

**Summers County Board of Education  
STATUTORY MEETING MINUTES**

**July 7, 2014  
10:00 a.m.**

**1. Roll Call**

The Summers County Board of Education met in a statutory meeting on July 7, 2014, 10:00 a.m. with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Dr. Deborah Clark, Mr. James Withrow, Mr. James Payne, and Mrs. Jean Gore (teleconference).

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Ms. Kimberly Rodes, *Director*; Mr. Michael Tabor, *Director*; Mr. Josh Houchins, *Director*; Mrs. Jennifer Farley, *Business Manager* and Ms. Lou Pack, *West Virginia Notary Public*.

**2. Invocation/Pledge of Allegiance**

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

**3. Administering Oath of Office to Board Members**

Mrs. Hinerman, Superintendent, administered the following oath of office to board members, Ms. Sue Angell, Dr. Deborah Clark, and Mr. James Payne:

***"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."***

**4. Approval of Agenda**

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

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

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted that Ms. Sue Angell will remain the Board President.

Upon a motion by Mr. Payne, seconded by Mr. Withrow and by unanimous vote, the board voted Deborah Clark, Vice President.

**6. Appointment of Representative to RESA**

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

**7. Appointment of Representative to Committee of 55**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted that Ms. Jean Gore remain the Representative to Committee of 55.

**8. Appointment of Representative to WV Extension**

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board voted Mr. James Payne be the WV Extension Representative.

**9. Adjournment**

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