

**Summers County Board of Education  
Special Meeting Minutes  
July 27, 2016  
8:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a special meeting on July 27, 2016, at 8:00 a.m. with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Dr. Austin Lilly, Dr. Deborah Clark, Mr. Robert Angell, and Mr. James Payne.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Josh Houchins, Director; Mr. Eric Widdoes, Director; Mr. Jay McBride, Director, and Mrs. Jennifer Farley, Business Manager.

**2. Invocation/Pledge of Allegiance**

The invocation was given by Dr. Lilly, followed by the Pledge of Allegiance.

**3. Approval of Agenda**

Upon a motion by Dr. Clark, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

**4. Discussion of Policies**

Discussion was held regarding policies:  
IV-G-4 Criminal Record Check  
IV-G-3 Equal Opportunity  
III-D-2 Dress Code  
II-B-1 Board Meetings

**5. Discussion of Board Protocol**

Discussion was held to explain executive sessions, visiting schools, and questions for staff.

**6. Discussion of Background Checks for Employees, Volunteers, and Student Teachers**

Dr. Clark made a motion to go into executive session, pursuant to 6-9A-4-2, seconded by Dr. Lilly, and by unanimous vote. Board returned to regular session at 10:11 a.m. with no motions to be made.

**7. Superintendent Itinerary August 10-20**

Discussed plan and itinerary for the superintendent through August 20th.

**8. Adjournment**

Upon a motion by Dr. Clark, seconded by Dr. Lilly and by unanimous vote the meeting was adjourned.