

**Summers County Board of Education
STATUTORY MEETING MINUTES**

July 2, 2012

10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a statutory meeting on July 2, 2012, 10:00 a.m. with Ms. Sue Angell, board president, presiding over the meeting with the following board members present:
Dr. Deborah Clark, Mr. James Withrow, and Mrs. Jean Gore.

Absent: Mr. David Ballard

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Curriculum Director* and Mrs. Lou Pack, *West Virginia Notary Public*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Withrow and followed by the "*Pledge of Allegiance*."

3. Administering Oath of Office to Superintendent

Ms. Angell, *Board President*, administered the following oath of office to the superintendent:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of the office of SUPERINTENDENT OF SUMMERS COUNTY SCHOOLS to the best of my skill and judgment, SO HELP ME GOD."

4. Administering Oath of Office to Board Members

Mrs. Hinerman, *Superintendent*, administered the following oath of office to board members, Mrs. Jean Gore and Mr. James Withrow:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of the office of MEMBER OF THE SUMMERS COUNTY BOARD OF EDUCATION to the best of my skill and judgment, SO HELP ME GOD."

5. Approval of Agenda

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by a unanimous vote, the agenda was approved.

6. Organization of Board and Election of President and Vice-President

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted that Ms. Sue Angell will remain the *Board President* and that Mr. David Ballard will remain the *Vice-President*.

7. Appointment of Representative to RESA

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board voted that Dr. Clark be the RESA Representative.

8. Appointment of Representative to Committee of 55

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board voted that Mrs. Jean Gore remain the Representative to Committee of 55.

9. Appointment of Representative to WV Extension

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted that Mr. Ballard be the WV Extension Representative.

10. Approve July 2012, Regular Meeting Dates/Times

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the following July 2012, regular meeting dates/times as recommended by the superintendent:

<Wednesday, July 11, 2012, 10:00 a.m.

<Tuesday, July 31, 2012, 10:00 a.m.

11. Adjournment

Upon a motion by Mrs. Gore, seconded by Ms. Angell and by unanimous vote, the meeting was adjourned.