Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Schools Central Office
October 24, 2023 ~ 5:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting on October 24, 2023. The meeting was called to order at 5:02 PM by Board President Greg Angell. 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. Kasandra McClung, CSBO/Treasurer; Mr. Adam Coon, Director; Mr. Chad Meador; and Superintendent Dave Warvel.

2. **Pledge of Allegiance**
   The Pledge of Allegiance was led by the SCCHS Golf Team.

3. **Approval of Agenda/Adjustments**
   Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved to pull Safe & Sound and RT Rogers from the bills to be voted on separately.

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

4. **Presentations**
   Roger Hunter, Bowles Rice – Levy Education

5. **Public Comment**
   - NONE -

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   October 10, 2023 – Regular Meeting
   Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the minutes as read. Mr. Angell abstained because he was not present at the meeting.

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

   Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to pay the remaining bills.

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8. New Business

A. Approve Purchases over $25,000

- NONE-

Company	Item	Cost	Funding Source

B. Discussion/Possible Action to Approve Temporary Employment as Chief School Business Officer Mentor

David McClure – Greenbrier County - $75 per hour, ~~not to exceed 100 hours total~~

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved Mr. McClure's temporary employment. Mr. Brogan asked the 100 hours be removed.

C. Discussion/Possible Action to Approve MOU with Marshall University

Clinical Teacher of Record (CTR) Partnership Agreement

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the CTR MOU with Marshall University.

9. Personnel

Mr. McBride made a motion, seconded by Mr. Angell and by a 5-0 vote approved all personnel items.

Employment- Professional

Name	Position/Location	Effective	Notes
Robert Cole	Drivers Education Teacher Summers County Comp. High	10/25/2023	Drivers Education 9-12 County Funded
Mary Lively	Multi-categorical Sp. Educ. Teacher Summers County Comp. High	10/30/2023	Alt. Teaching Certification IDEA Funded
Cindy White	First Grade Teacher Hinton Area Elementary	11/06/2023	Elementary Education K-6 County Funded

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Employment- Service

Name	**Classification/Location**	**Effective**	**Notes**	**Funding Source**
Jason Wamsley	Bus Operator Bus 139	10/25/2023	Transfer from Custodian III at Hinton Area Elementary	County

Change of Effective Dates of Employment

Name	**Position/Location**	**From**	**To**
Carla Boone	Kindergarten Teacher Hinton Area Elementary	TBD	11/06/2023
Hired at 09/13/2023 meeting, certified teacher has been hired to fill current position			
Josiah Cox	Bus Operator Bus 156	TBD	10/25/2023
Hired at 10/10/2023 meeting, certified bus operator has filled previous position.			
Elizabeth Brown	Bus Operator Bus 153	TBD	10/25/2023
Hired at 09/26/2023 meeting, certified bus operator has filled previous position.			
Jeffrey Cales	Bus Operator Bus 155	TBD	10/25/2023
Hired at 09/12/2023 meeting, certified bus operator has filled previous position.			

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Employment- Professional Extra Curricular/Extra Duty

Name	Position/Location	Effective	Notes	Funding Source
Sarah Hairston	Asst. High School Girls Basketball Coach Summers County Comp. High	11/06/2023		County
Marlena Gill	Robotics Coach Grades 6-8 Summers County Comp. High	10/25/2023		ARP
Debra Woodrum	Robotics Coach Grades 6-8 Summers County Comp. High	10/25/2023		ARP
Ellen Holt	Robotics Coach Grades 9-12 Summers County Comp. High	10/25/2023		ARP

Employment- Substitute Teachers

Funding Source: County Substitute Fund

Name	Credential
Amber Mann	Restricted Short-Term Substitute Permit

Employment- Homebound Teachers

Name	Credential
Jennifer Buckland	Music, Alt. Education PK-AD
Courtney Leslie	Early Education PK-K; Multi-Subjects K-8

10. **Superintendent's Report**
    Addition – No meeting, recovery
    Talcott Gym – Ready, opening ceremony is Saturday at 10 AM.
    HAE – Next project, Mayor meeting gift cleared area for teacher parking and sidewalk
    End of the 1st nine weeks
    6:30 AM pour
    After school program started last week (5 year grant)
    Middle school – digital photos, texting what should and shouldn't happen.
    Questions – bus drivers after school

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11. **Point of Privilege**

Renee – Reporter noted no one walking out on band members and wanted to offer to stand in.
Megan – Invited to Talcott Trunk or Treat 1:30 on October 31st. Summers County student athletes
Kenny – Congrats to sports teams, several people like direction JBE is going, positive feedback for SCCHS
Jay – Good feedback for SCCHS
Greg – Good feedback for schools, Mr. Sims band comps, and success

12. **Discussion of Next Agenda**

The next meeting will be held on November 14, 2023 at 5 PM at the Central Office.
Student Government – 1st in December

13. **Adjourn**

Mr. McBride motioned to adjourn at 6:30 PM.