

**Summers County Board of Education
Statutory Meeting Minutes
July 5, 2016
10:00 a.m.**

1. Roll Call

The Summers County Board of Education met in a statutory meeting on July 5, 2016, 10:00 a.m. with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. 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. Eric Widdoes, Director; Mr. Josh Houchins, Director; Mr. Jay McBride, Director; Mrs. Marsha Hicks, Secretary.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Angell, 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. Administering Oath of Office to Board Members

Ms. Kimberly Rodes, Superintendent administered the following oath of office to board members, Mr. Austin Lilly and Mr. Robert Angell:

“I do solemnly swear, that I will support the Constitution of the United States and the Constitution of the State of West Virginia, and that I will faithfully discharge the duties of the office of **MEMBER OF THE SUMMERS COUNTY BOARD OF EDUCATION** to the best of my skill and judgement, **SO HELP ME GOD.**”

5. Organization of Board and Election of President and Vice President

Upon a motion by Dr. Clark, seconded by Mr. Lilly and by a 4-1 vote with Mr. Angell opposing, the board voted that Ms. Sue Angell will remain as Board President and Dr. Deborah Clark will remain as Vice President.

6. Appointment of Representative to RESA

Upon a motion by Mr. Lilly, seconded by Mr. Angell and by unanimous vote, the board voted that Dr. Deborah Clark will remain the RESA Representative.

8. Appointment of Representative to WVU Extension

Upon a motion by Mr. Payne, seconded by Mr. Lilly and by unanimous vote, the board voted that Mr. Robert Angell be the WVU Extension Representative.

9. Discussion and/or Action Concerning Dates and Times for July Meetings

The meetings for July will be July 13th and July 27th at 5:30 p.m.

10. Adjournment

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