Summers County Board of Education
Regular Meeting Minutes
YouTube* – *https://tinyurl.com/SCS-youtube
Summers County Schools Central Office
January 5, 2024 ~ 2:00 PM

1. **Roll Call**
   The Summers County Board of Education met in a regular meeting on January 5, 2024 at the Summers County Central Office and on Youtube. The meeting was called to order by Board President Greg Angell at 2:01 PM. Board members in attendance were: Mr. Kenny Brogan, Mrs. Megan Harvey and Mrs. Farley joined via telephone. Mr. McBride was not present. Board employees in attendance were: Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Kasandra McClung, CSBO; Mr. Chad Meador, Director; Mr. Adam Coon, 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 Mrs. Harvey and by a 4-0 vote approved to pull RT Rogers from the bills to be voted on separately.

   Mr. Brogan made a motion, seconded by Mr. Angell and by a 4-0 vote approved the agenda with the aforementioned adjustment.

4. **Presentations**
   Angel Gumm – Signage
   Rebecca Brown – Booster Fundraising
   Larry Fowler – EV bus grant

5. **Public Comment**
   NONE

6. **Approval of Minutes**
   The Superintendent recommends approval of the following minutes:
   December 21, 2023 – Regular Meeting

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

7. **Approval of Bills**
   Mr. Brogan recused himself. Mrs. Harvey made a motion, seconded by Mr. Angell and by a 3-0 vote approved payment to RT Rogers.

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

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8. **Old Business**
   A. **Discussion/Possible Action Regarding Contributions to HAE Sign Project with PTA and Future Countywide PTA Projects**

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 4-0 vote approved to provide HAE with $1,600 to go toward their signage.

   B. **Discussion/Possible Action to Approve Booster Fundraising**
   Talcott Elementary

Mr. Angell made a motion, seconded by Mrs. Harvey and by a 4-0 vote approved Talcott Elementary to use Booster Fundraising.

9. **New Business**
   A. **Discussion/Possible Action Regarding McKinsey Mass Action Lawsuit**
   Opt-in vs. Opt-out

Mr. Angell made a motion, seconded by Mr. Brogan and by a 3-0 vote approved to opt-out of the mass action lawsuit.

Mrs. Farley's call dropped at approximately 2:48 PM.

   B. **Discussion Relating to BOE Legal Representation**
   Bowles Rice vs Dinsmore and Sholes vs Steptoe and Johnson

BOE would like an hourly rate from each firm, and number of the person that specializes in education law, other rates the board of education would be charged.

   C. **Approve Purchases over $25,000**

Item	**Company**	**Amount**	**Funding Source**
Web filter/Classroom Management Software 3 Year Licensing Agreement – **State Contract**	Advantage Technology	$26,746.00	ARP

Mr. Angell made a motion, seconded by Mr. Brogan and by a 3-0 vote approved the purchase.

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10. Personnel

Mrs. Harvey made a motion, seconded by Mr. Brogan and by a 3-0 vote approved the personnel item.

Leave of Absence

Name	Position/Location	Duration	Notes
Selina Foster	Multi-categorical Sp. Educ. Teacher Talcott Elementary School	01/02/2024-02/12/2024	Will exhaust all sick days and not use without cause days.

11. Superintendent's Report

Deadlines for BOE members for remainder of school year
Building-MS addition – tour today, block being laid
CSI schools packet
AI Guideline
Payroll schedule
Policies
Levy order meeting Tuesday January 9 with Roger Hunter at 11 AM
Officially started the audit
Survey example questions

12. Discussion of Next Agenda

The next regular meeting will be held on January 23, 2024 at 5 PM at the Summers County Comprehensive High School. This will also serve as the LSIC meeting for SCCHS.
D/PA to vote on application for bus rebate
LSIC – 1 per month; Jan, Feb, Mar, Apr
Mobile hotspots -where they are now; using Bobcat Connect on buses
D/PA Levy order

13. Adjourn

Mr. Brogan motioned to adjourn at 3:17 PM.