

Summers County Board of Education
SPECIAL Meeting Minutes
January 26, 2010
6:00 p.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on January 26, 6:00 p.m. in the board conference room with Ms. Sue Angell board president, presiding over the meeting with the following board members present: Mr. David Ballard, Mr. William Humphreys, Mr. James Withrow and Mrs. Jean Gore.

Other staff members: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; David Quisenberry, *Director of Attendance*; Ms. Kimberly J. Rodes, *Director of Student Services*; and Mrs. Jennifer Farley, *Business Manager*.

Principal attending: *Ms. Gaye Shaver*, Talcott Elementary.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda

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

4. Transfer Hearing

Mrs. Hinerman explained to the board that this hearing had been requested by the employee as part of her due process prior to the Superintendent recommending her transfer for the 2010-2011 school term.

President Angell asked the employee if she wanted her hearing held in public or in a closed hearing. She wanted a closed hearing.

Mrs. Hinerman requested that Dr. Sarah Brown, Title I Director, to stay in the closed hearing.

Upon returning to open session, Mrs. Hinerman stated that the board would vote the next day at their regular meeting.

5. Adjournment

Upon a motion by Mr. Humphreys, seconded by Mr. Ballard and by unanimous vote, the meeting was adjourned.

