

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
May 9, 2023 ~ 5:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting at Summers County Comprehensive High School 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; Mrs. Kasandra McClung, CSBO; Mr. Adam Coon, Director; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

Mr. McBride gave the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Mr. Angell made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to change a typo on the agenda – Personnel – Cassady Berry's date – change from February 13 to February 14.

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to pull RT Rogers from the bills to be voted on separately.

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

4. Presentations

SCCHS – LSIC Meeting

Kevin Radford – Updates on SCCHS Addition

~~Dena Pivont, RN – AED Updates/Affiliation agreement~~ – Did not attend.

Ellen Holt – MT3 Update

Christie Shafer – Update of SCCHS – CIA & CA-CIA

David Pack – CTE Update

Susie Hudson – Communities in Schools Update

5. Public Comment

NONE

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

April 25, 2023 – Regular Meeting

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved the minutes as presented by the Superintendent. Mr. Angell abstained.

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7. Approval of Bills

Mr. Brogan recused himself. Mr. McBride made a motion, seconded by Mrs. Farley and by a 4-0 vote approved payment to RT Rogers.

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

8. Approve Transfers and Supplements

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved the transfers and supplements, as recommended by the Superintendent.

9. Old Business

A. Approve Purchases over \$20,000

Trafera – 200 Chromebooks for 3rd and 8th graders - \$71,800.00
Funding Source – Gear Up/Title I (Split)

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the Chromebook purchase.

B. Discussion/Possible Action to Approve the Following Policy:

V-E-6 Wellness Policy

Mr. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to return the policy to Mr. Morrone so that he may address the comments and concerns.

10. New Business

A. Approve Purchases over \$20,000

Company	Item	Amount	Funding Source
Taylor Bros Door Lock, LLC	Nightlock devices/Install charge for SCCHS	\$20,193.75	FY22 Title IV FY23 Title IV (Split)

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved the Nightlock device purchase.

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

Talcott Elementary – Mill Mountain Zoo, Roanoke, VA – May 26, 2023

Mr. Angell made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the Talcott Elementary trip.

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- C. Discussion/Possible Action Regarding Approval of MOA with Summers County Board of Education and Summers County Health Center - Rainelle Medical Center**
They will be overseeing the automatic defibrillator devices program.

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the AED program MOA with Summers County Health Center.

- D. Discussion/Possible Action Regarding Budget Approval for 2023-2024**

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the 23-24 budget.

- E. Discussion/Possible Action Regarding State Salary Schedules**

Mr. Angell made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the State Salary Schedules.

- F. Discussion Regarding Audit Report for Fiscal Year 22**

NO ACTION – ONLY DISCUSSION

- G. Discussion Regarding School Levy**

The Board has directed the Superintendent to obtain the following information from the County Clerk:
Submission deadline, submission cost, and schedule.

- H. Discussion/Possible Action to Approve RFP Survey Administrator**

NO ACTION TAKEN – The Board has directed the Superintendent to invite the 3 providers to meetings to present.

- I. Discussion/Possible Action Regarding Approval of MOU between Summers County Board of Education and M3T**

This MOU relates to Ellen Holt's participation the M3T program.

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the M3T MOU.

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J. Discussion/Possible Action to Place the Following Policies Out for Public Comment:

*V-C-1 - In County Students Attending Out-of-County Schools AMENDED/REVISED to **Open Enrollment***

*V-C-2 - **School District Attendance Areas** AMENDED*

*V-G-11 - **Maintenance and Use of Opioid Antagonist** NEW*

*VI-D-2 - **Homebound Instruction** AMENDED*

*VI-D-6 - Programs of Study for Limited English Proficient Students AMENDED/REVISED to **English Language Learner Students***

*VII-B-7 - Granting Exemption B for Home Schools AMENDED/REVISED to **Exemptions From Compulsory Public-School Attendance Requirements***

Mrs. Farley made a motion, seconded by Mr. McBride and by a 5-0 vote approved to place the policies out for public comment.

K. Discussion/Possible Action to Approve Out of State/Overnight Employee Trip

Dr. Linda Knott, Tonya Keaton, Gail Meadows, Connie Richmond, Lisa Bowles
School Nutrition Association Conference – Denver, CO – July 8-12, 2023

Total Cost - \$10,004.10 – Funding Source: Service Staff Development Funds
\$2,138.95, remainder will be funded by ARP.

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the SNA Conference trip.

L. Discussion/Possible Action to Approve the Following Chaperones:

Brittany Lilly, Courtney Romanello, Lindy Crook, Sharon Prater, Kathi Webster,
Tyler Coyle, and Carrie Moricle

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the chaperones for the Jumping Branch Elementary 5th grade trip.

11. Personnel Items

The Superintendent recommends the following for approval:

Resignation

Name	Position/Location	Effective	Notes
Carl Lilly, Jr.	Chemistry Teacher Summers County Comp.	June 1, 2023 or end of 2023 school term	Other employment
Rebecca Neal	Fourth Grade Teacher Hinton Area Elementary (2023-2024 School Term)	05/10/2023	Personal

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Professional transfer due workforce realignment for the 2023-2024 school term

Name	From	To
Dana McPeak	Kindergarten Teacher Talcott Elementary School	Second Grade Teacher Jumping Branch Elementary

Adjustment of Transfer Date from February 13, 2023 Meeting

Name	Position/Location Transferred	From	To
Cassady Berry	Art Teacher, Summers County Comprehensive High to Third Grade Teacher Hinton Area Elementary	TBD	05/10/2023

Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Emily Stock	Second Grade Teacher Hinton Area Elementary	05/10/2023	Alt. Teaching Certificate	County
Melissa Lowe	Second Grade Teacher Hinton Area Elementary	05/10/2023	Alt. Teaching Certificate	County

Employment- Service

<u>Name</u>	<u>Classification/Location</u>	<u>Effective</u>	<u>Notes</u>
Gregory Adkins	Custodian IV Talcott Elementary	08/14/2023	Transfer from Custodian III (evening shift) at Talcott Elementary
Sherry Bishop	Aide II/Bus Monitor Sp. Education Aide	08/14/2023	Transfer from Hinton Area Aide II/Special Education Aide/Bus Monitor from workforce realignment for the 2023-2024 school term

Employment- Substitute Teacher (funded through county substitute fund)

<u>Name</u>	<u>Credential</u>	<u>Effective</u>
Ashley Walls	Longterm Substitute Permit: English 5-AD; Social Studies 5-AD	05/10/2023

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Employment- Substitute Service

<u>Name</u>	<u>Classification</u>	<u>Effective</u>
Brittany Lilly	Aide	05/09/2023
Ashlen Brown	Aide	05/09/2023

Service Personnel- Change of Classification

<u>Name</u>	<u>From</u>	<u>To</u>
Thomas Cox	Inventory Supervisor/Bus Operator/Mechanic Assistant	Inventory Supervisor/Bus Operator/Mechanic

Employment- Summer Professional

- 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>
Stephanie Cochran	Credit Recovery Teacher	

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved all personnel items.

12. Superintendent's Report

Flashing Light Update at Hinton Area Elementary

Upcoming Professional Development for Teacher Academy and Principal Training at Tamarack

In accordance with WV Code 6-9A-4, relating to student disciplinary actions, Mr. Angell made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to enter into Executive Session at 7:29 PM. The Board exited at 7:47 PM.

13. Discussion of Next Agenda

Boys Basketball – Adam Coon

The next meeting will be held on May 23, 2023 at 5:00 PM at the Summers County Schools Central Office.

14. Adjourn

Mr. McBride motioned to adjourn at 7:50 PM.