeting to order at 6:00 PM. Board members in attendance were Vice President Jay McBride, Mr. Kenny Brogan, Mrs. Megan Harvey and Mrs. Renee Farley joined via telephone. Board employees in attendance were Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Adam Coon, Director; and Superintendent Dave Warvel joined via telephone. Senator Vince Deeds was also present.

**2. Pledge of Allegiance**

Mr. Brogan led the Pledge of Allegiance.

**3. Approval of Agenda/Adjustments**

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

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

**4. Public Comment**

NONE

**5. Approval of Minutes**

**The Superintendent recommends approval of the following minutes:**

December 13, 2022 – Regular Meeting

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

**6. Approval of Bills**

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pay The Guest House. Mrs. Harvey recused herself.

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

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

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**7. Old Business**

**A. Discussion/Possible Action to Add Middle School Softball and Baseball Programs at SCCHS (Tabled from 12/13 meeting)**

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the addition of middle school softball and baseball programs.

**8. New Business**

**A. Approve Purchases over \$20,000**

<b><u>Company</u></b>	<b><u>Item</u></b>	<b><u>Amount</u></b>	<b><u>Funding Source</u></b>
Trafera	Headphones countywide for students (TIPS Contract)	\$23,660	Title I
Advantage Technologies	Comp. upgrade to all secondary network switches countywide (State Contract)	\$54,331	Tools for Schools

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved all purchases over \$20,000.

**B. Discussion/Possible Action to Schedule an All-Day Work Session in 2023 with BOE Members and Central Office Staff**

NO ACTION – Email dialogue, meeting will be held in January. Mr. Angell will email response by Friday.

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**9. Personnel Items**

**The Superintendent recommends the following for approval:**

**Resignation/Retirement**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>
Brenda Allen	Cook II Summers County Comprehensive	12/12/2022	Resignation
George Avis	General Building Construction/Carpentry Teacher Summers County Comprehensive	08/02/2023	Resignation/Raleigh County
Donna Duncan	Interventionist Hinton Area/Jumping Branch Elem.	02/01/2023	Will continue as a sub teacher.

**Employment- Professional**

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective</u></b>	<b><u>Notes</u></b>	<b><u>Funding Source</u></b>
Mary Kate Elkins	Technology Integration Program Coach County Wide	TBD	Transfer from 3 <sup>rd</sup> grade teacher at Talcott Elem.	Title I & Title II

**Employment Service**

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective</u></b>	<b><u>Notes</u></b>	<b><u>Funding Source</u></b>
Jason Wamsley	Custodian III Hinton Area Elem.	01/03/2023	Currently a substitute	County
Criss Cales	Bus Operator Bus 146	01/03/2023	Until regular employee returns or resigns	County

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

**Point of Order**

**Topics discussed were the letter received from the WVDE and the audit for FY 21 all closed.  
SESC - Co-op meeting - Media rights for schools and Alt Ed methods - Proximity as a group**

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**10. Discussion of Next Agenda**

On February 17, 2023 the WV School Board Association will be holding their Winter Conference.

Eye and Dental Insurance will be discussed at the upcoming work session between the SC Board Members and the Central Office staff.

The next meeting will be held on January 10, 2023 at SCCHS.

**11. Adjourn**

Mr. McBride made a motion to adjourn at 6:30 PM.