

**Summers County Board of Education**  
**SPECIAL Meeting Minutes**  
**September 16, 2015**  
**10:00 a.m.**

1. **Roll Call**

The Summers County Board of Education met in a special meeting on September 16, 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: Ms. 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 Mrs. Jennifer Farley, *Business Manager*.

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 Mr. Withrow and by unanimous vote, the agenda was approved.

4. **Approve the Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2015**

Upon a motion by Mr. Payne, seconded by Dr. Clark and by unanimous vote, the board approved the Annual Financial Statement of the Summers County Board of Education as of and for the Fiscal Year Ended June 30, 2015, as recommended by the superintendent.

5. **Expulsion Hearing**

Student ID #810005810 - Summers Middle School

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

Ms. Hudson presented the facts in the case of student #810005810. Mrs. Hinerman recommended expulsion for 12 months for a violation of 18-A-D-1a, *The Schools Laws of West Virginia and the Summers County Policy VII-A-10, Expected Behavior in Safe and Supportive Schools*. Alternative school was also recommended by Mrs. Hinerman.

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

7. **Adjournment**

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