Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School
July 25, 2023 ~ 5:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting on July 25, 2023 at the Summers County Comprehensive High School. Vice President Jay McBride presided over and called the meeting to order at 5:00 PM. Board members in attendance were: Mr. Kenny Brogan, Mrs. Renee Farley, and Mrs. Megan Harvey. Mr. Angell was not in attendance. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Chad Meador, Director; Mr. Adam Coon, Director; Mrs. Kasandra McClung, CSBO; and Superintendent Dave Warvel.

2. **Pledge of Allegiance**
   Mrs. Farley gave the Pledge of Allegiance.

3. **Approval of Agenda/Adjustments**
   Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pull Sarah Griffin from Personnel to be voted on separately.

   Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved the agenda with the adjustment.

4. **Employee Disciplinary Hearing**
   The employee requested a closed hearing.

   In accordance with WV Code 6-9A-4A, relating to employee discipline, Mr. McBride made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to enter into executive session.

   Time in: 5:05 PM
   Time out: 9:12 PM

   Mr. McBride called the meeting back to order. Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the Superintendent's recommendation to suspend the employee for 3 days without pay.

5. **Presentations**
   NONE

6. **Public Comment**
   NONE

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7. **Approval of Minutes**

The Superintendent recommends approval of the following minutes:

July 11, 2023 – Regular Meeting

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 3-0 vote approved the minutes. Mrs. Farley abstained.

8. **Approval of Bills**

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

9. **Old Business**

A. Discussion/Possible Action to Approve Renewal of MOU between SCBOE and WVU Board of Governors and its School of Medicine

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved Item 9A.

10. **New Business**

A. Approve Purchases over $20,000

NONE

B. Discussion Regarding Work Session Items/Topics

Levy, Survey, Supplements, BOE Goals, State of School District, Director's Reports

C. Discussion/Possible Action to Approve Game Changer MOU

Funding Source: ~~COVID Funds~~ County Funds

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote postponed this item until the work session on August 3.

D. Discussion/Possible Action to Approve NuSkool Scholars MOU

Funding Source: COVID Funds

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote postponed this item until the August 8 meeting. NuSkool will give a presentation.

E. Discussion/Possible Action to Approve Life Works MOU
Classroom Management
Funding Source: COVID Funds

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved Item 9E.

F. Discussion/Possible Action to Approve APL MOU
This is classroom management trainings on October 5 and December 4.
Funding Source: CSI Funds

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved Item 9F.

G. Discussion/Possible Action to Place Policy Out for Public Comment
IV-G-1 *Substitutes in Areas of Critical Need*

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved to publish IV-G-1 for public comment.

11. <u>Personnel</u>
Resignation

Name	Position/Location	Effective	Notes
Katelyn Gration	First Grade Teacher Jumping Branch Elementary	08/02/2023	
Jennifer Adkins	Asst. Middle School Girls Basketball Coach Summers County Comp. High	07/14/2023	
Karen Eagle	Graduation Coach Countywide	07/11/2023	
Jessie Rodes	Principal Talcott Elementary	08/07/2023	Added late because resignation was turned in at 10:42 AM on 7/25/23

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Employment- Professional

Name	**Position/Location**	**Effective**	**Notes**	**Funding Source**
Jack Jones	Building Maintenance Teacher Summers County Comp. High	08/14/2023	Currently a substitute teacher	County
Yulia Henriquez	Fifth Grade Teacher Hinton Area Elementary	08/14/2023		County
Audrey Persinger	First Grade Teacher Talcott Elementary	08/14/2023		County

Employment- Professional Extra Curricular/Extra Duty

Name	**Position/Location**	**Effective**	**Notes**	**Funding Source**
Miriam McVey	SAT Coordinator Countywide	08/14/2023	Salary: $28.00/hour	Title I

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Employment- Service

Name	**Classification/ Location**	**Effective**	**Notes**	**Funding Source**
Amy Ratliff	Aide II Sp. Educ. Aide/Bus Monitor Hinton Area Elementary	08/14/2023	Recall from RIF Previously Aide II at Talcott Elem.	IDEA
Kimberly Bennett	Aide II Sp. Educ. Aide/Bus Monitor Hinton Area Elementary	08/14/2023	Currently a substitute aide	IDEA
Rhonda Jones	Aide II Sp. Educ. Aide/Bus Monitor Talcott Elementary	08/14/2023	Recall from RIF	IDEA
Teresa Workman	Aide II Sp. Educ. Aide/Bus Monitor Summers County Comp. High	08/14/2023	Recall from RIF	IDEA

Employment- Athletic Coaches at Summers County Comprehensive High School
Funding Source: County

Name	**Position**	**Effective**	**Notes**
Odie Gibson	Asst. Football Coach	07/31/2023	
Joede Weikle	Head High School Volleyball Coach	07/31/2023	
Bethani Cline	Asst. High School Volleyball Coach	07/31/2023	
Sarah Griffin	Head Cross Country Coach	07/31/2023	

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Employment- Auxiliary Coaches for Summers County Comprehensive High School for 2023-2024 SY

Effective: July 31, 2023, through the conclusion of play for the season

Name	**Program**
Richard Woods	Football
Richard Crisp	Football

Employment – Homebound Teachers
Effective August 14, 2023, assigned as needed through the end of the 2023-2024 school year

Name	**Credential**
Travis Waldron	English 5-AD Multi-cat SPED K-6 Multi-cat SPED 5-AD Science 5-AD

Mrs. Harvey recused herself. Mrs. Farley made a motion, seconded by Mr. Brogan and by a 3-0 vote approved Sarah Griffin.

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

12. **Superintendent's Report**
    CSI Reports – JBE
    JBE Updates
    Pipestem Stem Camp Summary
    WV Tech Friday 10:15 – 10:55 Gym Stem Celebration

13. **Point of Privilege**
    Megan – City Workers, Safety Lights at HAE, Dr. Green
    Kenny – Looking forward to working with Dr. Green, CO enjoying shorter days
    Renee – Hats off to those working in the heat, local resources being used by families
    Jay – Thanks to all employees for hard work and doing what's best for kids

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14. Discussion of Next Agenda

The next regular board meeting will be held on August 8, 2023 at 5 PM at SCCHS.
The board members and central office directors will meet for a work session on August 3, 2023 and will take place at the Magnolia Room, time TBD.
NuSkool – Presentation, August 8, 2023

15. Adjourn

Mr. Brogan motioned to adjourn at 10:08 PM.