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### 1. Roll Call

## 2. Pledge of Allegiance

### 3. Approval of Agenda/Adjustments

### 4. Presentations

Amber Stover, Kim Cox, & Riley Mann – update on advisory program at SCCHS Kasandra McClung – Levy information
Paul Procopio – Panorama Climate Survey
Renae Jones – Elementary Summative Assessment Results

## 5. Public Comment

### 6. Approval of Minutes

The Superintendent recommends approval of the following minutes:

September 12, 2023 - Regular Meeting

# 7. Approval of Bills

# 8. Approve Transfers and Supplements

### 9. Old Business

#### 10. New Business

### A. Approve Purchases over \$25,000

Company	Item	Cost	Funding Source

#### B. Discussion/Possible Action to Approve Out of State Travel Request

Nathan Smith, Amy Smith, & Mary Elkins – ED TECH Conference – Myrtle Beach, SC – October 24-28, 2023

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# C. Discussion/Possible Action to Approve MOU with Rhonda Stout, Greenbrier Autism Professional Services

She will be providing supervised hours for Marty Mann and Savannah Conner to assist in the BCBA or RBT certification process. \$65 dollars per hour. Funding Source:

### D. Discussion/Possible Action Regarding the FY 2023 Financial Statements

### E. Discussion/Possible Action to Approve MOU with SREB

Principal coaching for David Pack – Total Cost - \$17,600 – Funding Source: CSI Grant

# F. Discussion/Possible Action Regarding Approval of a T-Shirt Fundraiser for Marshall the Dog

## 11. Personnel

**Resignation/Retirement** 

Name	Position/Location	Effective	Notes
Madison Hash	Kindergarten Teacher	End of	
	Hinton Area Elementary	2023-2024	
		school term	

#### **Leave of Absence**

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1

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## **Employment- Professional Extra Curricular/Extra Duty**

<u>Name</u>	Position/Location	<b>Effective</b>	<u>Notes</u>	<b>Funding</b>
				<u>Source</u>
	Gamechanger Coach	09/27/20		Gamechangers
	Summers County Comp.	23		
	High			
	Gamechanger Coach	09/27/20		Gamechangers
	Summers County Comp.	23		
	High			
Sonya Murrell	Gamechanger Coach	09/27/20		Gamechangers
	Hinton Area Elementary	23		
Tracey Foster-	Gamechanger Coach	09/27/20		Gamechangers
Long	Talcott/Jumping Branch	23		
	Elementary Schools			
Briana Miller	PLC Coordinator	09/27/20		Title I
	Hinton Area Elementary	23		

# **Employment- Service**

<u>Name</u>	Classification/Locati	<b>Effective</b>	<u>Notes</u>	<u>Fundin</u>
	<u>on</u>			g
				<u>Source</u>
Elizabeth Brown	Bus Operator	TBD	Transfer from bus	County
	Bus 153		156	

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**Employment- Mentor Teachers** 

Term: 18 Weeks Salary: \$300.00

**Funding Source: Teacher Leadership** 

<u>Name</u>	Mentee/Position/Location
Mary Kate Elkins	Emily Stock, 2 <sup>nd</sup> Grade Teacher, Hinton Area Elementary School
Mary Kate Elkins	Melissa Lowe, 2 <sup>nd</sup> Grade Teacher, Hinton Area Elementary School
Christie Shafer	Lacey Hunt, Art Teacher, Summers County Comprehensive High School

## **Employment- Service Extra Duty**

- Bus Operators for Bridge Day on October 21, 2023
- Funded by Fayette County Chamber of Commerce
- Salary: Based upon daily rate per WV Code

<u>Name</u>	<u>Classification</u>
Thomas Cox	Bus Operator
Lisamarie Cropper	Bus Operator
Joe Farley	Bus Operator
Gary Basham	Bus Operator
Robert Godbey	Bus Operator
James Farley	Bus Operator

## **Employment- Substitute Teachers**

**Funding Source: County Substitute Fund** 

<u>Name</u>	<u>Credential</u>	
Mikayla Wood	Longterm Substitute Permit: English 5-AD;	
	Biological Sciences 09-AD; General Science	
	5-AD; Social Studies 5-AD	
Brooklyn Harvey	Restricted Substitute Permit PK-AD	

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# **Auxiliary Medical Services for Varsity Football Program at Summers County Comprehensive High School**

<u>Name</u>	<b>Credential</b>	<u>Notes</u>
Stephanie Hamilton	PA-C	Employed by Summers Medical Center
		Completed preemployment
		documentation

## 12. Superintendent's Report

# 13. Point of Privilege

## 14. <u>Discussion of Next Agenda</u>

The next meeting will be held on October 10, 2023 at 5 PM at SCCHS.

## 15. Adjourn