

Summers County Board of Education
Regular Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
August 27, 2020, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting in the board office conference room and on YouTube on August 27, 2020 at 6:00 p.m. with Mr. Stanley Duncan, Board President, presiding over the meeting. The following board members were present: Mr. Jay McBride, Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley.

Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; and Kenneth Lester, Technology.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Brogan, followed by the Pledge of Allegiance.

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved to move Item #6 which is Presentations, to the front of the agenda.

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the agenda.

4. Presentations

David Warvel, Superintendent

WVDE findings

Update on getting ready for the 1st day and the changes that occur

Sam Kalbaugh, Neola

Presented how Neola can give policy updates and changes to Summers County policies and answered questions.

5. Approval of Minutes

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

- ▶ July 23, 2020 Board Minutes, Regular Meeting
- ▶ July 30, 2020 Board Minutes, Special Meeting

6. Public Comment

The superintendent stated that the next month he will have information for Item #7, #8, & #9

7. Student Success Stories

8. Instructional Initiatives

9. Community Volunteerism

10. Approval of Bills

Upon a motion by Mr. Angell, seconded by Mr. McBride and by a 3-0 vote (Mr. Duncan and Mr. Brogan abstained), the board approved the bills for payment, as recommended by the superintendent.

11. Approve Transfers and Supplements

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the transfers and supplements, as recommended by the superintendent.

12. Old Business

13. New Business

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved Item 13A, purchases over \$5,000, as recommended by the superintendent:

A. Approve Purchases over \$5,000

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved Item 13B, as recommended by the superintendent:

B. Approve Student Insurance for the 2020-2021 School Term

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved Items 13C,D,E,F,& G, as recommended by the superintendent:

C. Approve Agreement between Summers County School of Practical Nursing and Appalachian Regional Healthcare

D. Approve Agreement between Summers County School of Practical Nursing and Summers Nursing and Rehabilitation Inc.

- E. Approve Agreement between Summers County School of Practical Nursing and Monroe County Board of Education
 - F. Approve Agreement between Summers County School of Practical Nursing and Monroe Health Center
 - G. Approve Agreement between Summers County School of Practical Nursing and Robert C. Byrd Clinic
- Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved Item 13H, as recommended by the superintendent:
- H. Approve Revised Pre-K 2020-2021 School Calendar

14. Personnel Items

Mr. Duncan made a motion to go into Executive Session, pursuant to 6-9A-4 (paragraph 2), seconded by Mr. Angell and by unanimous vote.

Upon returning to regular session Mr. Angell made a motion to approve the following personnel items, seconded by Mrs. Farley and by unanimous vote the personnel items were approved, as recommended by the superintendent:

Rescind Employment – Professional

The Superintendent recommends the following:

Name	Employment Date	Assigned Location, Position, Grade	Funding
Kimberly Rodes	July 6, 2020	Summers Middle School Multi-Cat MI/LD/BD and Autism 6-8	County

Employment – Professional

The Superintendent recommends the following:

Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade	Employment Effective Date	Funding Source
Lourdes Casto	Pending	Pending	Pending	Substitute	2020-2021 School Term	County
Sandy Muncey	Pending	Pending	Pending	Substitute	2020-2021 School Term	County
Tina Suttle	Short Term Substitute Teacher	Substitute PK-Adult	06/30/2023	Substitute PK-Adult	2020-2021 School Term	County
Donald Addington	Teaching Certificate	Social Studies Special Needs	Permanent	Homebound Teacher	2020-2021 School Term	County
Pamela Mounts	Teaching Certificate	Elementary Ed K-6	06/30/2021	Homebound Teacher	2020-2021 School Term	County
Rose Richmond	Long Term Substitute	Elementary Ed. K-6	6/30/2022	Homebound Teacher	2020-2021 School Term	County
Marty Mann	Professional Teacher Cert.	Multi-Cat K- Adult	Permanent	Homebound Teacher	2020-2021 School Term	County
Wendy Bailey	Professional Teacher Cert.	Deaf & Hard Hearing PK-AD Visually Impaired PK-AD	06302021	Homebound Teacher	2020-2021 School Term	County
Emily Vance	Pending Teacher in Residence Permit	TIR Permit	Pending	Talcott TIR Multi-Cat	2020-2021 School Term	County
Wendy Basham	Pending Teacher in Residence Permit	TIR Permit	Pending	Hinton Area, TIR, Temporary 3 rd Grade	2020-2021 School Term <i>Retroactive to July 30th</i>	County
Hazel Toler	Professional Teaching Cert.	Multi-Subjects Multi-Cat	Permanent	ACE Mentor	2020-2021 School Term	Title II
David Hutchinson	Pending CTE Permit, Pending documentation	Practical Nursing 9-12	N/A	SCHS, Coordinator and Instructor LPN Program	2020-2021 School Term	ACE Funds Grant

Employment- Service

The Superintendent recommends the following:

Name	Assigned Location	Position, Grade	Employment Effective Date	Funding Source
Joel McGraw	Transportation	Bus #153	2020-2021 School Term	County
Connie Richmond	Hinton Area	Cook I	2020-2021 School Term	CARES Act
Brenda Allen	Jumping Branch	½ Time Cook I	2020-2021 School Term	CARES Act

Employment – Substitute Service Personnel

The Superintendent recommends the following:

Name	Valid Credential	Assigned Location, Position	Employment Effective Date	Funding Source
Kristian Aliff	Bus Operator Pending Documentation	Transportation Bus Operator	2020-2021 School Term	County
Josiah Cox	Bus Operator	Transportation Bus Operator	December 19, 2019	County

Employment – Extracurricular/Extra Duty

The Superintendent recommends the following:

Name	Position/Location	Employment Effective Date	Amount	Funding Source
Kimberly Ward	½ Time EC Cook I	2020-2021 School Term	State Scale	CARES Act
Gail Meadows	½ Time EC Cook I	2020-2021 School Term	State Scale	CARES Act
Nathan Smith	Virtual Facilitator-SCHS	2020-2021 School Term	State Scale	Title I, IV, & CSI
Amy Smith	Virtual Facilitator – SMS	2020-2021 School Term	State Scale	Title I, IV, & CSI
Christie Shafer	Virtual Facilitator – Elementaries	2020-2021 School Term	State Scale	Title I, IV, & CSI

Employment – Coaches

The Superintendent recommends the following:

Name	Sport	Title	Amount	Term	Funding Source
Kelsie Lively	Volleyball	Assistant Coach	Not to Exceed \$2,850	2020-2021 School Term	County
Melissa Clay	Volleyball	Assistant Coach	Not to Exceed \$2,850	2020-2021 School Term	County

Employment – Amend Coaching Contracts

The Superintendent recommends the following:

Name	Sport	Current Contract	Revised Contract	Funding Source
Chris Vicars	Football	\$2,800	\$3,150	County
Dave Smith	Football	\$1,900	\$2,200	County
John Smith	Football	\$1,800	\$2,000	County
Jason Keaton	Football	\$375	\$525	County

Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Charles (Chuck) Richmond	Substitute Bus Operator	August 19, 2020
Rita Campbell	Aide/Bus Monitor, HAE	August 18, 2020
Cathy Shank	Substitute Teacher	August 17, 2020

Allison Ball	Substitute Teacher	August 11, 2020
Joe Rodes	Bus Operator, Bus #153	August 4, 2020
Justin Pugh	10 th Grade US Studies and 11 th Grade AP US History Teacher	September 11, 2020
JW Hamm	Assistant Football Coach	Today
Tracy Grimmatt	Substitute Custodian	Today

15. Approve In/Out of County Request

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following in/out of country request, as recommended by the superintendent:

- PJ to Summers from Fayette County
- JK to Greenbrier County

16. Superintendent's Report

- COVID-19
- Facility Update

17. Discussion of Next Agenda

- Policies – Bowles Rice

18. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 8:25 p.m.