

Summers County Board of Education
Special Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
November 19, 2020
6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a special meeting and on YouTube on November 19, 2020 at 6:00 p.m. in the board office conference room with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mrs. Jackie Farley, Mr. Robert Angell, Mr. Kenny Brogan, and Mr. Jay McBride.
Other staff members present: Mr. David Warvel, Superintendent; Mrs. Renae Jones, Director; Mrs. Lauren Crook, Business Manager; and Mr. 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 pull out the two Bowles & Rice bills to be voted on separately.
Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved the agenda as presented and with approved changes.

4. Approval of Bills

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board approved the bills for payment except the Bowles Rice bills, as recommended by the superintendent.
Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved the Bowles Rice bills for payment, as recommended by the superintendent.

5. New Business

Upon a motion by Mr. Duncan, seconded by Mr. McBride and by unanimous vote, the board approved the following Item #5A, as recommended by the superintendent:
A. Approve Purchases over \$20,000
Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the following Item #5B, as recommended by the superintendent:
B. Approve to Rescind Job Posting – Inventory Supervisor/Bus Operator/Mechanic Assistant
Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved the following Item #5C, as recommended by the superintendent:
C. Approve Job Description

6. Personnel Items

Upon a motion by Mr. Angell, seconded by Mrs. Farley and by unanimous vote, the board approved the following personnel items, as recommended by the superintendent:
Employment – Service Personnel
The Superintendent recommends the following:

Name	Classification	Pay Grade, Term, Location	Effective Date	Funding Source
Elizabeth Brown	Bus Operator	Bus #156	Remainder of the 2020-2021 School Term	County
Josiah Cox	Bus Operator	Bus #152	Remainder of the 2020-2021 School Term	County
Kristian Aliff	Bus Operator	Bus #150	Remainder of the 2020-2021 School Term	County

7. Superintendent's Report

Tiny House Update
COVID-19 Updates
Jay McBride gave a Thank you to all staff

8. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 6:35 p.m.