

**Summers County Board of Education
Special Meeting Minutes (Page 1 of 1)
March 17, 2015
Summers County High School Auditorium
6:30 p.m.**

1. Roll Call

The Summers County Board of Education met in a special meeting on March 17, 2015 at 6:30 p.m. at the Summers County High School auditorium with Ms. Sue Angell, President, presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, Superintendent; Ms. Kimberly Rodes, Director; Mr. Michael Tabor, Director; and Mr. Jay McBride, Director.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda

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

4. Presentation of Calendar Information

Mrs. Hinerman presented calendar information which included make-up days for this year as well as guidelines for making next year's calendar.

5. Public Hearing Concerning 2014-2015 Calendar

Speakers - limited to five minutes

▶ Jason Brown, Assistant Superintendent at Bluestone State Park - 3 hour delay, virtual days, and new spring break policy take all before June. Option 1 OS Days - 3 days on the front, Option 2 - 4 days on the front. CE day turn into instructional day. OS days on the end.

▶ Rebecca McLaughlin from Hinton Area Elementary - CE days at the beginning of the year, start August 5th. Thanksgiving break - Wednesday, Thursday, and Friday. Keep Christmas break 22nd or 23rd as first day. Spring Break 2 days protected (Good Friday and Monday after). Bank time for grade level planning.

▶ Kim Downard - Likes sample #2 calendar, Thanksgiving break Wednesday, Thursday, and Friday.

▶ Jason Gore - How would year round school help?

▶ Amy Vega - Have CE day on Snow Day, SCHS will give up part of Spring Break, August 10th start date, 2 days spring break, rest OS Days.

▶ Jay McBride - Thanksgiving Break and couple of days for spring break

▶ Greg Angell - CE days earlier in the year, snow days the teacher should work these days, Thanksgiving break Monday, Thursday, Friday off

▶ Chuck Richmond- 2 days for Spring Break

▶ Nathan Smith - Long time with no break from Martin Luther to May

6. Informational Items

There were 38 people in attendance.

7. Adjournment

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