

Summers County Board of Education
Special Meeting Minutes
 YouTube <https://tinyurl.com/SCS-youtube>
 December 22, 2020
 10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on December 22, 2020 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. Jay McBride, Mr. Robert Angell, and Mr. Kenny Brogan (By Phone).
 Other staff members present: Mr. Dave Warvel, Superintendent; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; 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 Mrs. Farley and by unanimous vote, the board approved the agenda, as recommended by the superintendent.

4. Approval of Bills

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved to pull out the James and Law bill to pay separately, as recommended by the superintendent.
 Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved the bills for payment, except James and Law, as recommended by the superintendent.
 Upon a motion by Mr. Angell, seconded by Mrs. Farley and by a 4-0 vote (Mr. Duncan abstained), the board approved the James and Law bill for payment, as recommended by the superintendent.

5. Public Hearing Concerning Comprehensive Education Facilities Plan

6. Possible Action or Ratification of the Comprehensive Educational Facilities Plan from July 20, 2020

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved the ratification of the Comprehensive Educational Facilities Plan from July 20, 2020, as recommended by the superintendent.

7. 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 – Substitute Professional

The Superintendent recommends the following

Name	Valid Credential	Endorsement, Grade Range	Credential Expiration Date	Assigned Location, Position, Grade	Employment Effective Date	Funding Source
Delta Mae Farley	Pending Substitute Certificate	Pending Substitute Certificate	Pending	Substitute Teacher All locations, all grades	December 22, 2020	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
Tally Mainland	Professional Teaching Certificate	1900 Math, 5-Adult	Permanent	Summers Middle School, 8 th Grade Math Teacher	Second Semester 2020	County

8. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 10:12 a.m.