

**Summers County Board of Education
Special Meeting Minutes (Page 1 of 1)
March 10, 2014
Summers County High School Auditorium
6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on March 10, 2014 at 6:00 p.m. at the Summers County High School auditorium with Ms. Sue Angell, President, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, and Mrs. Jean Gore.

Mr. Withrow was absent.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; 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. Ballard, followed by the "Pledge of Allegiance."

3. Approval of Agenda

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

4. Presentation of Calendar Information

Explanation by Mrs. Hinerman, Superintendent

5. Public Hearing Concerning 2014-2015 Calendar

Speakers - limited to five minutes

- ▶ Jason Brown - questions - requests extra days at the beginning
- ▶ Josh Houchins- Principal, Summers County High School- prefers full week of Thanksgiving
- ▶ Nathan Smith- requests 3 guaranteed days of spring break
- ▶ Leon Franklin - prefers calendar coincide with sports calendar and full week of Thanksgiving, 3 days for spring break

6. Informational Items

7. Adjournment

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