

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
SCCHS
January 24, 2023 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on January 24, 2023 at Summers County Comprehensive High School and on YouTube. The meeting was called to order at 6:02 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. Board employees in attendance were Dr. Linda Knott, Director; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Chad Meador, Director; Mr. Adam Coon, Director; Bryan Boone, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mr. Brogan.

3. Approval of Agenda/Adjustments

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved to pull RT Rogers and a payment to Greg Angell from the bills to be voted on and paid separately.

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to pull the parent volunteer to be voted on and approved separately.

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

4. Presentations

AED Update – Dena Pivont, RN

TIPPS Presentation - South Carolina Ed Tech Conference – Amy Smith, Nathan Smith & Christie Shafer

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

January 10, 2023 – Regular Meeting

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the minutes.

7. Approval of Bills

Mr. Angell and Mr. Brogan recused themselves. Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 3-0 vote approved to pay RT Rogers and Greg Angell.

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

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8. Old Business

A. Discussion/Possible Action Regarding Gifting the Middle School Building to Three Rivers Foundation

Mrs. Harvey recused herself. Mr. McBride made a motion, seconded by Mrs. Farley and by a 4-0 vote approved to turn this over to the Board attorney per the information the Superintendent provided.

9. New Business

A. Approve Purchases over \$20,000

Company	Item	Amount	Funding Source
Creative Audio Visual	Complete Sound System for Auditorium w/ Install	\$26,102.22	ARP
Proximity Learning	5 Classes - Four 8 th grade One 6 th grade	\$30,599.95	ARP

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

B. Discussion/Possible Action to Approve Overnight/Out of State Trips

SCCHS Honor Band – Timothy Sims – Marshall University, February 9-11, 2023

Mrs. Farley made a motion, seconded by Mr. McBride and by a 5-0 vote approved the overnight trip.

C. Discussion/Possible Regarding Approval of the Following Policies

<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>

No comments were made. Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the aforementioned policies.

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D. Discussion/Possible Action Regarding Bus Operator Demand Note

Mrs. Farley made a motion, seconded by Mr. McBride and by a 5-0 vote approved item 9-D.

E. Discussion/Possible Action to Approve MOU between Douglas Amtsberg and SCBOE for Math Tutoring at Summers County Comprehensive High School
\$23 per hour, ARP will be the funding source.

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved item 9-E.

10. Personnel Items

The Superintendent recommends the following for approval:

Resignation/Retirement

Name	Position/Location	Effective	Notes
Julie Laury	Substitute Bus Operator Bus Garage-County Wide	01/04/2023	Resignation
Cassady Berry	SAT Coordinator SCCHS	01/25/2023	Resignation
Allison Ward	Third Grade Teacher Hinton Area Elementary	01/27/2023	Resignation

Leave of Absence

Name	Position/Location	Effective	Duration	Notes
Savannah Conner	Kindergarten Teacher Hinton Area Elementary	02/01/2023	03/31/2023	Maternal Bonding

Employment- Professional

Name	Position/Location	Effective	Notes	Funding Source
James Johnson III	Multicategorical Special Education Teacher Summers County Comp.	01/30/2023	First Class Permit	County Special Education
Jesse Medley	Multicategorical Special Education Teacher Summers County Comp.	01/25/2023	First Class Permit	County Special Education

Employment Service

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<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Rhonda Jones	Special Education Aide/Bus Monitor Talcott Elementary	01/25/2023	Currently a Substitute Aide	ESSERF Funds

Employment- Professional Extracurricular/Coaches

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Joe Blankenship	Head Middle School Baseball Coach Summers County Comprehensive	01/25/2023		County
Lauren Pack	Head Middle School Softball Coach Summers County Comprehensive	01/25/2023		County
Vickie Cales	Interventionist Grades 3-5 Jumping Branch Elementary	01/25/2023	Holds certification in Elem. Educ. K-6	Title I
Donna Duncan	Interventionist Hinton Area Elementary & Jumping Branch Elementary	04/03/2023 or at conclusion of long term sub. assignment	Holds certification in Elem. Educ. K-6	Title I

Change of Effective Dates of Employment or Transfer from Previous Board Action

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>
Christie Shafer	From: Technology Integration Program Specialist Countywide to Secondary Education Specialist Summers County Schools	01/25/2023	Hired on 12/13/2022 meeting
Mary Kate Elkins	Third Grade Teacher Talcott Elementary to Technology Integration Program Specialist County Wide	01/25/2023	Hired on 12/27/2023 meeting.

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Samantha Jones	Social Worker/Gear Up Coordinator Summers County Comprehensive High	01/30/2023	Currently a substitute teacher, replacement has been hired.
Andrea Helms	Aide II/Instructional Aide Jumping Branch Elementary	01/25/2023	Currently Aide II Special Education Aide/Bus Monitor at Talcott Elementary

Employment- Substitute Teacher

<u>Name</u>	<u>Credential</u>	<u>Effective</u>	<u>Notes</u>
Robert Gabany	Long-term Substitute Permit 5-AD: English, French, Social Studies	01/25/2023	
Ashley Crewey	Long-term Substitute Permit 5-AD: English, Math, Social Studies	01/25/2023	
Ronielle Cole	Short-term Substitute Permit PK-AD	01/25/2023	

Parent Volunteer/Chaperone

<u>Name</u>	<u>Effective</u>	<u>Notes</u>
Jackie Farley	01/25/2023	

Mrs. Farley recused herself. Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved the parent volunteer/chaperone.

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the remaining personnel items.

11. Superintendent's Report

Update on Middle School Addition
Honors Band at Virginia Tech
Patriot Team at the State Superintendent Meeting

12. Point of Privilege

HAE Title I event – Cuddle Up and Read
It's been nice to see the accomplishments from parents and grandparents on social media.
Discuss possibility of lights in front of HAE – Check for available funding

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13. Discussion of Next Agenda

Discussion of school zone lighting at Hinton Area Elementary
Presentation - Kristin Cook – Handle with Care Program, revamp/reintroduce

14. Adjourn

Mr. McBride motioned to adjourn at 7:31 PM.