

**Summers County Board of Education
Special Meeting AGENDA (Minutes)
April 7, 2016
Summers County High School Auditorium
4:00 p.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on April 7, 2016 at 4:00 p.m. in the library at 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. Michael Tabor, 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 Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the agenda.

4. Approve Employment of Professional Personnel

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

►Guidance Counselor, ½ time Summers County High School and ½ time Summers Middle School, 2016-2017 school term, state scale, *Thelma Garten*

5. Presentation of Calendar Information

Three sample calendars, a blank calendar, the checklist and the calendar law was made available to the public.

6. Public Hearing Concerning 2016-2017 Calendar

No Speakers

7. Informational Items

Schools will dismiss 3 hours early on April 22nd for Faculty Senates to meet concerning the calendar.

8. Adjournment

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