

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Talcott Elementary
April 25, 2023 ~ 5:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on April 25, 2023 at Talcott Elementary School. The meeting was called to order at 5:00 PM by Board Vice President Jay McBride. Board employees in attendance were: Mr. Kenny Brogan, Mrs. Renee Farley, and Mrs. Megan Harvey. Mr. Angell did not attend. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, CSBO; Mr. Adam Coon, Director; Mrs. Kasandra McClung, incoming CSBO; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Talcott Students.

3. Approval of Agenda/Adjustments

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to pull Joe Farley from personnel action to be voted on and approved separately.

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pull Safe & Sound from the bills to be voted on and paid separately.

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the agenda with the aforementioned adjustments.

4. Presentations

Talcott Elementary – LSIC Meeting

~~Kevin Radford – Updates on SCCHS Addition~~ – Will attend May 9 meeting.

Bob Prince – Updates on Talcott Gymnasium

~~Thom Worledge~~ Heath Fain– McKinley & Associates, Updates on construction

5. Public Comment

Brett Whitten

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

March 14, 2023 – Regular Meeting

April 11, 2023 – Regular Meeting

April 18, 2023 – Statutory Meeting

April 18, 2023 – Special Meeting/Personnel Hearings

Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 4-0 vote approved all minutes, as presented by the Superintendent.

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Talcott Elementary
April 25, 2023 ~ 5:00 PM

7. Approval of Bills

Mr. Brogan recused himself. Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 3-0 vote approved payment to Safe & Sound.

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved the pay all bills with the exception of Radford & Radford.

8. New Business

A. Approve Purchases over \$20,000

Company	Item	Amount	Funding Source
Amazon	Chromebooks for 3 rd and 8 th graders	\$71,800	Title I/Gear Up

NO ACTION TAKEN. This item will be tabled until the May 9, 2023 meeting. Amazon was not the correct vendor and Mrs. Jones will get clarification on warranty with second bid.

B. Discussion/Possible Action to Approve Following Policies:

V-E-6 Wellness
III-B-4 Volunteers

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to keep the Wellness Policy out for comment until the May 9 meeting.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved policy III-B-4.

C. Discussion/Possible Action to Approve the Pre-K Calendar for the 2023-24 School Year

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the Pre-K Calendar for the 23-24 school year.

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

SCCHS – AP Government/Robert Bowling – Washington, DC - May 21-24, 2023
SCCHS – Boys’ Basketball/Robert Bowling – Marietta, OH – June 19-21, 2023
SCCHS – Girls’ Basketball/TBD - Emory, VA – June 13-15, 2023
SCCHS – FFA/Kathy Duffield – Ripley, WV – July 5-8, 2023
Talcott - It’s Gametime at NRV Superbowl – Christiansburg, VA - May 30, 2023

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved all trips.

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Talcott Elementary
April 25, 2023 ~ 5:00 PM

E. Discussion/Possible Action to Approve Kathy Duffield for Summer Employment

Operation of the SCCHS Greenhouse – 33 days – Funding Source: Perkins Funds

Mrs. Farley made a motion, seconded by Mr. Brogan and by a 4-0 vote approved Ms. Duffield's summer employment contract.

F. Discussion/Possible Action to Approve Temporary Employment as Chief School Business Officer Mentor

David McClure – Greenbrier County - \$75 per hour, not to exceed 100 hours total.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved Mr. McClure's temporary employment.

Personnel Items

The Superintendent recommends the following for approval:

Resignation

Name	Position/Location	Effective	Notes
Sandra Ball	Substitute School Nurse Countywide	End of 2022-2023 school term	
Christie Shafer	SAT Coordinator grades 6-8 Summers County Comp.	End of 2022-2023 school term	
Christie Shafer	SAT Coordinator grades 9-12 Summers County Comp.	End of 2022-2023 school term	

Adjustment of Resignation Date from March 28, 2023 Regular Meeting

Name	Position/Location	From	To
Lauren Crook	Chief School Business Official/Treasurer Central Office	TBD	04/30/2023

Employment- Professional Extra-Curricular

Name	Position/Location	Effective	Notes	Funding Source
Rick Blevins	Head HS Girls Basketball Coach Summers County Comprehensive	04/26/2023	Currently HS Girls Basketball Asst. Coach	County

Employment- Substitute Teacher (funded through county substitute fund)

Name	Credential	Effective
Pamela Hartwell	Long-term Substitute Permit Business Education	04/26/2023

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Talcott Elementary
April 25, 2023 ~ 5:00 PM

Employment- Substitute Service (funded through county substitute fund)

<u>Name</u>	<u>Classification</u>	<u>Effective</u>	<u>Notes</u>
Jason Wamsley	Bus Operator	04/26/2023	
Austin Adkins	Bus Operator	04/26/2023	
Robert Godby	Bus Operator	04/26/2023	
Brittany Lilly	Secretary	04/26/2023	
Lindsey Ward	Secretary	04/26/2023	

Employment- Summer Substitute Service

- Dates: July 3-28 excluding holidays or declared state of emergencies
- Location: Summers County Comprehensive High School
- Funding Source: ARP

<u>Name</u>	<u>Position/Classification</u>	<u>Notes</u>
Joe Farley	Bus Operator	

Mutual Reassignments for the 2023-2024 School Term, Looping at Jumping Branch Elementary

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Notes</u>
Pearl Knott	3 rd Grade Teacher	4 th Grade Teacher	
Jessica Collins	4 th Grade Teacher	5 th Grade Teacher	

Contract Modifications for the 2023-2024 School Term

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Thomas Cox	Inventory Supervisor/Bus Operator/Mechanic Assistant	220 days	240 days
Martha Mann	Special Education/Transition Specialist	215 days	240 days

Renewal of Probationary Contracts for the 2023-2024 school term
Service

<u>Name</u>	<u>Contract</u>
Andrea Helms	3 rd

Mrs. Farley recused herself. Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 3-0 vote approved Mr. Farley's summer employment contract.

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the remaining personnel items.

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Talcott Elementary
April 25, 2023 ~ 5:00 PM

9. Superintendent's Report

State Salary Schedules and Transfers & Supplements will be added to May 9 meeting.

10. Point of Privilege

Mrs. Farley – She asked that all come out and see Talcott's drama play. "Wizard of Oz"

Mrs. Harvey – Move up day was a great event, bridging the gap between elementary and high school. Mentor 8th for 6th leader in me.

Mr. Brogan – Teachers are very humble. Huge gains.

Mr. McBride – Mrs. Rodes has come a long way and we appreciate all you do at Talcott.

11. Discussion of Next Agenda

May 9, 2023 – Regular Meeting/Budget Approval

Talcott LSIC – 5 PM

12. Adjourn

Mr. Brogan made a motion to adjourn at 7:50 PM.