

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
May 23, 2023 ~ 5:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 23, 2023 at the Summers County Comprehensive High School and on YouTube. The meeting was called to order at 5:00 PM by Board President Greg Angell and board members in attendance were: Vice President Jay McBride, Mr. Kenny Brogan, and Mrs. Renee Farley was present via telephone. Mrs. Harvey was unable to attend. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Kasandra McClung, CSBO; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by students of Summers County.

3. Approval of Agenda/Adjustments

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved to add a out of state field trip. The trip was not submitted in time for the final revision.

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the adjustment.

4. Student Recognition

Carl Lilly, Jr. and the Esports Team
Hannah Kinsey – 5th Grade Mathematics Assessment
Golden Horseshoe Winners
Social Studies Fair
Young Writer's
Math Field Day

5. Disciplinary Hearings

A. Student Disciplinary Hearing

In accordance with WV Code 6-9A-4 Paragraph 3, Mr. Angell made a motion to enter into Executive Session to discuss a student disciplinary matter. Mr. Brogan seconded, and the vote was 4-0. The session began at 5:26 PM.

At 5:43 PM, the Board returned. Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the recommendation by the Superintendent to allow the student to return to the traditional school setting for the 2023-2024 school year.

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6. Presentations

Dr. Howard O'Cull – RFP Survey

Adam Coon – Teach for America, Inc.

Principals - Benchmark Data

SCCHS Addition Updates

Tara Skaggs & Angela Rivera represented Joseph Preast, CCEO – Summers Health Center

7. Public Comment

NONE

At this time, Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the field trip to Virginia submitted by Mrs. Stacie Young.

8. Approval of Minutes

The Superintendent recommends approval of the following minutes:

May 9, 2023 – Regular Meeting

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

9. Approval of Bills

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the payment of all bills.

10. New Business

A. Approve Purchases over \$20,000

Company	Item	Amount	Funding Source
West Virginia Signal & Light, Inc.	HAE Traffic Lights	\$22,500.00	We will pay in advance and receive reimbursement from the state.

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the purchase over \$20,000.

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

- V-C-2 - School District Attendance Areas* **AMENDED**
- V-G-11 - Maintenance and Use of Opioid Antagonist* **NEW**
- VI-D-2 - Homebound Instruction* **AMENDED**
- VII-B-7 - Granting Exemption B for Home Schools* **AMENDED/REVISED**
to Exemptions from Compulsory Public-School Attendance
Requirements

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the aforementioned policies.

C. Discussion/Possible Action for Consideration of Extending the Publication Period of the Following Policies:

- V-C-1 - In County Students Attending Out-of-County Schools* **AMENDED/REVISED**
to Open Enrollment
- VI-D-6 - Programs of Study for Limited English Proficient Students*
AMENDED/REVISED to English Language Learner Students

Mrs. Farley made a motion, seconded by Mr. Angell and by a 4-0 vote approved to extend the publication until June 12, 2023 of the aforementioned policies.

D. Discussion/Possible Action Regarding Approval of Contract between Summers County Board of Education and Teach for America, Inc.

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the contract with Teacher for America, Inc.

E. Discussion/Possible Action Regarding Approval of Frantz Law Group Contract

This item relates to a class action lawsuit against various social media platforms to address the youth mental health crisis.

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the contract with the Frantz Law Group.

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11. Personnel
Resignation

Name	Position/Location	Effective	Notes
Billie Jones	Cook II/Hinton Area Elem.	June 2, 2023	Other employment
Daniel Hudgins, Jr.	Principal Summers County Comprehensive High School	August, 4, 2023	Raleigh County BOE

Coaches - Summer

Name	Position/Location	Effective	Notes
Sarah Hairston	Summer Girls Basketball Team Camps Summers County Comprehensive High School	May 24, 2023	Former Basketball Coach at SCCHS

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Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Shannon Barnett	General Science Teacher Summers County Comprehensive High	08/14/2023		County
Rebecca McLaughlin	Pre-K Teacher Hinton Area Elementary	08/14/2023		County
Haley Lane	Multi-categorical Sp. Educ. Teacher Jumping Branch Elem.	08/14/2023	Transfer for the 2023-2024 school term from previous hire as multi-cat. Sp. Educ. Teacher at Hinton Area/Talcott Elem.	IDEA
Patricia Buckels	Third Grade Teacher Jumping Branch Elem.	08/14/2023		County
Morgan Durham	Fourth Grade Teacher Hinton Area Elem	08/14/2023	Recall from RIF	County

Employment- Service

<u>Name</u>	<u>Classification/Location</u>	<u>Effective</u>	<u>Notes</u>
Jerry Shafer	Custodian III Talcott Elementary	08/04/2023	

Employment- Substitute Teacher (funded through county substitute fund)

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

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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>
Lauren Rocchetti	Extended School Year (ESY) Teacher	
Jacob Persiani	Substitute Teacher	
Donna Duncan	Substitute Teacher	
Melissa Jacobs	Substitute Teacher	

Mr. Brogan made a motion, seconded by Mr. Angell and by a 4-0 vote approved all personnel items.

12. Superintendent's Report

Levy Information – May/November Elections

13. Point of Privilege

Mrs. Farley – Greg Cales Fundraiser went well.

Mr. Brogan – Congratulated seniors and noted that they had a lot of achievements.

Mr. McBride – Congratulated seniors and all students and noted we are showing growth.

Mr. Angell – The band performance went well and students did well.

14. Discussion of Next Agenda

The next meeting will be held June 13, 2023 at 5:00 PM at the Summers County Comprehensive High School.

15. Adjourn

Mr. McBride made a motion to adjourn at 7:37 PM.