

**Summers County Board of Education
Special Meeting Minutes
116 Main Street Hinton, WV 25951
May 22, 2020 at 9:00 A.M.**

1. **Roll Call**

The Summers County Board of Education met in a special meeting on May 22, 2020, 9:00 a.m. in a virtual meeting due to COVID-19 with Mr. Stanley Duncan, Board President presiding over the meeting with the following board members present: Mr. Jay McBride, Mrs. Jackie Farley, Mr. Robert Angell, and Mr. Kenny Brogan.

Other staff members present: Ms. Kimberly Rodes, Superintendent (by phone); Mrs. Renae Jones, Director; Dr. Linda Knott, Director; and Lauren Crook, Business Manager.

2. **Invocation/Pledge of Allegiance**

The invocation was given by Mr. Kenny Brogan followed by the Pledge of Allegiance.

3. **Approval of Agenda/Adjustments**

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the agenda.

4. **New Business**

Upon a motion by Mrs. Farley, seconded by Mr. Duncan and by unanimous vote, the board approved that effective May 28th, Board Meetings shall be live streamed and archived on You Tube, and that all meetings for which we currently have footage be uploaded as well. Additionally, a link shall be placed on each posted agenda with directions on how the public may view the meeting. A link will also be placed on the Summers County Board website, directing people to the feed.

A. "Consideration of, and possible action to implement, arrangements to broadcast board meetings over the internet."

Upon a motion by Mr. Brogan, seconded by Mr. Duncan and by unanimous vote, the board approved that the West Virginia School Board Association's Executive Director, Dr. O'Cull, in consultation with our Board's president, attempt to negotiate with David A. WARVEL a proposed contract under which David A. WARVEL would serve as the Board's next Superintendent of Schools, to include contract length, salary, benefits and other appropriate terms, and that Dr. O'Cull bring any proposed contract to the Board for consideration at its meeting on TUESDAY MAY 26, 2020."

B. The Summers County Board of Education will consider designating a county superintendent-elect for a term to begin July 1, 2020, and may take action to do so, in which case it will consider establishing a process to negotiate a proposed contract of employment for the new superintendent.

5. **Adjourn**

Upon a motion by Mrs. Farley the meeting was adjourned at 9:09 a.m.