

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting at the Summers County Comprehensive High School and on YouTube. Board President Greg Angell called the meeting to order at 5:01 PM. Board members in attendance were: Vice President Jay McBride, Mr. Kenny via telephone (arrived at 5:21 PM), 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. Chad Meador, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mrs. Farley.

3. Approval of Agenda/Adjustments

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved pulling RT Rogers and Safe & Sound from the bills to be voted on separately.

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to pull the SCCHS Principal recommendation, Gary Jason Crouch, from personnel to be voted on separately.

Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to pull Adrienne Conner from personnel to be voted on separately.

Mr. Angell made a motion, seconded by Mrs. Farley and by a 5-0 vote approved to pull “Greg Angell” from the bills to be voted on separately.

Mrs. Harvey made a motion, seconded by a Mrs. Farley and by a 5-0 vote approved the agenda with adjustments.

4. Presentations

Game Changer - Kim Legg, Director of Prevention
~~NuSkool~~

5. Public Comment

Cleo Matthews

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

May 23, 2023 – Regular Meeting

Mr. Brogan made a motion, seconded by Mr. Angell and by a 4-0 vote (Mrs. Harvey abstained) the minutes were approved.

7. Approval of Bills

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

Mr. Angell recused himself. Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved payment to Greg Angell.

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

8. Budget Update Information

Carryover 1.6 to 1.8 million

9. New Business

A. Approve Purchases over \$20,000

Company	Item	Amount	Funding Source
Custom Services Industries (CSI)	Asbestos Abatement @ Hinton Area Elem.	\$35,828.00	ESSER

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the purchase over \$20,000.

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

B. Discussion/Possible Action to Approve 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

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

C. Discussion/Possible Action Regarding Superintendent Evaluation

In accordance with WV Code 6-9A-4, Mr. Angell made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to enter into Executive Session to discuss a personnel matter. Session began at 6:03 PM.

The Board returned at 7:03 PM and Mr. Angell called the meeting back to order.

NO ACTION TAKEN – The Board will revisit this item at the June 27, 2023 meeting.

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

Kimberly Cox and Amber Stover – Gear Up Conference, July 16-19, 2023 – San Francisco, CA
Funding Source: Gear Up

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the employee out of state/overnight trip.

E. Discussion/Possible Action Regarding Development of an Investment Account Managed by the Board of Treasury Investments for WV

Mr. Angell made a motion, seconded by Mrs. Farley and by a 5-0 vote approved establishment of a money market pod.

F. Discussion/Possible Action to Approve Contract between SCBOE and Edwards Educational Services

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved to postpone approval of this contract until the June 27, 2023 meeting. The Board has requested in person testimonials from teachers.

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

**G. Discussion/Possible Action Regarding Approval of Summer Hours
at the Central Office (8 AM – 2 PM)**

Mr. McBride made a motion, seconded by Mrs. Farley and by a 5-0 vote approved the summers hours. June 14-July 31

H. Discussion/Possible Action to Approve MOU Between SCBOE and SESC
Bus operator testing/exam services

Mrs. Farley made a motion, seconded by Mr. Angell and by a 5-0 vote approved the MOU with SESC.

**I. Discussion/Possible Action to Place the Following Policy Out for Public
Comment**
V-E-6 Wellness Policies on Physical Activities and Nutrition

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to place the Wellness Policy out for public comment.

**J. Discussion/Possible Action Regarding Approval for Salary Supplements for
all Specialists**
Funding Source: Title I, Title II, County, ARP, & Step 7B

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote postponed a decision until the June 27, 2023 meeting.

**K. Discussion/Possible Action One Time Stipends for All Service and
Professional Staff**
\$300 Stipend – Funding Source: County/ARP

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the one-time stipend for all service and professional staff for FY 24.

**L. Discussion/Possible Action to Approve Salary Supplements for the
Following:**
Directors, Transportation, Maintenance, Secretaries
Funding Source: County/ARP/Special Education/Child Nutrition/ Title I

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote made the decision to revisit this item after the work session in July or August.

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

10. Personnel

Leave of Absence

Name	Position/Location	Effective	Notes
Ceirra Hypes	English Teacher Summers County Comp. High	08/14/2023 to return on 09/05/2023	Infant bonding; Will use no personal leave days

Resignation

Name	Position/Location	Effective	Notes
Sydney Jordan	Title I Teacher Talcott Elementary	August 13, 2023	

Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Gary Jason Crouch	Principal Summers County Comprehensive High School	7/10/2023		County
Keri Hudson	School Nurse Summers County Schools	08/14/2023		State Aid
Cheryl Richardson	Mathematics Teacher Summers County Comprehensive	08/14/2023		County

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

Employment- Service

<u>Name</u>	<u>Classification/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Jaclyn Wills	ECCAT/Aide First Grade Classroom Hinton Area Elementary	08/14/2023	Transfer from Aide II/SPED Aide at Hinton Area Elem.	County
Lori Burns	ECCAT/Aide First Grade Classroom Hinton Area Elementary	08/14/2023	Transfer from Aide II/SPED Aide at Hinton Area Elem.	County
Adrienne Conner	ECCAT/Aide First Grade Classroom Talcott Elementary	08/14/2023	Transfer from Aide II/SPED Aide at Talcott Elementary	County
Denise Bennett	ECCAT/Aide First Grade Classroom Jumping Branch Elementary	08/14/2023	Transfer from Aide II/SPED Aide at Hinton Area Elem.	County
Jeremy Plumley	Custodian III Summers County Comp. High	08/04/2023	Current substitute	County
Belinda Banks	Cook II Hinton Area Elementary	08/14/2023	Transfer from Cook II at Summers County Comp. HS	Child Nutrition

Employment- Substitute Teacher (funded through county substitute fund)

<u>Name</u>	<u>Credential</u>	<u>Effective</u>
Alexandra Lester	Restricted Substitute Permit	08/14/2023

Summers County Board of Education
Regular Meeting Minutes
YouTube - <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

Employment- Summer Groundsmen

- Countywide
- June 12-July 28, 2023
- Salary: according to daily rate per WV code
- Funding Source - County

<u>Name</u>	<u>Position/Classification</u>
Jerry Shafer	Groundsman
Teresa Workman	Groundsman
Joshua Shrewsbury	Groundsman

Employment- Summer Professional

- Dates: July 3-28 excluding holidays or declared state of emergencies
- Location: Summers County Comprehensive High School
- Salary: \$30.00 per hour
- Funding Source: ARP

<u>Name</u>	<u>Position/Classification</u>	<u>Notes</u>
Amy Wykle	Substitute Teacher	
Jack Jones	Substitute Teacher	
Geri Wheeler	Substitute Teacher	

Mrs. Farley recused herself. Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved Adrienne Conner.

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

In accordance with WV Code 6-9A-4, relating to personnel, Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to enter into Executive Session. It began at 8:16 PM.

The Board returned at 9:01 PM and Mr. Angell called the meeting back to order.

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 13, 2023 ~ 5:00 PM

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote did not accept the Superintendent's recommendation for SCCHS principal. The Board asked for another recommendation, but none was given.

11. Superintendent's Report

State Auditor Letter

Update on Facilities – All projects are on time and going well.

Future BOE Meetings will continue to be held the 2nd and 4th Tuesday of every month at 5 PM

PEIA Update – The state is about 52 million short for the 55 counties.

12. Discussion of Next Agenda

June 27, 2023 – 5 PM – Summers County Comprehensive High School

Approval of transfers and supplements

Greg Minter and Cindy Wilson – Data updates

Policy 8200 Training for Central Office and BOE

Discuss dates for Work Sessions – July and August

R. Chris Clay's resignation

13. Adjourn

Mr. McBride motioned to adjourn at 9:13 PM.