

**Summers County Board of Education**  
***Special Meeting/ Summers County High School LSIC***  
**April 23, 2010**  
**3:30 p.m.**  
**Minutes**

**1. Roll Call**

The Summers County Board of Education met in a special LSIC meeting on April 23, 2010, 3:30 p.m. at Summers County High School, with Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Mr. James Withrow and Mrs. Jean Gore.

Absent: Mr. William Humphreys.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent* and Dr. Sarah Brown, *Director of Curriculum*.

Principal attending: Mr. Thomas E. Niswander, Summers County High School.

Assistant Principal attending: Mr. Joshua Houchins, Summers County High School.

LSIC members present were: Ernest Gorden, Stan Duncan, Abigail Averill, Terri Kirkham, Martha Holt, Paula Rhodes, and Lisa Richmond.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda**

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

**4. Local School Improvement Council**

**<Summers County High School**

Presentations from Mr. Niswander were made that contained the following information:

**I. Current Issues**

A. Mr. Niswander presented a power point concerning the 9<sup>th</sup> grade academy.

**B. Summers County Board of Education Approval for an Out of State Request**

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following out of state request, as recommended by the superintendent:

<Norman Farley, Louisville, Kentucky - for a national archery tournament with 15 SCHS students, May 6-8, 2010. Chaperone: Jennifer Farley.

**II. Special Projects**

A. 9<sup>th</sup> grade academy

B. Summers County High School Band was #1 in rating

**III. Discipline**

Mr. Houchins informed the board of the discipline offenses and punishments issued by the high school during the current year. He also stated that the high school has shown an improvement in a major area of fighting and indecent acts toward staff but needed to work on skipping class, tardies, tobacco use and fighting.

A Summers County High School Discipline Report by Offense from 8/26/09 through 4/16/10 was given to each board member.

**IV. Progress Toward Meeting the Strategic Plan**

Mr. Niswander stated that SCHS is having Professional Development this summer to help meet this plan. We are doing Problem Based Learning every semester working toward meeting this plan.

**5. Adjournment**

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