Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School
July 11, 2023 ~ 5:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting on July 11, 2023 at the Summers County Comprehensive High School and on YouTube. President Greg Angell called the meeting to order at 5:00 PM. Board members in attendance were: Vice President Jay McBride, Mr. Kenny Brogan and Mrs. Megan Harvey. Mrs. Farley could not attend due to illness. Board employees in attendance were: Mrs. Renae Jones, Director; Mr. Chad Meador, Director; Mr. Adam Coon, Director; and Superintendent Dave Warvel.

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

3. **Approval of Agenda/Adjustments**
   Mr. Angell made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to pull the Custodian III position and the three remaining Aide positions from Personnel.

   Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the pull the JBE Principal position from Personnel to be voted on separately.

   Mr. Brogan made a motion, seconded by a Mr. McBride and by a 4-0 vote approved to pull RT Rogers and Safe & Sound from the bills to be voted on separately.

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

4. **Presentations**
   Christie Shafer will be discussing the work we are doing with Dr. Edwards
   Gear Up Southern West Virginia

5. **Public Comment**
   NONE

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   June 27, 2023 – Regular Meeting

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

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7. **Approval of Bills**

Mr. Brogan recused himself. Mr. Angell made a motion, seconded by Mrs. Harvey and by a 3-0 vote approved payment to RT Rogers and Safe & Sound.

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

8. **Year End Bills/Transfers and Supplements**

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote accepted the year end bills and transfers and supplements.

9. **Old Business**

A. Discussion/Possible Action Regarding Approval of MOU with Edwards Educational Services

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the MOU. Edwards Educational Services will be working with the elementary schools.

10. **New Business**

A. Approve Purchases over $20,000

NONE

B. Discussion/Possible Action Regarding Date for BOE and Central Office Work Session

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the work session date. It will take place on August 3, 2023.

C. Discussion/Possible Action Regarding Approval for a Survey Company

Mr. Brogan made a motion, seconded by Mr. Angell and by a 4-0 vote approved to postpone this item until the work session.

D. 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. Brogan and by a 4-0 vote approved to postpone this item until the July 25 board meeting.

E. Discussion/Possible Action Regarding Teacher Leadership Framework

Mrs. Harvey made a motion, seconded by Mr. McBride and by a 4-0 vote approved this item.

F. Discussion/Possible Action Regarding Approval of MOU Between SCBOE and A-Z Speech Therapy

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved the MOU with A-Z Speech Therapy.

G. Discussion/Possible Action Regarding Approval of MOU Between SCBOE and Summers Medical Center/Rainelle Medical

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved the MOU with Rainelle Medical

11. Personnel

Resignation

Name	Position/Location	Effective	Notes
Linda Boyd	Art Teacher Summers County Comp. High	07/06/2023	
Richard Crisp	Asst. Football Coach Summers County Comp. High	07/06/2023	
Celena Hope Cooper	Head Cross Country Coach Summers County Comp. High	07/11/2023	
Cierra Hypes	English Teacher Summers County Comp. High	07/14/2023	

Employment- Professional

Name	Position/Location	Effective	Notes	Funding Source
David Pack	Principal Jumping Branch Elementary	08/06/2023		County
Amanda Wheeler	Title I Teacher Talcott Elementary	08/14/2023		Title I

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Employment- Service

Name	**Classification/Location**	**Effective**	**Notes**
	Custodian III (Evening Shift) Summers County Comp. High		
Sherry Bishop	Aide II Sp. Educ. Aide/Bus Monitor Hinton Area Elementary	08/14/2023	
	Aide II Sp. Educ. Aide/Bus Monitor Hinton Area Elementary	08/14/2023	
	Aide II Sp. Educ. Aide/Bus Monitor Hinton Area Elementary	08/14/2023	
	Aide II Sp. Educ. Aide/Bus Monitor Talcott Elementary	08/14/2023	

Employment- Homebound Teachers for the 2023-2024 School Year

Effective August 14, 2023 and assigned as needed

Name	**Credential**
Martha Mann	Multicategorical special education 5-AD Autism 5-AD Speech Pathologist

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Employment- Summer Service

- Dates: July 12-28 excluding holidays or declared state of emergencies
- Location: Summers County Comprehensive High School
- Salary: based on daily rate per WV code
- Funding Source: ARP

Name	**Position/Classification**	**Notes**
Adrienne Conner	Aide II Special Education/Bus Aide	

In accordance with WV Code 6-9A-4, relating to personnel, Mrs. Harvey made a motion, seconded by Mr. Brogan to enter into Executive Session. The vote was 4-0.

Time entered: 6:11 PM
Time exit: 6:20 PM

Mr. Angell made a motion, seconded by Mr. McBride and by a 4-0 vote approved David Pack as the JBE Principal.

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

12. Superintendent's Report
NONE

13. Discussion of Next Agenda
The next board meeting will be held on July 25, 2023 at 5 PM at SCCHS.
Carryover MOU with WVU
The board would like a full report of WVDE with CSI schools

14. Adjourn
Mr. McBride motioned to adjourn at 6:42 PM.