

Summers County Board of Education
Regular Meeting Minutes
Summers County Memorial Building
YouTube <https://tinyurl.com/SCS-youtube>
May 27, 2021 ~ 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on May 27, 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, and Mr. Greg Angell. Mr. Kenny Brogan was absent.
Other staff members present: Mr. David Warvel, Superintendent; Mr. Kenneth Lester, Director; Dr. Linda Knott, Director; Mr. Bryan Boone, Director; and Mrs. Lauren Crook, Business Manager.

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. McBride and by unanimous vote, the board approved to strike the presentation for ELA and Math until the June 10th meeting and to strike Item #13H Rainelle Medical MOU.

Upon a motion by Mr. Duncan, seconded by Mrs. Farley and by unanimous vote, the board approved to move Item # 7 Student Success after Item #4 Public Comment.

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the agenda with adjustments.

4. Public Comment

None

5. Student Success Stories

Archery Students, presented by Martie Mann, Greg Angell, and Mark Bollinger

Youth Arts In the Parks 2021 Winners, presented by Mr. Ramsey

Isaiah Fitts

Miriam Fitts

Makenna Mann, Daisy Fleabane –selected as a Finalist, purchased by Tamarack and currently on display

Sadie Richmond, Large Yellow Lady Slipper

Jaxon Stamper, Large White Trillium

Montana Woodrum, Red Trillium

6. Presentations

Rena Jones – ELA & Math – Struck from the agenda until June 10th

Trey Morrone, Policies

7. Approval of Minutes

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

▶ May 13, 2021 Board Minutes, Regular Meeting

▶ May 20, 2021 Board Minutes, Special Meeting

8. Instructional Initiatives

Nuskool Scholars – After School Tutoring, presented by Derick Pugh

9. Community Volunteerism

Cleaning the Bleachers for Graduation – Josh Evans, Football Coach and Coen McClaugherty Football Player

10. Approval of Bills

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

11. Approve Transfers and Supplements

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by unanimous vote, the board approved the Transfers and Supplements, as recommended by the superintendent.

12. Old Business

None

13. New Business

A. Approve Purchases over \$20,000, there were none.

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

B. Approve Policy

III-B-2 – Parent Involvement

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:

C. Approve Policies to Continue on Review

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

D. Approve Policies to Be Placed on 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:

E. Discussion and Approval of Fiscal Year 2021-2022 Budget

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:

F. Discussion and Approval of Fiscal Year 2021-2022 Salary Schedules

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

G. Approve Agreement between Carolyn Price Stephens, Licensed School Psychologist and the Summers County Board of Education

The following new business was struck from the agenda under Item #3:

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

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:

I. Approve School Building Authority of WV FY 2021 Needs Grant Contract with Summers County Board of Education for Summers County Middle/High School Additions and Renovations

14. Personnel Items

Upon a motion by Mrs. Farley, seconded by Mr. McBride 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
Emilee Vance	Multi-Categorical Talcott Elementary	June 3, 2021
John Gill	Custodian III/Summers Middle School	May 21, 2021

Employment – Professional Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Travis Waldron	6 th Grade Science SCCHS	2021-2022 School Term	Teaching Certificate Science 5-9	County
Stephen Starliper	Summer STEM Teacher	June 28-July 9	Elementary Ed.	SOLE Grant

Supplemental Employment – Professional

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Valid Credential	Funding Source
Dr. Kevin Green	Principal/Jumping Branch Elementary	May 20, 2021	Principal PK-AD	County

Employment – Service Personnel

The Superintendent recommends the following:

Name	Position/Location	Effective Date	Funding Source
Greg Adkins	Summer Custodian (Summer Program-SCHS)	June 14-July 30, 2021	SOLE Grant
Gail Meadows	½ Time Cook Talcott Elementary	2021-2022 School Term	CARES
Scott Berkshire	Itinerant Custodian III	2021-2022 School Term	County
Scott Berkshire	Summer Custodian III Itinerant	June 7-July 30	County

Employment – Substitute Service Personnel

The Superintendent recommends the following:

Name	Position	Effective Date	Funding Source
Jerry Shafer	Substitute Custodian Pending Documentation	Remainder of the 2020-2021 School Term 2021-2022 School Term	County

15. Superintendent’s Report

ESSERF Funding

16. Discussion of Next Agenda

ELA and Math Presentation

ESSERF

Possibly Rainelle Medical

17. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 8:11 p.m.