Summers County Board of Education
Regular Meeting Minutes
YouTube – https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School
September 10, 2024 ~ 6:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting on September 10, 2024 at the Summers County Comprehensive High School and on YouTube. The meeting was called to order by Board President Greg Angell at 6:00 PM. 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: Mrs. Kasandra McClung, CSBO; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

2. **Pledge of Allegiance**
   The Pledge of Allegiance was led by Mrs. Harvey.

3. **Approval of Agenda/Adjustments**
   Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved to pull RT Rogers from the bills to be voted on separately.
   Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 5-0 vote approved to pull Kenneth Harshaw, Jimmy Farley, Joey Farley, and Benjamin Farley from personnel to be voted on separately.
   Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to amend the trip dates listed under 9-C and add another overnight trip. Mr. Angell recused himself.
   Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the agenda with the aforementioned adjustments.

4. **Presentations**
   Ellen Holt – Math Department (Postponed)
   Nikki – Defined Learning (They will send information that we can provide to the BOE.)
   Roger Hartley, Clerk of Works – Building Report (SBA Update, MS Addition Update)

5. **Public Comment**
   Daniel Ball

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   August 27, 2024 – Regular Meeting
   Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the minutes recommended by the Superintendent.

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.
   Mr. McBride made a motion, seconded by Mr. Brogan and by a 5-0 vote approved payment of the remaining bills.

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8. Old Business

A. Discussion/Possible Action to Approve Gamechanger MOU

Mr. Brogan made a motion, seconded by Mr. Angell and by a 5-0 vote approved the MOU.

B. Discussion/Possible Action to Approve Superintendent Goals

In accordance with WV Code 6-9A-4, relating to personnel. Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved to enter into executive session to discuss the Superintendent Goals.

Time IN: 7:11 PM
Time OUT: 8:08 PM

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 5-0 vote accepted the Superintendent's Goals with amendments mutually agreed upon for the 2024-2025 school year.

C. Discussion/Possible Action to Approve NuSkool MOU

Mr. McBride made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved to postpone until the October 22, 2024 board meeting.

D. Discussion/Possible Action to Approve Changes/Amendments to Policy II-B-5 Regarding Legal Services Agreement

Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved to postpone until the September 24, 2024 board meeting.

9. New Business

A. Approve Purchases over $25,000

Item	Company	Total	Funding Source

NONE

B. Discussion/Possible Action Regarding the Lincoln Property Storage Building

NO ACTION

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

Kathy Duffield – National FFA Convention – Indianapolis, IN – October 18-27, 2024
Kathy Duffield – FFA Fall Leadership Conference – Ripley, WV – October 2-3, 2024

Mr. Angell recused himself. Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved both trips.

D. Discussion/Possible Action to Approve Patricia Ward, COTA
Occupational Therapy for identified students – **Funding Source: IDEA**
Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the contract.

E. Discussion/Possible Action to Approve 2024-2025 Free Lunch Agreements
Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved the free lunch agreements.

10. Personnel

11. Mrs. Harvey recused herself. Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved Mr. Harshaw's employment.

Mrs. Farley recused herself. Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved Jimmy Farley, Joe Farley, and Benjamin Farley's employment.

In accordance with WV Code 6-9A-4, relating to personnel. Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to enter into executive session.

Time IN: 8:38 PM
Time OUT: 8:52 PM
Mrs. Harvey made a motrion, seconded by Mr. Brogan and by a 5-0 vote approved all remaining personnel items.

Resignation/Retirement

Name	Position/Location	Effective Date	Notes
Logan Bennett	Substitute Teacher	8/30/2024	
Resignations submitted after the publication of the agenda may be considered by the Board.			

Contract Amendments

Name	Position/Location	Effective Date	Funding Source
Samantha Jones	GearUp Coordinator SCCHS 205 Day Contract	9/11/2024	GearUp
Haley Lane	Special Education/JBE	9/11/2024	STEP Increase
Selina Foster	Special Education/TAL	9/11/2024	STEP Increase
Carla Peterson	Special Education/HAE	9/11/2024	STEP Increase
Lauren Rocchetti	Special Education/HAE	9/11/2024	STEP Increase
Rose Richmond	Special Education/HAE	9/11/2024	STEP Increase

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Employment – Professional

Name	Position/Location	Effective Date	Funding Source
Ladonna Aliff	Math Teacher 6-12 SCCHS	9/11/2024	County
Susan Clay	Science Teacher 6-12 SCCHS	9/11/2024	County
NONE	First Grade Teacher Talcott Elementary	9/11/2024	County
Mary Kate Elkins	Third Grade Teacher Talcott Elementary	TBD	County

Employment – Service

Name	Position/Location	Effective Date	Funding Source
Sarah Cales	Aide – 2/3 Split Class Talcott Elementary	9/11/2024	County
Barry Williams	Custodian III – Evening Hinton Area Elementary	TBD	County

Employment – Substitute Professional

Name	Position	Effective Date	Funding Source
Brandi Reel	Teacher	9/11/2024	County

Employment – Substitute Service

Name	Position	Effective Date	Funding Source
Tina Richmond	Cook	9/11/2024	County
Connie Blankenship	Cook	9/11/2024	County

Rescind Employment Offer

Name	Position/Location	Effective Date	Notes
Brian Trail	Custodian III – Evening Hinton Area Elementary	9/11/2024	

Employment – Mentors

Name	Location	Effective Date	Funding Source
Dr. Linda Knott	Susan Newsome, Principal Jumping Branch Elementary	9/11/2024	County

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Extra-Duty/Coaches/Extracurricular

Name	Position/Location	Effective Date	Funding Source
Jennifer Ward	Aide – Bus 155	9/11/2024	IDEA
Debra Meadows	Aide – Bus 151	9/11/2024	IDEA
Gary Basham	After-school Bus Run	9/11/2024	21st Century Grant
Jason Gore	After-school Bus Run	9/11/2024	21st Century Grant
Jimmy Farley	After-school Bus Run	9/11/2024	21st Century Grant
Joe Farley	After-school Bus Run	9/11/2024	21st Century Grant
Benji Farley	Head MS Girls' Basketball Coach	9/11/2024	County
Kenneth Harshaw	Head MS Boys' Basketball Coach	9/11/2024	County
Amber Stover	Homebound Teacher	9/11/2024	County
Bethany Blankenship	Auxiliary HS Cheer Coach	9/11/2024	

12. Student Disciplinary Hearing

Student A91024
In accordance with WV State Code 6-9A-4-3, relating to student discipline, Mr. Angell made a motion, seconded by Mr. McBride and by a 5-0 vote approved to enter into executive session.

Time IN: 8:55 PM
Time OUT: 9:15 PM

Mr. Brogan made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved to expel Student A91024 for a period of 365 days. Mrs. Farley recused herself.

13. Superintendent's Report

WVDE Staffing Discrepancy Update – Mr. Warvel provided the board with a handout.
Jesse Weinberger – Guest speaker
Ribbon Cutting/Dedication for the middle school addition is Tuesday, October 29, 2024
The next board meeting will address low test scores.

14. Discussion of Next Agenda

The next board meeting will be held on September 24, 2024 at 6:00 PM at Hinton Area Elementary.
Action Plan for low test scores
Decision should be made regarding the old middle school building

15. Adjourn

Mr. McBride motioned to adjourn at 9:30 PM.