

**Summers County Board of Education**  
**Regular Meeting Agenda**  
**YouTube – <https://tinyurl.com/SCS-youtube>**  
**SCCHS**  
**January 10, 2023 ~ 6:00 PM**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on January 10, 2023 at the Summers County Comprehensive High School and on YouTube. The meeting was called to order at 6:00 PM by Vice President Jay McBride. Board members present were: Vice President Jay McBride, Mr. Kenny Brogan, Mrs. Renee Farley, and Mrs. Megan Harvey, and President Greg Angell was present via telephone. Board 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**

Mrs. Harvey led the Pledge of Allegiance.

**3. Approval of Agenda/Adjustments**

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to pull RT Rogers and Safe & Sound from the bills to be voted on and paid separately.

Mr. McBride made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to move Item 9A – Employee Disciplinary Hearing to Item #4 on the agenda.

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

**4. Employee Disciplinary Hearing**

Employee requested a closed hearing.

**Executive Session**

In accordance with WV Code 6-9A-4B, relating to a disciplinary action being taken toward personnel, Mr. McBride made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to enter into Executive Session. It began at 6:06 PM.

The Board returned at 7:02 PM and Mrs. Harvey motioned, and seconded by Mrs. Farley and by a 5-0 vote returned to open session. (56 minutes)

Mr. Brogan made a motion, seconded by Mr. Angell and by a 5-0 vote approved the disciplinary action recommended by the Superintendent. The employee will remain on suspension through March 18, 2023.

**5. Presentations**

Jane McCoy, Clerk of Works and Roger Hartley, Superintendent for Radford and Radford – Middle School Addition Project Update  
Dr. Steve Edwards – Student Achievement

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**6. Public Comment**

NONE

**7. Approval of Minutes**

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

December 27, 2022 – Regular Meeting

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

**8. Approval of Bills**

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

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

**9. New Business**

**A. Discussion/Possible Action to Approve Employee Disciplinary Action**

This item was moved to Item #4 on the agenda.

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

<b>Company</b>	<b>Item</b>	<b>Amount</b>	<b>Funding Source</b>
Best Life Therapy – Bridgeport, WV	Services for Sign Language Interpreting – January-May 2023	\$38,250	IDEA
Apple Inc.	100 iPads	\$29,400	Title I

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote, approved all purchases listed under Item 9B.

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**C. Discussion/Possible Action to Put the Following Policies Out for Public Comment**

<i>VII-B-2</i>	<i>Entrance Age Requirements</i>
<i>VII-B-5</i>	<i>Student Transfer Report</i>
<i>VII-B-6</i>	<i>Closed Campus and Granting Permission to Leave During School Day</i>
<i>VII-C-3</i>	<i>Pregnancy of Students</i>
<i>VII-C-5</i>	<i>Immunizations and Examinations (TB)</i>
<i>VII-D-3</i>	<i>Permanent Records</i>
<i>VII-E-1</i>	<i>Community Activities and Performances by Students</i>
<i>VII-E-2</i>	<i>Student Publications</i>
<i>VII-E-3</i>	<i>Student Government</i>
<i>VII-E-4</i>	<i>Graduation Policy</i>

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to put the aforementioned policies out for public comment.

**D. Discussion/Possible Action to Approve MOU between Summers County Schools and Summers County ARH**

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the MOU between Summers County ARH and Summers County Schools

**10. Personnel Items**

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

**Resignation/Retirement**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>
Christie Shafer	SAT Coordinator/Hinton Area Elementary	01/13/2023	
Christie Shafer	PLC Coordinator/Hinton Area Elementary	01/13/2023	
Andretti Sampson	Mathematics Teacher Summers County Comprehensive	01/17/2023	Other employment

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**Employment- Professional**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Samantha Jones	Social Worker/Gear Up Coordinator Summers County Schools-placed at Summers County Comp.	TBD	Current Substitute Teacher	Gear Up
Ivy Reed	Third Grade Teacher Talcott Elementary	1/11/2023	Currently Substitute Teacher; will begin transition with current teacher on 1/11/23	County

**Employment Service**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Meme Owen	Cook II Summers County Comprehensive	01/11/2023	Currently a Sub Cook	County
Andrea Helms	Aide II Instructional Aide Jumping Branch Elementary	TBD	Currently Aide at Talcott Elementary	CSI

**Employment- Service Extra Curricular**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
William Hoke	Bus Operator To STEM Lab at Hinton Area from Talcott and Jumping Branch Last two full weeks of each month	01/11/2023	Week 3: TES 8:30-11:30 Week 4: JBE 8:30-11:30	County

**Employment- Tutor**

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
<b>NO PERSONNEL FOR THIS ITEM</b>				

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

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**11. Superintendent's Report**

Patriot Team

Work session scheduled for January 24, 2023

Day work session date is to be determined

Teacher and Service Employee of the Year Banquet will be on April 27, 2023 from 5-7 PM at SCCHS

**12. Discussion of Next Agenda**

AED update and determine how many we have

**13. Adjourn**

Mr. McBride made a motion to adjourn at 8:34 PM.