

Summers County Board of Education
Regular Meeting Minutes
116 Main Street, Hinton WV 25951
June 25, 2020, 6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a regular scheduled meeting 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, Mr. Kenny Brogan, Mr. Robert Angell, and Mrs. Jackie Farley.

Other staff members present: Dr. Linda Knott, Director; Mrs. Lauren Crook, Business Manager, and Kenneth 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

Mr. Duncan made a motion to move 9E to the beginning of the agenda.

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

4. Approval of Minutes

Upon a motion by Mrs. Farley, seconded by Mr. McBride and by a unanimous vote, the minutes were approved.

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5. Presentations

None

6. Approval of Bills

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved the bills for payment.

7. Approve Transfers and Supplements

Mr. Brogan made a motion and then withdrew the motion. Mr. Duncan made a motion to table the Transfers and Supplements until the first meeting in July, seconded by Mrs. Farley and by unanimous vote the board approved to table the Transfers and Supplements.

8. Old Business

None

9. New Business

Sharon Cole administered the Oath of Office to the following board members and Superintendent:

E. "Administering the Oath of Office" for the following:

- 1) Elected board member, William McBride;
- 2) Elected board member, Robert Angell; and
- 3) David Warvel as Superintendent of Summers County schools contract beginning July 1, 2020.

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

A. Approve Southern Sanitation Contract for 2020-2021 School Term

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following new business:

B. Approve Clinical Target Opening Date, July 15, 2020 for LPN at Main Street Care

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the following new business:

C. Approve the Treasurer to Have Authority to Record and Submit any Necessary Budget Adjustments and pay any Bills for Year End the Entries and Payments Will Be Presented to the Board at the first regular meeting in July

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

D. Approve Pre-K Calendar for the 2020-2021 School Term

10. Personnel Items

Upon a motion by Mr. Duncan, seconded by Mr. Angell and by unanimous vote, the board approved to table the following personnel items to the first meeting in July:

A. Approve Resignation, **Danita Richmond**, Title I Teacher at Hinton Are Elementary, effective June 30, 2020

B. Approve Resignation, **Jason Massie**, Head Volleyball Coach, effective June 8, 2020

C. Head Baseball Coach, 2019-2020 School Term Retroactive, \$2,850.00, **Joe Blankenship**

11. Approve In/Out of County Request

Upon a motion by Mr. Angell, seconded by Mr. McBride and by unanimous vote, the board approved the following out of county request:

- ▶ KC to Raleigh County

12. Public Comment

None

13. Superintendent's Report

None

14. Discussion of Next Agenda

Statutory Meeting on July 6th at 6:00 p.m.

Calendar for upcoming meetings

Tabled Items

According to Open Meeting Act Mr. Angell and Mr. McBride will need to leave the premises of Mr. Duncan's home immediately after the meeting.

15. Adjourn

Upon a motion by Mrs. Farley the meeting was adjourned at 6:23 p.m.