

**Summers County Board of Education
Special Meeting Agenda
January 6, 2017
8:30 a.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on January 6, 2017, 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 Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the agenda.

4. Approve Resignation of Professional Personnel

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 Dr. Clark made a motion, seconded by Mr. Payne and by unanimous vote, the board approved the following resignation of professional personnel, as recommended by the superintendent:

▶ **John Hammonds**, Multi-Categorical Teacher at Summers Middle School, effective January 3, 2017

5. Approve Resignation of Service Personnel

Upon a motion by Mr. Payne, seconded by Mr. Angell and by unanimous vote, the board approved the following resignation of service personnel, as recommended by the superintendent:

▶ **Rhonda Yopp**, Cook III at Hinton Area Elementary, effective today

6. Approve Employment of Professional Personnel

Upon a motion by Mr. Payne, seconded by Dr. Lilly and by unanimous vote, the board approved the following employment of professional personnel, as recommended by the superintendent per the recommendation of Mr. Widdoes and the interview committee; Dr. Knott, Mr. Widdoes, Mr. Houchins, and Mrs. Gumm:

▶ Assistant Principal at Hinton Area Elementary, remainder of the 2016-2017 school term, thereafter 204 days, state scale plus Assistant Principal's Index, **Jessica Rodes**

7. Superintendent's Report

▶ Mr. Angell request review of recommendation of high school
▶ Discussion of CTE programs

8. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned.