

Summers County Board of Education
SPECIAL Meeting Minutes
May 13, 2015
10:00 a.m.

1. **Roll Call**

The Summers County Board of Education met in a special meeting on May 13, 2015, 10:00 a.m. in the board office conference room with Ms. Sue Angell, *Board President*, presiding over the meeting with the following board members present: Mrs. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. Josh Houchins, *Director*; Mr. Michael Tabor, *Director*; and Mr. Jay McBride, *Director*.

2. **Invocation/Pledge of Allegiance**

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

3. **Approval of Agenda**

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

4. **Service Personnel Hearing**

↳ ***John Richmond***

The Service Personnel Hearing was closed per the request of the employee.

Dr. Clark made a motion to go into executive session, pursuant to 6-9A-4, seconded by Mr. Payne, and by unanimous vote.

5. **Discussion and/or Action Concerning Service Personnel Hearing**

Upon returning to regular session, Mrs. Hinerman recommended that Mr. Richmond not be granted a contract for the 2015-2016 school term. Mr. Payne made a motion to approve the superintendent's recommendation, Dr. Clark seconded the motion and it passed unanimously.

6. **Adjournment**

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