Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School
October 8, 2024 ~ 6:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting at the Summers County Comprehensive High School and on YouTube on October 8, 2024. President Greg Angell called the meeting to order at 6:00 PM. Board members in attendance were: Vice President Jay McBride, Mrs. Renee Farley, and Mrs. Megan Harvey. Mr. Kenny Brogan was not in attendance. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Kayla Kincaid, Interim CSBO; Mr. Chad Meador; and Superintendent Dave Warvel.

2. **Pledge of Allegiance**
   The Pledge of Allegiance was led by Mr. McBride.

3. **Approval of Agenda/Adjustments**
   Mrs. Farley made a motion, seconded by Mr. McBride and by a 4-0 vote approved the pull James and Joe Farley from personnel to be approved separately.
   Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the agenda with the adjustment.

4. **Presentations**
   Principals – Building goals to improve student achievement

5. **Public Comment**

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   September 24, 2024 – Regular Meeting
   September 30, 2024 – Special Meeting

   Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the September 24 minutes.
   Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved the September 30 minutes.

7. **Approval of Bills**
   Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved payment of all bills.

8. **Old Business**
   A. Discussion/Possible Action to Approve Changes/Amendments to Policy II-B-5 Regarding Legal Services Agreement
   NO ACTION

B. Discussion/Possible Action of NuSkool MOU
NO ACTION

C. Discussion/Possible Action to Sell the Old Middle School Building
Mr. Angell made a motion, seconded by Mr. McBride and by a 3-0 vote approved to rescind the previous action on September 24, 2024 to sell the building. Mrs. Harvey recused herself.

9. New Business

A. Approve Purchases over $25,000

Item	Company	Total	Funding Source

NONE

B. Discussion/Possible Action to Plan Work Session
NO ACTION

C. Discussion/Possible Action to Approve Out of State/Overnight Trips
Amy Smith & Nathan Smith – MB Convention Center – Myrtle Beach, SC – November 13-15, 2024
Mrs. Farley made a motion, seconded by Mr. McBride and by a 4-0 vote approved the employee trip.

D. Discussion/Possible Action to Approve Club Trip and Attendees
Fellowship of Christian Athletes Club – WVU Game – Morgantown, WV – October 12, 2024
(See attached list for attendees needing approval)

Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 4-0 vote approved the FCA club trip.

E. Discussion/Possible Action to Approve Step Increases for Math and Special Education Teachers (Per WV Code)
Doug Nickell, Andrea Richmond, Christina Hannah, F. Jack Long, Ellen Holt, Kathy Lamb, Stacie Young, Pamella Mounts

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

F. Discussion/Possible Action to Approve Interim Services provided by Education Consulting Team
Mrs. Farley made a motion, seconded by Mr. McBride and by a 4-0 vote approved the ECT to provide interim services.

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G. Discussion/Possible to Approve Gifting the Middle School Building to Three Rivers Forever Foundation, Inc.

Mr. Angell made a motion, seconded by Mrs. Farley and by a 3-0 vote approved to allow the TRFF, Inc. to take over the building by January 31, 2025. Mrs. Harvey recused herself.

H. Discussion/Possible Action to Place the Transportation Policy Out for Public Comment

NO ACTION

10. Personnel

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 3-0 vote approved James and Joe Farley's employment. Mrs. Farley recused herself.
In accordance with WV Code 6-9A-4, relating to personnel, Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved to enter into executive session.

Time: IN: 7:53 PM
Time OUT: 9:19 PM

Mrs. Farley made a motion, seconded by Mr. McBride approved all remaining personnel items.

Resignation/Retirement

Name	Position/Location	Effective Date	Notes
Josh Ward	Assistant Boys' MS Basketball Coach SCCHS	10/02/2024	
Edward Houchins	Cook III SCCHS	10/01/2024	
Derek Dick	Custodian III SCCHS	10/3/2024	
Kristan Aliff	Bus Operator Bridge Day, Fayetteville, WV	10/8/2024	
Resignation and Retirement requests received after the publication date will still be recommended to the Board.			

Leave of Absence

Name	Position/Location	Effective Date	Notes
Briana Medley	Title I Jumping Branch Elem.	10/31/2024-11/22/2024	
~~Courtney Wills~~	~~Third Grade Hinton Area Elementary~~	~~TBD~~	~~FMLA~~ Will be added to next agenda for approval.

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Employment – Service

Name	Position/Location	Effective Date	Funding Source/Notes
No Applicant	Aide II – T4 Academy HAE Annex	10/09/2024	
James Farley	Bus 104 – Marie	11/01/2024	County
Joe Farley	Bus 108 – Forest Hill	11/01/2024	County
Adreana Bower	Bus 139 – Indian Ridge	10/9/2024	County
Carolyn Johnson	Bus Monitor Bus 109	10/09/2024	County

Employment – Professional

Name	Position/Location	Effective Date	Funding Source/Notes
Kayla Kincaid	CSBO/Treasurer Central Office	10/9/2024	County

Extra Duty/Extracurricular/Coaches

Name	Position/Location	Effective Date	Funding Source/Notes
Briana Miller	Mentor Teacher Landrie Lane Hinton Area Elem.	10/09/2024	Teacher Leadership
Thomas Cox	Bus Operator Bridge Day, Fayetteville, WV	10/19/2024	Replacing Kristan Aliff Reimbursement from Fayette County

Employment – Substitute Professional

Name	Position/Location	Effective Date	Funding Source/Notes
Tiffani Hawks	Teacher Countywide	10/09/2024	County
Lindsay Massie	Teacher Countywide	10/09/2024	County

Employment – Substitute Service

Name	Position/Location	Effective Date	Funding Source/Notes
Jeremy Plumley	Custodian Countywide	10/09/2024	County

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11. Superintendent's Report

Completed the certified list
Gym floor is being laid
Levy flyers are being mailed out on Friday

12. Discussion of Next Agenda

Tera Skaggs – Rainelle Medical Center Update
The next regular meeting will be held on October 22, 2024 at Talcott Elementary beginning at 6:00 PM.

13. Adjourn

Mr. McBride made a motion, seconded by Mrs. Farley and by a 4-0 vote adjourned at 9:26 PM.