Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Comprehensive High School
August 13, 2024 ~ 6:00 PM

1. **Roll Call**

   The Summers County Board of Education met in a regular meeting on August 13, 2024 at Summers County Comprehensive High School and on YouTube. The meeting was called to order at 6:00 PM by Board President Greg Angell. Board members in attendance were: Vice President Jay McBride, Mr. Kenny Brogan, and Mrs. Renee Farley. Mrs. Harvey was not present. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Kasandra McClung, CSBO; Mr. Chad Meador, Director; and Superintendent Dave Warvel.

2. **Pledge of Allegiance**

   The Pledge of Allegiance was led by Mrs. Farley.

3. **Approval of Agenda/Adjustments**

   Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved to add Jumping Branch Tabernacle to the bills to be paid for the parking bill.

   Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 vote approved to pull RT Rogers from the bills to be paid separately.

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

4. **Presentations**

   Bryan Boone – Bus Garage Update
   Becca Brown, Kate Elkins, Susan Newsome, and Kristin Richmond – Ron Clark Presentation

5. **Public Comment**

   Pamela Carter

6. **Approval of Minutes**

   The Superintendent recommends approval of the following minutes:
   July 23, 2024 – Regular Meeting

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

7. **Approval of Bills**

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

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

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8. Old Business

A. Discussion / Action Regarding Excess Levy

Mr. Brogan made a motion, seconded by Mr. McBride and by a 4-0 vote approved action by the Superintendent and CSBO to reach out to the attorney to put a levy order together for the 8/27 meeting.

9. New Business

A. Approve Purchases over $25,000

Item	Company	Total	Funding Source

B. Discussion/Possible Action to Approve MOU with Edwards Educational Services

Mr. Angell made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to table until August 27 meeting.

C. Discussion/Possible Action to Approve MOU with Game Changer

NO ACTION TAKEN

D. Discussion/Possible Action to Approve MOU with NuSkool

NO ACTION TAKEN

E. Discussion/Possible Action to Approve MOU with WV Department of Human Services

Threat Assessment Team

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 4-0 voted approved the MOU.

F. Discussion of 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 4-0 vote approved to enter into executive session to discuss superintendent goals.

Time IN: 7:03 PM
Time OUT: 7:23 PM

Mr. Angell called the meeting back to order. Academics and CTE enrollment were discussed.

G. Discussion / Possible Action to Approve changes/amendments to Policy II-B-5 regarding Legal Services Agreement

NO ACTION TAKEN. Will revisit at the next board meeting.

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10. Personnel

Mr. McBride made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to pull Geri Wheeler to be voted on separately.

Mr. McBride recused himself. Mrs. Farley made a motion, seconded by Mr. Brogan and by a 3-0 vote approve Geri Wheeler.

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

Resignation / Retirement

Name	Position/Location	Effective Date	Notes
Amanda Hayhurst	JBE Grade 2 aide	August 6, 2024	
Lacy Hunt	MS Art Teacher	August 16, 2024	
Moira Mason	Talcott 2/3 Split Teacher	August 8, 2024	

Employment - Service

Name	Position/Location	Effective Date	Funding Source
Brian Trail	HAE Evening Custodian III	August 19, 2024	County (pending certification)
Barry Williams	SCCHS Custodian III	August 14, 2024	County
Amy Ratliff	ECCAT Grade 1 Hinton Area Elementary	August 19, 2024	County

Employment – Professional

Name	Position/Location	Effective Date	Funding Source
Sara Fix	Itinerant Music Teacher JBE/Talcott	TBD	County
Courtney Wills	Second Grade Talcott Elementary	TBD	County

Employment – Substitutes Service

Name	Position/Location	Effective Date	Funding Source
Amber Adkins	Aide / Bus Monitor	August 19, 2024	County
Donald Basham	Custodian / Warehouse Clerk	August 19, 2024	County
Tina Richmond	Custodian	August 19, 2024	County
Teresa King	Custodian	August 19, 2024	County
Ashton Ward	Custodian	August 19, 2024	County
Edith Coffman	Cook	August 19, 2024	County
Gail Meadows	Cook	August 19, 2024	County
Lindsey Anderson	Aide / Secretary	August 19, 2024	County
Austin Adkins	Bus	August 19, 2024	County
Samantha Bender	Aide	August 19, 2024	County

Connie Blankenship	Bus	August 19, 2024	County
Maynard Blankenship	Bus	August 19, 2024	County
Adreana Bower	Bus	August 19, 2024	County
Paula Gill	Aide	August 19, 2024	County
Robert Godbey	Bus	August 19, 2024	County
Katina Kriegsmann	Aide	August 19, 2024	County
Jeffery Lane	Bus	August 19, 2024	County
Joseph Murdock	Bus	August 19, 2024	County
Alyssa Hazel	Secretary / Aide	August 19, 2024	County
Brittany Lilly	Secretary / Aide	August 19, 2024	County
Debra Wykle	Aide	August 19, 2024	County
Gary Wheeler	Custodian	August 19, 2024	County
Rebecca Pack	Aide	August 19, 2024	County
Bonnie Richmond	Aide	August 19, 2024	County
Belinda Tassos	Aide	August 19, 2024	County
Haroldine Ward	Bus	August 19, 2024	County
Donald Ward	Bus	August 19, 2024	County
Nicolas Wickline	Bus	August 19, 2024	County
Beverly Blocker	Aide/Cook	August 19, 2024	County

Employment – Substitutes Professional

Name	**Position/Location**	**Effective Date**	**Funding Source**
Ladonna Aliff	Teacher	August 19, 2024	County
Douglas Amtsberg	Teacher	August 19, 2024	County
Morgan Billings	Teacher	August 19, 2024	County
Melanie Blume	Teacher	August 19, 2024	County
Madeline Payne	Teacher	August 19, 2024	County
Angela Lewis	Teacher	August 19, 2024	County
Logan Bennett	Teacher	August 19, 2024	County
Rick Blevins	Teacher	August 19, 2024	County
Taylor Bowling	Teacher	August 19, 2024	County
Teresa Butts	Teacher	August 19, 2024	County
Ashley Cales	Teacher	August 19, 2024	County
Vickie Cales	Teacher	August 19, 2024	County
Carrie Cochran	Teacher	August 19, 2024	County
Emily Davis	Teacher	August 19, 2024	County
Tiffany Dixon	Teacher	August 19, 2024	County
Donna Duncan	Teacher	August 19, 2024	County
Jillian Duncan	Teacher	August 19, 2024	County
Karen Eagle	Teacher	August 19, 2024	County
Angela Ellison	Teacher	August 19, 2024	County
Hannah Ferguson	Teacher	August 19, 2024	County
Melinda Franklin	Teacher	August 19, 2024	County
Robert Gabany	Teacher	August 19, 2024	County

Marcus Goddard	Teacher	August 19, 2024	County
Pamela Hartwell	Teacher	August 19, 2024	County
Linda Harvey	Teacher	August 19, 2024	County
Marybeth Herrman	Teacher	August 19, 2024	County
Laura Howell	Teacher	August 19, 2024	County
Patricia Jeffries	Teacher	August 19, 2024	County
Melissa Leslie	Teacher	August 19, 2024	County
Thomas Lewis	Teacher	August 19, 2024	County
Barbara Wyrick	Teacher	August 19, 2024	County
Teresa Keatley	Teacher	August 19, 2024	County
Amber Mann	Teacher	August 19, 2024	County
Vivian Meador	Teacher	August 19, 2024	County
Jesse Medley	Teacher	August 19, 2024	County
Raechal Megargee	Teacher	August 19, 2024	County
Charlotte Melton	Teacher	August 19, 2024	County
George Myers	Teacher	August 19, 2024	County
Melisa Ollis	Teacher	August 19, 2024	County
Lauren Pack	Teacher	August 19, 2024	County
Alma Ponce	Teacher	August 19, 2024	County
Diania Price	Teacher	August 19, 2024	County
Kendra Ratliff	Teacher	August 19, 2024	County
Crystal Reed	Teacher	August 19, 2024	County
Michael Rocchetti	Teacher	August 19, 2024	County
Elisa Camara (Thompson)	Teacher	August 19, 2024	County
Hazel Toler	Teacher	August 19, 2024	County
Barbara Westfall	Teacher	August 19, 2024	County
Geri Wheeler	Teacher	August 19, 2024	County
Jonathan Windle	Teacher	August 19, 2024	County
Mikayla Wood	Teacher	August 19, 2024	County
Larry Cochran	CIS Coordinator	August 19, 2024	County
Kelly Albright	Teacher	August 19, 2024	County
Susan Clay	Teacher	August 19, 2024	County

Employment – Coaches / Extra-Curricular / Extra Duty

Name	**Position/Location**	**Effective Date**	**Funding Source**
Pam Mounts	Homebound Teacher	August 13, 2024	County

11. <u>Superintendent's Report</u>

Academic improvement

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12. Discussion of Next Agenda

The next board meeting will be held on August 27, 2023 at 6:00 PM at the Summers County Central Office.

13. Adjourn

Mr. McBride motioned to adjourn at 7:43 PM.