

Summers County Board of Education
Special Meeting Minutes
Hinton Area Elementary
YouTube <https://tinyurl.com/SCS-youtube>
July 30, 2020, 6:00 p.m.
Revised Agenda

1. Roll Call

The Summers County Board of Education met in a special meeting at Hinton Area Elementary and on YouTube on July 30, 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; Mr. Bryan Boone, 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 agenda was approved.

4. Public Comment

5. Presentations

Susie Hudson, Principal at Summers Middle School

Daniel Hudgins, Principal at Summers County High School

They both reported on the updates of the middle school move to the high school.

6. Approval of Bills

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

7. New Business

A. Approve Purchases over \$5,000

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved Item 7B as recommended by the superintendent:

B. Approve Contractual Agreements for the 2020-2021 School-Term

▶Contractual Agreement between *Kristi Scott*, provision of physical therapy and Summers County Board of Education

▶Contractual Agreement between *Heather Scott Greer*, provision of occupational therapy and Summers County Board of Education

▶Contractual Agreement between *Patricia Ward*, provision of occupational therapy assistant and Summers County Board of Education

▶Contractual Agreement between *Carolyn Price Stephens*, provision of psychological assessment and consultation services and Summers County Board of Education

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved the following Item 7C, as recommended by the superintendent:

C. Approve Contracted Services Contract with Greenbrier Valley Physical Therapy, LLC/DBA Summers Physical Therapy and Summers County Board of Education for the 2020-2021 School Term

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following Item 7D, as recommended by the superintendent:

D. Approve Interim CSBO, *Steve Peer*

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the following Item 7E, as recommended by the superintendent:

E. Approve CEFP Plan

Upon a motion by Mr. McBride, seconded by Mr. Brogan and by a 4-0 vote (Mr. Duncan abstained), the board approved the following Item 7F, as recommended by the superintendent:

F. Approve Textbook Adoption for the 2020-2021 School Term

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved the following Item 7G, as recommended by the superintendent:

G. Approve Summers County Library In-Kind Contribution for the 2020-2021 School Term

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved the following Item 7H, as recommended by the superintendent:

H. Approve Policy with Changes: Summers County Schools, Technology Student 1:1 Computer Hardware Agreement

8. Personnel Items

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the following personnel items, as recommended by the superintendent:

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
Hobert Muncey	Professional Teaching Certificate	Multi-Cat MI/LD/BD K-Adult	Permanent	SMS Multi-Cat 6-8 grades	2020-2021 School Term	County

Employment – Extracurricular/Extra Duty

The Superintendent recommends the following:

Name	Position/Location	Employment Effective Date	Amount	Funding Source
Karen Eagle	Graduation 20/20, SCHS	2020-2021 School Term 1-2 days per week up to 4 hours	\$30.00 per hour	Graduation 20/20
Karen Eagle	Gifted Teacher	2020-2021 School Term not to exceed 2 days per week	Daily rate of pay	County
Kevin Green	Alternative Education Teacher/SMS	2020-2021 School Term not to exceed 8 hours per week with one additional hour for planning	\$23.00 per hour	CSI Grant
Ellen Holt	Alternative Education Teacher/SCHS	2020-2021 School Term not to exceed 12 hour per week, as needed	\$23.00 per hour	Alternative Education Grant

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by a 4-0 vote (Mr. Brogan abstained), the board approved the following personnel item, as recommended by the superintendent:

Employment – Coaches

The Superintendent recommends the following:

Name	Sport	Title	Amount	Term	Funding Source
Kelly Brogan	Volleyball	Head Coach	Not more than \$2,850	2020-2021 School Term	County

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by unanimous vote, the board approved the following personnel item, as recommended by the superintendent:

Leave Request – Professional

The Superintendent recommends the following:

Name	Position/Location	Type of Leave	Effective Date
Cassandra Smith	2/3 Split @ Hinton Area	Leave of Absence	Beginning of 2020-2021- May 15, 2021

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following personnel items, as recommended by the superintendent:

Resignation/Retirement

The Superintendent recommends the following:

Name	Position/Location	Reason	Effective Date
Tiffany Rutherford	Multi-Cat / Talcott	Received another position	7/24/2020
Megan Mustain	Multi-Cat/HAE	Received another position	7/23/2020
William King	PE Teacher/SMS	Received another position	7/21/2020

9. **Approve In/Out of County Request**

None, no action taken.

10. **Superintendent's Report**

11. **Discussion of Next Agenda**

The next board meeting will be August 27, 2020 at 6:00 p.m.

12. **Adjourn**

The meeting was adjourned at 7:02.