

Summers County Board of Education
Regular Meeting Minutes
YouTube – <https://tinyurl.com/SCS-youtube>
Summers County Comprehensive High School
June 27, 2023 ~ 5:00 PM

1. Roll Call

The Summers County Board of Education met in a regular meeting on June 27, 2023 at Summers County Comprehensive High School and on YouTube. Board President Greg Angell called the meeting to order at 5:00 PM. Board members in attendance were: Vice President Jay McBride, Mr. Kenny Brogan, Mrs. Megan Harvey, and Mrs. Renee Farley was present via telephone. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Kasandra McClung, CSBO; Mr. Chad Meador, Director; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. Pledge of Allegiance

The Pledge of Allegiance was given by Mrs. Harvey.

3. Approval of Agenda/Adjustments

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to pull Kevin Green, Principal recommendation for SCCHS, from personnel to be voted on separately.

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

4. Presentations

Panorama – Customer Survey

Greg Minter and Cindy Wilson – Data Updates – Will attend July 11 meeting

NuSkool – Data Updates, Derick Pugh

Employee Testimonials for Dr. Edwards

David McClure – 8200 Training for BOE/Central Office

5. Public Comment

Cleo Matthews

6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

June 13, 2023 – Regular Meeting

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

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7. Approval of Bills

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

8. Approve Transfers and Supplements

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved transfers and supplements. Mrs. Farley abstained.

9. Old Business

A. Discussion/Possible Action Regarding Superintendent Evaluation

In accordance with WV Code 6-9A-4 relating to personnel, Mr. Angell made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to enter into Executive Session.

Time In: 6:24 PM

Time Out: 7:08 PM

Mr. Angell called the meeting back to order at 7:08 PM.

No Action Taken.

B. Discussion/Possible Action Regarding Approval of MOU with Edwards Educational Services

No Action Taken. Postpone until July meeting.

C. Discussion/Possible Action to Approve Salary Supplements for All Remaining Four Specialists

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the supplement for 4 specialists.

10. New Business

A. Approve Purchases over \$20,000

NONE.

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

V-E-6 Wellness Policies on Physical Activities and Nutrition

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved the Wellness Policy.

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C. Approve the Treasurer to Have Authority to Record and Submit any Necessary Budget Items and Pay Bills for Year End

Entries and Payments will be presented to the Board at the first regular meeting in July

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved item 10-C.

D. Employee Disciplinary Hearing

Postponed per Trey Morrone, Board of Education Attorney

11. Personnel

Resignation

Name	Position/Location	Effective	Notes
Erica Merrill	Head Middle School Girls Basketball Coach/ Summers County Comp. High School	06/21/2023	
Jimmy Fox	Asst. Football Coach Summers County Comp. High	06/20/2023	
Rhonnie C Clay	Special Education Teacher Summers County Comp. High	08/01/2023	

Employment- Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective</u>	<u>Notes</u>	<u>Funding Source</u>
Kevin Green	Principal Summers County Comprehensive High School	07/11/2023		County

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Employment- Service

<u>Name</u>	<u>Classification/Location</u>	<u>Effective</u>	<u>Notes</u>
Gregory Cochran	Cook II/Summers County Comprehensive High School	08/14/2023	Transfer from Custodian III (Evening Shift) at Summers County Comp. High School

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>
Alexandra Lester	Substitute Teacher	Restricted Substitute Permit

Employment- Summer Service

- Dates: July 3-28 excluding holidays or declared state of emergencies
- Location: Summers County Comprehensive High School
- Salary: based on daily rate per WV code
- Funding Source: ARP

<u>Name</u>	<u>Position/Classification</u>	<u>Notes</u>
JoAnn Cales	Aide II Special Education/Bus Aide	

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Leave of Absence

Name	<u>Position/Classification</u>	<u>Notes</u>

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.

Time In: 7:38 PM

Time Out: 8:08 PM

Mr. Angell called the meeting back to order at 8:08 PM. Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved the Superintendent's recommendation, Kevin Green, as the Principal of SCCHS.

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

12. Superintendent's Report

Teacher Leadership – Mrs. Jones provided a handout.

Due to construction at SCCHS, Summer School will be moved to Talcott Elementary.

13. Point of Privilege

Renee Farley – Shout out to all employees, especially those getting ready for summer school.

Megan Harvey – Greatly appreciates the feedback

Kenny Brogan – had feedback on both sides and agrees with Megan. Appreciates the Central Office.

Jay McBride – Thank you to the central office staff and Mr. Warvel for doing a great job.

Greg Angell – Agreed with the Board – as a team come together. Looking forward to working with SESC, appreciates Jason Butcher.

14. Discussion of Next Agenda

July 5, 2023 – Statutory Meeting

Schedule work session to discuss levy and pay

Survey companies on next agenda

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15. Adjourn

Mr. McBride made a motion to adjourn at 8:29 PM.