

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
SCCHS
February 14, 2023 ~ 6:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on February 14, 2023 at the Summers County Café 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. Renae Jones, Director; Mr. Chad Meador, Director; Mr. Adam Coon, Director; Dr. Kevin Green, JBE Principal; Ms. Susie Hudson, CIS Coordinator; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mrs. Megan Harvey.

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 separately.

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to move Kristin Cook's presentation to when she arrives.

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

4. Presentations

Kristin Cook – Reintroduction of Handle with Care Program
Summers County FFA

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

January 24, 2023 – Regular Meeting

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved the January 24, 2023 minutes.

7. Approval of Bills

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

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

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8. Approve Transfers and Supplements

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

9. New Business

A. Approve Purchases over \$20,000 - NONE

Company	Item	Amount	Funding Source

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

Talcott 5th Grade – Carowinds - May 19, 2023

Mrs. Harvey recused herself. Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved Talcott out of state trip.

C. Discussion/Possible Action Regarding Contract with School Cash Online

Funding source is **County**.

One-time setup fee - \$1,000; Software fee - \$1,000; Yearly software fee - \$1,000

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved to table this item until the February 28, 2023 regular meeting.

D. Discussion/Possible Action to Add Assistant Golf Coach at Salary of \$300

The position was not on the original coach supplements.

Mr. McBride made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to add an Assistant Golf Coach to the coaching supplements.

E. Discussion/Possible Action to Terminate Contract with RJ Contracting, LLC.

Clerk of Works – Last day of employment will be March 10, 2023

Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to terminate the contract with RJ Contracting, LLC.

10. Personnel Items

The Superintendent recommends the following for approval:

Resignation/Retirement

Name	Position/Location	Effective	Notes
Pamella Mounts	SAT Coordinator Grades 6-8 Summers County Comprehensive High	01/20/2023	

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Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Cassady Berry	Third Grade Teacher Hinton Area Elementary	TBD	Currently Middle School Art Teacher SCCHS	County

Employment- Professional Extra-Curricular/Coaches

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes /Salary</u>	<u>Funding Source</u>
William Mark Fox	Asst. Middle School Baseball Coach Summers County Comp. High	02/15/2023	\$300.00	County

Auxiliary Coaches at Summers County Comprehensive High School

<u>Name</u>	<u>Program</u>	<u>Effective</u>	<u>Notes</u>
Austin Lilly	Golf	02/15/2023	

Employment- Substitute Teacher, funded through county substitute fund

<u>Name</u>	<u>Credential</u>	<u>Effective</u>	<u>Notes</u>

Employment- Substitute Service

<u>Name</u>	<u>Classification(s)</u>	<u>Effective</u>	<u>Notes</u>
Joshua Shrewsbury	Custodian	02/15/2023	County – Daily Rate of Pay

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Larry Williams	Custodian	02/15/2023	County – Daily Rate of Pay
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Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved all personnel, as recommended by the Superintendent.

11. Superintendent's Report

School Zone Lighting at Hinton Area Elementary
One Pill Can Kill – Larry Puccio – Game Changers

12. Discussion of Next Agenda

School Cash Online
The next regular meeting will be at 5:00 PM at Hinton Area Elementary following the LSIC Meeting.

13. Adjourn

Mr. McBride made a motion to adjourn at 7:29 PM.