

**Summers County Board of Education**  
**Regular Meeting Agenda**  
*YouTube - <https://tinyurl.com/SCS-youtube>*  
**SCCHS**  
**March 14, 2023 ~ 5:00 PM**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on March 14, 2023 at the Summers County Comprehensive High School Café and on YouTube. The meeting was called to order at 5:00 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; Mr. Joey Farley, Bus Operator; Mr. Dennis Alder, and Superintendent Dave Warvel.

**2. Pledge of Allegiance**

The Pledge of Allegiance was given by Mr. McBride.

**3. Approval of Agenda/Adjustments**

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

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

**4. Student Disciplinary Hearing**

SA031423

**Executive Session**

In accordance with WV Code 6-9A-4, relating to student disciplinary action, Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved to enter into executive session at 5:03 PM.

**Return from Executive Session**

The Board returned at 5:16 PM.

Mr. Angell made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the disciplinary action recommended by the Superintendent.

**5. Presentations**

Ms. Ellen Holt and Ms. Maggie Richmond – Math4Life Grants/Edwards Educational Professional Development Update

~~Mr. Josh Vass – SCCHS Electrical Program~~ – Rescheduled for March 28, 2023 due to inclement weather and school being cancelled.

**6. Public Comment**

Mike Morgan – Basketball Program

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**7. Approval of Minutes**

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

February 28, 2023 – Regular Meeting  
March 6, 2023 – Work Session/Special Meeting

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

**8. Approval of Bills**

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

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

**9. Old Business**

**A. Discussion/Possible Action to Approve a Clerk of the Works for SCCHS Construction**

Roger Hartley - \$33.00/hour, per 40hrs/wk. – Contract beginning March 15, 2023 until completion of project

Mr. McBride made a motion, seconded by Mr. Brogan and by a 5-0 vote approved Roger Hartley as the new Clerk of the Works.

**10. New Business**

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

Company	Item	Amount	Funding Source

**B. Discussion/Possible Action on Proposed Levy Rates**

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the levy rates.

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

*V-B-1 Maintenance Director (Repeal)*  
*V-B-3 Custodians (Repeal)*  
*V-D-3 Teachers (Repeal)*  
*V-D-4 Faculty Senate Recommendations (Repeal)*  
*V-D-5 Teachers Aide (Repeal)*  
*V-D-6 Secretaries (Repeal)*  
*V-E-1 Food Service Director (Repeal)*  
*V-E-2 Cooks (Repeal)*  
*V-G-10 Automated External Defibrillator (AED)*

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

**D. Discussion/Possible Action Regarding MOU Approval with WVU Extension**  
July 1, 2023 – June 30, 2024

Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the MOU with WVU Extension.

**E. Discussion/Possible Action Regarding MOU Approval with Dennis Alder**  
Maintenance services for all power/lawn equipment - \$25.00 per hour, until all maintenance is complete.

Mr. McBride made a motion, seconded by Mr. Brogan and by a 5-0 vote approved the MOU with Dennis Alder.

**11. Personnel Items**

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

**Leave of Absence**

Name	Position/Location	Duration
Courtney Wills	Third Grade Teacher Hinton Area Elementary	April 20, 2023 through beginning of 2023-2024 school term

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**Resignation/Retirement**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>
Kelsie Lively	Head High School Volleyball Coach Summers County Comprehensive High	03/15/2023	
Vivian Meador	Fifth Grade Teacher Jumping Branch Elementary	06/02/2023 or end of school year	Retirement

**Employment- Professional**

<b>Name</b>	<b>Position/Location</b>	<b>Effective</b>	<b>Notes</b>	<b>Funding Source</b>
Linda Boyd	Art Teacher Summers County Comprehensive	2023-2024 school year	Transfer from First Grade Teacher at Talcott Elem.	County
Haley Lane	Multi-categorical Sp. Educ. Teacher Hinton Area Elem./Talcott Elem.	2023-2024 school year	Transfer from Multi- categorical Sp. Educ. Teacher at Jumping Branch	IDEA

**Employment- Substitute Teacher, funded through county substitute fund**

<b>Name</b>	<b>Credential</b>	<b>Effective</b>	<b>Notes</b>
Jillian Duncan	Long-term Substitute Permit English 5-AD, Social Studies 5-AD	03/15/2023	
Elisia Thompson	Long-term Substitute Permit Business Education 5-AD Social Studies 5-AD	03/15/2023	
Vivian Meador	Elementary Education K-6	2023-2024 school year	

Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 5-0 vote approved all personnel items, as recommended by the Superintendent.

**12. Superintendent's Report**

Update on construction at Talcott and SCCHS

**13. Discussion of Next Agenda**

Wellness Policy – V-E-6

**14. Recess**

This meeting will be adjourned on April 18, 2023, per WV Code.

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Mr. Angell motioned to recess the meeting at 6:19 PM. It will be continued on April 18, 2023 at the state required Statutory Meeting.

Mrs. Farley seconded the motion and the vote was 5-0.