

**Summers County Board of Education
Special Meeting AGENDA (Page 1 of 1)
March 3, 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 3, 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, Mrs. Jean Gore, and Mr. Withrow (by teleconference).

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

- ▶ Sample Calendar
- ▶ Spans 48 weeks - must guarantee 180 days of instruction
- ▶ Most snow days we have had 24 - need 24 days after March 1

Proposed Questions

- ▶ Whole week Thanksgiving? Spring Break?
- ▶ Use Spring Break 1st?

5. Public Hearing Concerning 2014-2015 Calendar

Speakers - limited to five minutes

- ▶ Sandy Turner - Director at Camp Summers, needs 1st two weeks of August for camp
- ▶ Jason Brown - Assistant Superintendent of Bluestone Park - request any day that can be moved to front of the calendar
- ▶ Loue Ann Bennett - Standardize testing
- ▶ Christina Thibeault - concerned over custody issues
- ▶ Brenda Garcia- favors traditional calendar
- ▶ Kenna Fox - question on taking spring breaks- calling off buses
- ▶ Jason Gore - comments on other states
concerns about kids on buses during August

6. Hearing for Professional Personnel

No hearing requested

7. Termination of Professional Personnel 2014-2015

▶ Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the termination of Tommy Ward for the 2014-2015 school term, due to lack of grant funding, as recommended by the superintendent.

8. Informational Items

- ▶ None

9. Adjournment

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