Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Schools Central Office
October 10, 2023 ~ 5:00 PM

1. **Roll Call**
   The Summers County Board of Education held a regular meeting on October 10, 2023 at the Summers County Central Office and on YouTube. Vice President Jay McBride called the meeting to order at 5:00 PM. Board members in attendance were: Mr. Kenny Brogan, Mrs. Renee Farley, and Mrs. Megan Harvey. 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**
   The Pledge of Allegiance was led by Mrs. Harvey.

3. **Approval of Agenda/Adjustments**
   Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pull Radford and Radford from the bills.

   Mrs. Farley made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pull Service – Extra Duty from Personnel to be voted on separately.

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

4. **Presentations**
   Amy Smith – October, Dyslexia Awareness Month
   Learning Ally
   Barton Reading and Spelling
   Free Bookshare

5. **Public Comment**
   NONE

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   September 26, 2023 – Regular Meeting
   October 5, 2023 – Special Meeting

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

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7. **Approval of Bills**

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pay all bills, with the exception of Radford and Radford.

8. **New Business**

A. Approve Purchases over $25,000

Company	Item	Cost	Funding Source

NONE

B. Discussion/Possible Action to Approve 2023-2024 Free Lunch Agreements

See attached list

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

C. Discussion/Possible Action to Approve SCCHS PE Credit Waiver

This item was approved in the LSIC minutes.

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

Dance class was coded incorrectly as PE, should have been Art. This will help students that transition to other counties.

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

Ellen Holt and Jeremy Wood - National Council of Teachers of English (NCTE) Conference – Columbus, Ohio – November 16-19, 2023

Mrs. Farley made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the employee trip.

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9. Personnel

Employment- Professional

Name	Position/Location	Effective	Notes
NONE	Multi-categorical Sp. Educ. Teacher Summers County Comp. High		

Employment- Professional Extra Curricular/Extra Duty

Name	Position/Location	Effective	Notes	Funding Source
Benjamin Farley	Asst. Middle School Girls Basketball Coach Summers County Comp. High	10/31/2023		County

Employment- Service

Name	Classification/Location	Effective	Notes	Funding Source
Josiah Cox	Bus Operator Bus 156	TBD	Transfer from bus 139	County

Employment- Mentor Teachers

Term: 18 Weeks
Salary: $300.00
Funding Source: Teacher Leadership

Name	Mentee/Position/Location
Kathy Duffield	Jack Jones, Building Maintenance Teacher, Summers County Comp. High

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Employment- Service Extra Duty

- **Bus Operators for after school programs**
- **Salary: Based upon daily rate per WV Code**
- **Funding Source: Grant Funded – 21st Century**

Name	**Classification**
Terry Smith	Bus Operator
Gary Basham	Bus Operator
James Farley	Bus Operator
Joe Farley	Bus Operator
James Jason Gore	Bus Operator
Roy Graham	Bus Operator

Employment- Substitute Service
Funding Source: County Substitute Fund

Name	**Classification**
Christina Farley	Aide
Melanie Blume	Aide
Sarah Cales	Aide
Melissa Mullins	Aide

Mrs. Farley recused herself. Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 3-0 vote approved the Service Extra Duty employees.

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

10. **Superintendent's Report**
    CTE Efficiency
    Annual Accountability Ratings
    Construction Updates – discussion of 3rd party
    Golf Team – State Runners Up
    Band Competition Results
11. **Discussion of Next Agenda**
    The next meeting will be held on October 24, 2023 at 5 PM at the Central Office.

POP
Golf Team

12. Adjourn

Mr. McBride motioned to adjourn at 6:02 PM.