

**Summers County Board of Education**  
**Regular Meeting Minutes**  
**Summers County Memorial Building**  
**YouTube <https://tinyurl.com/SCS-youtube>**  
**June 10, 2021 ~ 6:00 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on June 10, 2021 at 6:00 p.m. in the Summers County Memorial Building with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mrs. Jackie Farley, Mr. Jay McBride, Mr. Kenny Brogan, and Mr. Greg Angell was absent. Other staff members present: Mr. David Warvel, Superintendent; Mr. Kenneth Lester, Director; Dr. Linda Knott, Director; Mrs. Renae Jones, Director, and Mrs. Lauren Crook, Business Manager.

**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. Brogan, seconded by Mrs. Farley and by unanimous vote, the agenda was approved.

**4. Public Comment**

**5. Presentations**

Renae Jones – ELA & Math

**6. Approval of Minutes**

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by a 3-0 vote (Mr. Brogan abstained), the board approved the following minutes, as recommended by the superintendent:

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**7. Student Success Stories**

**8. Instructional Initiatives**

**9. Community Volunteerism**

**10. Approval of Bills**

Upon a motion by Mr. Brogan, seconded by Mrs. Farley and by unanimous vote, the board approved the bills for payment, as recommended by the superintendent.

**11. Approve Transfers and Supplements**

**12. Old Business**

**13. New Business**

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:

A. Approve Purchases over \$20,000

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

B. Approve Policies

I-B Rationale, Philosophy, and Goals of Summers County

II-B-1 Board Meetings

II-B-2 Operations and Procedures

II-B-3 Official Minutes and Other Records

II-B-6 Public Participation in Board Meetings

II-B-8 School Board Powers and Duties

II-B-10 Membership on all Committees

II-B-11 Memberships in School Board Associations

II-C-0 School Superintendent Legal Status

II-C-2 Appointment of Superintendent

II-C-3 Superintendent's Evaluation

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:

- C. Approve Policies to Be Continue Review as New Policies to be Adopted
  - IV-H-20 - Staff use of Cell Phones and Electronic Signaling Devices in Schools
  - VII-A-11 - Student use of Cell Phones and Electronic Signaling Devised in Schools

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:

- D. Approve Policy to Be Placed on Review
  - IV-J-0 Personnel Leave Policy

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

- E. Approve Memorandum of Understanding between Crist Consulting and Summers County Board of Education for the 2021-2022 School Term

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

- F. Approve Memorandum of Understanding between NUSkool Scholars, LLC and Summers County Board of Education for the 2021-2022 School Term

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

- G. Approve Memorandum of Understanding with Rainelle Medical Center and the Summers County Board of Education

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:

- H. Approve Memorandum of Understanding between an Itinerant School Resource Officer at Elementary Schools and the Summers County Board of Education

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

- I. Approve Out of State Transportation Request, Chad Meador, Emory & Henry Va., June 22-24, 2021

**14. Personnel Items**

Mr. Duncan made a motion to go into Executive Session at 7:19 p.m. pursuant to 6-9a-4 (paragraph 2), seconded by Mr. Brogan.

Mr. Duncan called the meeting back to order upon returning to regular session at 8:20 p.m.

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

Resignation

The Superintendent recommends the following:

Name	Position/Location	Effective Date
Amy Vega	Math Teacher, SCHS	August 2, 2021
Kelly Brogan	Head Volleyball Coach	June 10, 2021
Wendy Bailey	Visually and Hearing Impaired Teacher	August 2, 2021
Johnnie Smith	Options Pathway Teacher @ SCCHS	August 2, 2021
Martha Holt	Language Arts Teacher @ SCCHS	August 2, 2021

Employment – Professional Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Megan Wykle	Summer STEM Teacher, SCHS Grades 4-5	June 14-18	Professional Teaching Certificate	SOLE
Travis Waldron	Credit Recovery Teacher	July 12-23 ½ Day	Professional Teaching Certificate	SOLE

Employment – Substitute Service Personnel

The Superintendent recommends the following:

Name	Position	Effective Date	Funding Source
Jerry Shafer Crystal Goode	Substitute Summer Custodian	June 14-July 30	County
Austin Bower Tabitha Hamrick	Substitute Summer Bus Operators	June 14-July 9	SOLE

Modification of Contracts

The Superintendent recommends the following:

<b>Name</b>	<b>Position/Location</b>	<b>Current Contract</b>	<b>Proposed Contract</b>	<b>Effective Date</b>	<b>Funding Source</b>
Chris Vicars	Assistant Principal/ SCCHS	212	215	2021-2022 School Term	County
Kimberly Cox	Counselor/ SCCHS	202	210	2021-2022 School Term	Title I
Riley Mann	Counselor/SCCHS	202	210	2021-2022 School Term	County
Thomas Cox	Inventory Supervisor, Bus Operator, Mechanic Assistant/ Bus Garage	200	220 10 Before 10 After	2021-2022 School Term	CARES

**15. Superintendent's Report**

Treasurer's Report

CARES/ESSERF Funding

Presenting ESSERF Plan at State Department on June 28th

June 14<sup>th</sup> at Glade Springs with Howard O'Cull 6-9

**16. Discussion of Next Agenda**

Next Board Meeting - June 24

Special Meeting – June 30<sup>th</sup> @ 10:00 a.m.

Statutory Meeting in July

**17. Adjourn**

Upon a motion by Mrs. Farley the meeting was adjourned at 8:51 p.m.