Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Schools Central Office
August 27, 2024 ~ 12:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting on August 27, 2024 at the Summers County Schools Central Office and on YouTube. The meeting was called to order by Board Vice President Jay McBride at 12:00 PM. Board members in attendance were: Mr. Kenny Brogan, Mrs. Renee Farley, Mrs. Megan Harvey, and President Greg Angell was present via telephone. 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 Mrs. Harvey and by a 5-0 vote approved to pull Safe & Sound from the bills to be voted on separately.
   Mrs. Harvey made a motion, seconded by Mr. McBride and by a 5-0 vote approved to vote on the minutes separately.
   Mrs. Farley made a motion, seconded by Mrs. Harvey and by a 5-0 vote approved the agenda with the aforementioned adjustments.

4. **Presentations**
   ~~Ellen Holt (Will take place on 9/10/2024)~~

5. **Public Comment**
   NONE

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   August 6, 2024 – Special Meeting
   August 13, 2024 – Regular Meeting

   Mrs. Farley made a motion, seconded by Mr. McBride and by a 5-0 vote approved the August 6, 2024 minutes.
   Mrs. Farley made a motion, seconded by Mr. Brogan and by a 4-0 vote approved the August 13, 2024 minutes. Mrs. Harvey abstained.

7. **Approval of Bills**
   Mr. Brogan recused himself. Mrs. Harvey made a motion, seconded by Mrs. Farley and by a 4-0 vote approved payment to Safe & Sound.

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

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8. Old Business

A. Discussion / Possible Action Regarding Excess Levy Order

Mr. Brogan made a motion, seconded by Mrs. Farley and by a 5-0 vote approved putting the excess levy order on the November 5th election ballot.

ITEMS B, C, D, &E WILL BE TABLED UNTIL 9/10/2024

~~**B. Discussion / Possible Action to Approve Gamechanger MOU**~~

~~**C. Discussion / Possible Action to Approve Superintendent Goals**~~

~~**D. Discussion/Possible Action to Approve NuSkool MOU**~~

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

9. New Business

A. Approve Purchases over $25,000

Item	Company	Total	Funding Source

B. Discussion/Possible Action to Approve Audit Firm for FY 24, 25, & 26

Mrs. Farley made a motion, seconded by Mr. Brogan and by a 5-0 vote approve Fyffe Jones as the audit firm we will use for the next 3 years. Total cost will be $54,064.

10. Personnel

Mr. Brogan made a motion, seconded by Mr. McBride and by a 5-0 vote approved all personnel items.

Resignation / Retirement

Name	Position/Location	Effective Date	Notes

Employment – Service

Name	Position/Location	Effective Date	Notes
Heaven Cales	JBE - Grade 2 Aide	August 28, 2024	County
Belinda Tassos	JBE – Aide II (Instructional)	August 28, 2024	County

Employment – Professional

Name	Position/Location	Effective Date	Funding Source
Jeremy Wood	Talcott 2/3 Split Teacher	August 28, 2024	County
Lindsey Cales	Talcott Grade 4	August 28, 2024	County
Courtney Wills	HAE Grade 3	August 28, 2024	County

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Employment – Substitutes Service

Name	Position/Location	Effective Date	Funding Source
Ashlen Brown	Aide/ Bus Monitor	August 28, 2024	County
Sarah Cales	Aide/ Bus Monitor	August 28, 2024	County
Rachel Lehew	Aide/ Bus Monitor	August 28, 2024	County
Madison Adkins	Aide/Bus Monitor	August 28, 2024	County

Employment – Substitutes Professional

Name	Position / Location	Effective Date	Funding Source
Trista Jones	Sub Teacher	August 28, 2024, pending certification	County
Dena Pivont	School Nurse	August 28, 2024	County
Ronielle Cole	Teacher	August 28, 2024	County

Employment – Coaches / Extra-Curricular / Extra Duty

Name	Position/Location	Effective Date	Funding Source
Jillian Duncan	Homebound Teacher	August 26, 2024	County
Carrie McGraw	Head Volleyball - MS	August 28, 2024	County
Dustin Richmond	Auxiliary Football Coach – HS	August 28, 2024	County

11. Discussion of Next Agenda

Roger Hartley, Clerk of Works – Building report
Lincoln/MS Building
Tabled items
Presentation on state rolls and our next steps

12. Adjourn

Mr. Brogan motioned to adjourn at 12:35 PM.