

Summers County Board of Education
Special Meeting Minutes
April 18, 2017
8:45 a.m.

1. Roll Call

The Summers County Board of Education met in a special meeting on April 18, 2017, 8:45 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 and Mr. Angell. Mr. Payne was absent.

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

2. Approval of Agenda

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

3. Presentation of Calendar Information

4. Public Hearing concerning 2017-2018 Calendar

5. Approval of Bills

Upon a motion by Dr. Lilly, seconded by Mr. Angell and by unanimous vote, the board approved the bills (Appendix A) for payment, as recommended by the superintendent.

6. Adjournment

Upon a motion by Dr. Clark the meeting was adjourned at 8:55 a.m.

