

**Summers County Board of Education**  
**SPECIAL Meeting Minutes**  
**April 29, 2015**  
**10:00 a.m.**

1. **Roll Call**

The Summers County Board of Education met in a special meeting on April 29, 2015, 10:00 a.m. in the board office conference room with Ms. Sue Angell, Board President, presiding over the meeting with the following board members: Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne. Mrs. Jean Gore was absent.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. Josh Houchins, *Director*; Mrs. Kimberly Rodes, *Director*; Mr. Michael Tabor, *Director*; and Mrs. Jennifer Farley, *Business Manager*.

2. **Invocation/Pledge of Allegiance**

The invocation was given by Mr. Tabor and followed by the Pledge of Allegiance.

3. **Approval of Agenda**

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

4. **Expulsion Hearing Number One**

Student ID# 810005321 - Summers County High School

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

This expulsion was cancelled because the student transferred to Home-School.

6. **Expulsion Hearing Number Two**

Student ID# 810006992 - Hinton Area Elementary

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

Mrs. Gumm presented the facts in the case of student #810006992. Mrs. Hinerman recommended the board extend suspension to the end of the 2014-2015 school term for the violation of 18-A-D-1a, *The Schools Laws of West Virginia and the Summers County Policy VII-A-10, Expected Behavior in Safe and Supportive Schools*. The mother will be instructed to take the student to DHHR for testing and treatment. If the requirements are not met, another meeting will be held. A homebound teacher will be provided.

Mr. Withrow made a motion to approve the superintendent's recommendation, Mr. Payne seconded the motion and is passed unanimously.

8. **Adjournment**

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