

**Summers County Board of Education**  
**SPECIAL Meeting Minutes**  
**December 12, 2016**  
**8:30 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a special meeting on December 12, 2016, 8:30 a.m. in the board office conference room 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; 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. Lilly, seconded by Mr. Angell and by unanimous vote, the agenda was approved.

**4. Expulsion Hearing**

Student ID#810005739 - Summers County High School

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

This was an open hearing.

Mrs. Vicars presented the facts in the case of the student #810005739.

The student made a statement and gave her apology for her actions.

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

Upon returning to regular session Ms. Rodes recommended to extend her suspension and to return on January 3<sup>rd</sup>. She also recommended that counseling continue and a behavior contract be developed for the 2<sup>nd</sup> semester.

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

**6. Adjournment**

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