Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School
January 23, 2024 ~ 4:00 PM

1. **Roll Call**

   The Summers County Board of Education met in a regular meeting on January 23,2024 at Summers County Comprehensive High School and on YouTube. Board President Greg Angell called the meeting to order at 4:00 PM. Board members in attendance were: Vice President Jay McBride, Mr. Kenny Brogan, 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; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Mr. McBride.

3. **Approval of Agenda/Adjustments**

   Mr. Angell made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pull the Greg Angell bill and RT Rogers to be approved separately.

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

4. **Levy Consideration**

   A. CONSIDERATION OF, AND POSSIBLE ACTION ON, AN ORDER DIRECTING THE SUBMISSION TO THE VOTERS OF SUMMERS COUNTY AT THE PRIMARY ELECTION TO BE HELD MAY 14, 2024 ALL QUESTIONS CONNECTED WITH THE ADDITIONAL LEVIES TO PROVIDE SUFFICIENT FUNDS TO PAY THE GENERAL CURRENT EXPENSES OF SAID BOARD; APPROVING AND AUTHORIZING THE APPROXIMATE AMOUNTS AND PURPOSES FOR WHICH ADDITIONAL FUNDS ARE NEEDED AND THE PROPOSED EXCESS LEVY RATES FOR FIVE FISCAL YEARS; APPROVING AND AUTHORIZING THE FORM OF THE BALLOT; AND APPROVING AND AUTHORIZING OTHER MATTERS RELATED THERETO

   Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to move forward with the levy submission.

5. **Public Comment**

   Elise Camara

6. **Presentations**

   Levy Order Information – Roger Hunter, Bowles Rice
   Christie Shafer & Ellen Holt – Prisms

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7. **Approval of Minutes**

The Superintendent recommends approval of the following minutes:

January 5, 2024 – Regular Meeting

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the minutes.

8. **Approval of Bills**

Mr. Angell recused himself. Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 3-0 vote approved to pay Greg Angell.

Mr. Brogan recused himself. Mrs. Harvey made a motion, seconded by Mr. McBride and by a 3-0 vote approved to pay RT Rogers.

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved to pay the remaining bills.

9. **Old Business**

A. Discussion/Possible Action Regarding Legal Representation

* Leave on February 13, 2024 agenda *

10. **New Business**

A. Approve Purchases over $25,000

Item	Company	Amount	Funding Source
IVR Math Platform	Prisms	$26,975	COVID Funds

* Leave on February 13, 2024 agenda *

B. Discussion/Possible Action Regarding Bus Rebate

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved to proceed with giving Larry Fowler permission to apply.

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11. Personnel

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

Resignation/Retirement

Name	Position/Location	Effective	Notes
Tina Richmond	Custodian III Summers County Comp. High	End of 23-24 school year or 06/30/2024	Retirement
Resignations submitted after the publication of the agenda may be considered by the Board.			

Employment- Service

Name	Classification/Location	Effective	Notes	Funding Source
Amanda Withrow	Aide II Jumping Branch Elementary	TBD	Transfer from Cook II at Summers County Comp. High	CSI
Scott Niday	Bus Operator Bus 150	01/24/2024	Currently a substitute bus operator	County

Employment- Professional Extra Curricular/Extra Duty
Funding Source: County

Name	Position	Effective	Notes
Kristen Richmond Tucker Ford	Math Field Day Coach Elementary Schools	01/24/2024	They will split – max 6 hrs/week

Employment- Mentor Teachers
Funding Source: Teacher Leadership
Effective: January 24, 2024

Name	Mentee/Location
Shawn Hawkins	Logan Ragland Math Teacher (CTR) Summers County Comp. High

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Employment- Substitute Teachers

Name	**Certification**
Charlotte Melton	Professional Teaching Certificate Home Economics 7-9 Business Principles 7-12
Morgan Billings	Restricted Substitute Permit

Employment – Homebound Teachers
Effective: January 24, 2024

Name	**Certification**
Jillian Duncan	Long-term Substitute Permit: Social Studies 5-AD, English 5-AD

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved to take a 15-minute recess beginning at 5:09 PM.

Mr. Angell called the meeting back to order at 5:24 PM.

12. **Superintendent's Report**
    SCCHS LSIC – Dr. Kevin Green – Clubs, Robotics, Loving WV Club, CTE (Building Maintenance), Goals/Needs, Priorities

    Building construction – Mr. Warvel

13. **Point of Privilege**
    Megan – Levy, Thanks to Mr. Jones
    Kenny – Updates on parking lot, surveys, budget
    Jay – Commend SCCHS leadership team
    Greg – LSIC Dr. Hollar gave good feedback
    Robotics – enjoys seeing the students do this
    Other clubs, including fishing club
    Willow Bend Farm – opportunities that are positive for students

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14. **Discussion of Next Agenda**

The next regular meeting will be held on February 13, 2024 at 5:00 PM at the Summers County Schools Central Office.
Future LSIC Meetings – Hinton Area Elementary, February 27, 2024; Jumping Branch Elementary, March 26, 2024; Talcott Elementary, April 23, 2024

15. **Adjourn**

Mr. McBride motioned to adjourn at 7:11 PM.