

**Summers County Board of Education  
Special Meeting Minutes (Page 1 of 1)  
March 24, 2015  
Summers County High School Auditorium  
6:30 p.m.**

**1. Roll Call**

The Summers County Board of Education met in a special meeting on March 24, 2015 at 6:30 p.m. at the Summers County High School auditorium with Ms. Sue Angell, President, presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; Ms. Kimberly Rodes, Director; Mr. Michael Tabor, Director; Mr. Josh Houchins, Director; Ms. Kimberly Rodes, Director; Mr. Jay McBride, Director; and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Mr. Withrow, followed by the Pledge of Allegiance.

**3. Approval of Agenda**

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

**4. Presentation of Calendar Information**

Mrs. Hinerman presented calendar information which included make-up days for this year as well as guidelines for making next year's calendar.

**5. Public Hearing Concerning 2015-2016 Calendar**

Speakers - limited to five minutes

- ▶ Leon Franklin - presentation of a sample calendar
- ▶ Jason Brown
- ▶ Rebecca McLaughlin

**6. Informational Items**

There were 47 people in attendance.

**7. Adjournment**

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the meeting was adjourned.