

**Summers County Board of Education
BOE/Central Office Special Board Meeting/Work Session Minutes
The Magnolia Room at The Guest House
Monday, March 6, 2023 ~ 8:00 AM to 3:00 PM**

1. Roll Call

The Summers County Board of Education met in a Special Meeting/Work Session on March 6, 2023, beginning at 8:00 AM at The Magnolia Room in Hinton, WV. The meeting was called to order at 8:12 AM 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; Mrs. Lauren Crook, CSBO/Treasurer; Mr. Chad Meador, Director; Mr. Adam Coon, Director; Mr. Daniel Yost, Technology Specialist; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mrs. Jones.

3. Approval of Agenda/Adjustments

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the agenda.

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4. Old Business

**A. Discussion/Possible Action Regarding Contract between Anthony Jones
and the Summers County Board of Education**

Item was tabled at the February 28, 2023 meeting.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved NO ACTION TO BE TAKEN at this time. Position will be posted to determine if there is interest among current employees.

5. New Business

A. Discussion Items Only

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved a short recess at 9:42 AM. Mr. Angell called the meeting back to order at 9:56 AM.

B. County Scorecard – Each Department will report out.

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved a lunch recess at 12:17 PM. Mr. Angell called the meeting back to order at 1:12 PM.

C. Budget Items, included but not limited to:

- a. Supplementals
- b. Eye and Dental for Employees
- c. Rainelle Utilities
- d. 2023-2024 Budget
- e. COVID money used in the county and the COVID Cliff

All items under 5-A, 5-B, and 5-C were informational items. The Superintendent and Directors updated the board members and answered their questions.

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D. BOE Goals for current year and next

The following goals were discussed:

1. Student Achievement
2. Climate and Culture, Staff Value, and Staff Retention
3. Fiscal Responsibility

E. Survey presented by Pat Gray

Board members were given a handout and PPT.

F. Discussion/Possible Action to Approve a Clerk of Works for SCCHS

Construction

NO ACTION TAKEN. MOU was needed. Item 5-F will be approved at the March 14, 2023 regular meeting and will be added under "Old Business."

6. Adjourn

Mr. McBride made a motion to adjourn the meeting at 3:47 PM.