

**Summers County Board of Education
Special Meeting Minutes (Page 1 of 1)
April 28, 2016
Summers County High School Auditorium
6:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on April 28, 2016 at 6:00 p.m. in the auditorium of Summers County High School 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; Mr. Michael Tabor, 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 Mr. Payne, seconded by Ms. Gore and by unanimous vote, the board approved the agenda.

4. Approval of Minutes

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

- ▶ April 19, 2016, Statutory Meeting Minutes
- ▶ April 19, 2016, Regular Meeting Minutes

5. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Payne and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent:

- ▶ Science Teacher at Summers Middle School, 2016-2017 school term, state scale, *Kathy Lamb*

6. Approve Employment of Service Personnel

Upon a motion by Dr. Clark, seconded by Ms. Gore and by unanimous vote, the board approved the following employment of service personnel, as recommended by the superintendent:

- Substitute Bus Driver, remainder of the 2015-2016 school term, state scale, pending certification, *Greg Cales*

7. Approve Appointment of Board Treasurer for Fiscal Year 2017

Upon a motion by Ms. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following appointment of Board Treasurer for Fiscal Year 2017, as recommended by the superintendent:

- Jennifer Farley, Business Manager

8. Presentation of Calendar Information

9. Public Hearing Concerning 2016-2017 Calendar

No Speakers

10. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Ms. Gore the board approved the bills for payment (Appendix A), as recommended by the superintendent.

11. Informational Items

- ▶ Treasurer's Report
- ▶ Jumping Branch Elementary field trip

12. Adjournment

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