

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**YouTube <https://tinyurl.com/SCS-youtube>**  
**November 12, 2020**  
**6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on November 12, 2020 and on YouTube in the board office conference room at 6:00 p.m. with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mrs. Jackie Farley, Mr. Jay McBride, Mr. Robert Angell. Mr. Kenny Brogan was absent.

Other staff members present: Mr. Dave Warvel, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mr. Bryan Boone, Director; Mrs. Lauren Crook, Business Manager; and Mr. Kenneth Lester, Technology.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Angell, 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 table Item #12A until the board meeting on December 3<sup>rd</sup>.

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved to table Item #14 the four bus drivers until the board meeting on December 3<sup>rd</sup>.

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved to pull out James Law and McGraw Hill under Item #10.

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

**4. Public Comment**

Austin Persinger, Summers County Library – tutor.com

**5. Presentations**

None

**6. Approval of Minutes**

Upon a motion by Mrs. Farley, seconded by Mr. Angell and by unanimous vote, the board approved the following minutes pending that section three is added, as recommended by the superintendent:

- ▶ October 22, 2020, Board Minutes, Regular Meeting

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

- ▶ October 29, 2020, Board Minutes, Special Meeting SCHS
- ▶ October 29, 2020, Board Minutes, Special Meeting SMS

**7. Student Success Stories**

Talcott Elementary

**8. Instructional Initiatives**

**9. Community Volunteerism**

**10. Approval of Bills**

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the bills for payment excluding James Law and McGraw Hill, as recommended by the superintendent.

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by a 3-0 vote (Mr. Duncan abstained), the board approved James Law and McGraw Hill for payment, as recommended by the superintendent.

**11. Approve Transfers and Supplements**

**12. Old Business**

Item #12A was tabled under Item #3 until December 3, 2020

A. Discussion and/or Possible Action Concerning Board Goals for Academic Achievement

Mr. Duncan made a motion to go into Executive Session pursuant to 6-9A-4 (paragraph 2), seconded by Mr. McBride. The board returned to regular session at 6:43 p.m. with no action taken.

B. Discussion and/or Possible Action Concerning Superintendent Goals

**13. New Business**

No Purchases over \$20,000

**A. Approve Purchases over \$20,000**

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

**B. Approve Agreement Between BSN Sports Reward Program and Summers County High School****C. Approve Agreement Between Summers County Health Science Education Program and Main Street Care****D. Approve Agreement Between Summers County Health Science Education Program and SC ARH**

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

**E. Approve Policy to be Placed on Review – VIII-N-3 Requisitioning Procedures Policy**

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

**F. Approve 2019-2020 Outstanding Invoices**

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the following new business, as recommended by the superintendent:

**G. Approve the Work Exploration Program for the 2020-2021 School Term****14. Personnel Items**

Upon motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the following personnel items, excluding the Bus Operator positions, as recommended by the superintendent

Employment – Professional

The Superintendent recommends the following:

<b>Name</b>	<b>Valid Credential</b>	<b>Endorsement, Grade Range</b>	<b>Credential Expiration Date</b>	<b>Assigned Location, Position, Grade</b>	<b>Employment Effective Date</b>	<b>Funding Source</b>
Kimberly Cox	Student Support Certificate	Counselor	06/30/2021	SAT Coordinator, SCHS	2020-2021 School Term	Title IV
Sydney Jordan	Permit	Reading Specialist PK-AD	06/30/2021	SAT Coordinator, JB	2020-2021 School Term	Title I
Amber Stover	Professional Teaching Certificate	Multi-Categorical 5-Adult	06/30/2021	Substitute for Alternative Education at SMS	Remainder of the 2020-2021 School Term	CSI Funding
Melissa Fox	Pending	Pending	Pending	SCHS, Coordinator and Instructor LPN Program	2020-2021 School Term 240 Days	State Adult Education

Employment – Service Personnel

The Superintendent recommends the following:

<b>Name</b>	<b>Classification</b>	<b>Pay Grade Term, Location</b>	<b>Effective Date</b>	<b>Funding Source</b>
Was Josiah Cox but he got #152	Bus Operator	Bus #151	Remainder of the 2020-2021 School Term.	County
Elizabeth Brown Tabled until December 3rd	Bus Operator	Bus #156	Remainder of the 2020-2021 School Term	County
Kristian Aliff Tabled until December 3rd	Bus Operator	Bus #150	Remainder of the 2020-2021 School Term	County
Josiah Cox Tabled until December 3rd	Bus Operator	Bus #152	Remainder of the 2020-2021 School Term	County
Craig Cantrell	Bus Operator	Bus Operator/Curricular Run, Pipestem State Park	Remainder of the 2020-2021 School Term	IDEA
Gary Basham	Bus Operator	Bus Operator/Curricular Run, Bluestone State Park	Remainder of the 2020-2021 School Term	IDEA

Employment – Coaches

The Superintendent recommends the following:

Name	Sport	Contract Amount	Funding Source
Chad Meador	Girls Basketball	\$3,000	County
Rick Blevins	Girls Basketball	\$2,000	County
Jason Stover	Girls Basketball	\$1,200	County
Hannah Taylor	Girls Basketball	\$500	County
Rose Richmond	Girls Basketball	\$1,200	County
Aleshia Lilly	Girls Basketball	\$850	County
Robert Bowling	Boys Basketball	\$3,000	County
Jarod Hartwell	Boys Basketball	\$2,100	County
Craig Cantrell	Boys Basketball	\$420	County
Jason Massie	Boys Basketball	\$1,730	County
Jarod Ewing	Boys Basketball	\$1,500	County

Resignation/Retirement – Professional

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Jason Massie	8 <sup>th</sup> Grade Math Teacher/SMS	November 20, 2020
Ruth Billings	Head Softball Coach/SCHS	November 8, 2020
Heather Scott Greer	Occupational Therapist	November 30, 2020

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

None

16. **Superintendent's Report**

LPN Program – the 6<sup>th</sup> posting for the LPN Coordinator and the program is now an evening class with 6 students enrolled. This could now become an 18-month program because of the delay and shortening the day.

Dr. Knott gave a shout out to the Cooks. The cooks have made many meals during Covid with no complaining and truly keeping children first.

Special Ed Teachers amendments continue changing. Remote learning plan. Continuum of service, Remote learning plan. Thank you to Bobcat Connect, thank you letters went out in the mail.

17. **Discussion of Next Agenda**

December 3, 2020 at 6:00 p.m.

Tabled items

Status on Tiny House, Progress

December 17, 2020 at 6:00 p.m.

18. **Adjourn**

Upon a motion by Mrs. Farley, the meeting was adjourned at 7:12 p.m.