

Summers County Board of Education
Special Meeting Minutes
YouTube <https://tinyurl.com/SCS-youtube>
March 2, 2021
9:00 a.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on March 2, 2021 in the board office conference room and on YouTube with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Robert Angell, Mr. Jay McBride, Mrs. Jackie Farley, and Mr. Kenny Brogan.

Other staff members present: Mr. David Warvel, Superintendent; Mr. Eric Widdoes, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director; Mrs. Lauren Crook, Business Manager; and Mr. Ken 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 the agenda.

4. New Business

Upon a motion by Mr. Duncan, seconded by Mr. Brogan and by unanimous vote, the board approved the following Items #4A, C, & D, 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 #4B, as recommended by the superintendent:

B. Discussion and/or Action Concerning a School Resource Officer in the Middle/High School

C. Approve Purchase of Box Truck

D. Approve Casto HVAC Upgrades for Hinton Area Elementary, Talcott Elementary, and Summers County High School

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the following Item #4E, as recommended by the superintendent:

E. Discussion and/or Action Concerning Memorandum of Understanding between Summers County Schools and Rainelle Medical Center

5. Personnel Matter for FY 2021-2022

Mr. Duncan made a motion to go into Executive Session pursuant to 6-9A-4 (paragraph 2) at 9:47 a.m., seconded by Mr. Angell and by unanimous vote.

Mr. Duncan called the meeting back to order at 11:02 p.m.

6. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 11:03 p.m.