

**Summers County Board of Education**  
**REGULAR Meeting Minutes**  
**April 19, 2016**  
**10:15 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a regular meeting on April 19, 2016 at 10:15 a.m. in the board office conference room 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. Josh Houchins, 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 Mr. Payne, seconded by Ms. Gore and by unanimous vote, the agenda was approved.

**4. Approval of Minutes**

Upon a motion by Dr. Clark, seconded by Mr. Payne and by unanimous vote, the board approved the following minutes, as recommended by the superintendent:

► April 13, 2016, Regular Meeting

**5. Appearance**

None

**6. Discussion of Current Issues**

Posted an Option Pathway Teacher at Summers County High School  
Drop Out Rate  
Mentoring Program

**7. Personnel Hearing**

This action was tabled.

**8. Approve Suspension of Professional Personnel**

This action was tabled.

**9. Approve Employment of Professional Personnel**

None, no action taken.

**10. Discussion and/or Action Concerning Out of County Transfer**

None, no action taken.

**11. Informational Items**

Current enrollment - 1551

**12. Approval of Bills**

None, no action taken.

**13. Transfers and Supplements**

None, no action taken.

**14. Adjournment**

Upon a motion by Dr. Clark, seconded by Mr. Payne the meeting was adjourned.