

**Summers County Board of Education
Special Meeting Minutes
December 9, 2019, 6:00 p.m.
Summers County High School Auditorium**

1. Roll Call

The Summers County Board of Education met in a regular meeting on December 9, 2019, 6:00 p.m. in the Summers County High School Auditorium with Mr. Stanley Duncan, Board President, presiding over the meeting with the following board members present: Mr. Kenny Brogan and Mr. Robert Angell. Mrs. Jackie Farley was absent.

Other staff members present: Ms. Kimberly Rodes, Superintendent; Dr. Linda Knott, Director; Mr. Eric Widdoes, Director; Mrs. Renae Jones, Director; and Mrs. Lauren Crook, Business Manager.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda/Adjustments

Upon a motion by Mr. Brogan, seconded by Mr. Angell and by unanimous vote, the board approved the agenda.

4. Presentations

- ▶Randy Jones, OWPR
- ▶Mike Hall, SBA

5. Public Hearing Concerning Comprehensive Educational Facilities Plan

- ▶15 Public Members Commented

6. Discussion and/or Action Concerning Comprehensive Educational Facilities Plan

Upon a motion by Mr. Angell, seconded by Mr. Brogan and by unanimous vote, the board approved the CEFP to be placed on review.

7. Adjourn

Upon a motion by Mr. Duncan the meeting was adjourned at 7:20.