

**Summers County Board of Education**  
**SPECIAL Meeting Minutes (Page 1 of 2)**  
**December 2, 2015**  
**9:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a special meeting on December 2, 2015, 9:00 a.m. in the board office conference room with Ms. Sue Angell, President presiding over the meeting with the following board members: 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; and Mr. Jay McBride, Director.

Others present: Mr. Wayne Ryan, Assistant Principal of Summers County High School, Student ID# 810005648 and parents, Student ID# 810005790 and parents, and Katrina Neel, Secretary for the Prosecuting Attorney.

**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 Dr. Clark and by unanimous vote, the agenda was approved.

**4. Expulsion Hearing Number One**

Student ID# 810005648 - Summers County High School

**5. Discussion and/or Action Concerning Expulsion**

The parents requested a closed hearing.

Mr. Ryan presented the facts in the case of the student #810005648.

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

Upon returning to regular session, Mr. Ryan and Mrs. Hinerman recommended expulsion for the remainder of the 2015-2016 school year for violation of 18-A-D-1, *The Schools Laws of West Virginia and the Summers County Policy VII-A-10, Expected Behavior in Safe and Supportive Schools*. The student will attend alternative school and have the option to return at the end of the third grading period with a behavior contract.

Dr. Clark made a motion to approve the superintendent's recommendation, Mr. Payne seconded the motion and it passed unanimously.

**6. Expulsion Hearing Number Two**

Student ID# 810005790 - Summers County High School

**7. Discussion and/or Action Concerning Expulsion**

The parents requested a closed hearing.

Mr. Ryan presented the facts in the case of the student #810005790.

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

Upon returning to regular session, Mr. Ryan and Mrs. Hinerman recommended to extend suspension until the end of the first semester for violation of 18-A-D-1, *The Schools Laws of West Virginia and the Summers County Policy VII-A-10, Expected Behavior in Safe and Supportive Schools*. The student will attend alternative school and have the option to return to school at the beginning of the second semester with a behavior contract.

Dr. Clark made a motion to approve the superintendent's recommendation, Mr. Payne seconded the motion and it passed unanimously.

**8. Expulsion Hearing Number Three**

Student ID# 810007609 - Summers County High School

**9. Discussion and/or Action Concerning Expulsion**

Mr. Ryan presented the facts in the case of the student #810007609.

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

Upon returning to regular session, Mr. Ryan and Mrs. Hinerman recommended expulsion for 365 days for violation of 18-A-D-1, *The Schools Laws of West Virginia and the Summers County Policy VII-A-10, Expected Behavior in Safe and Supportive Schools*. The student has been placed in a juvenile center and will not be attending alternative school.

Mr. Payne made a motion to approve the superintendent's recommendation, Mr. Withrow seconded the motion and it passed unanimously.

**10. Adjournment**

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