

**Summers County Board of Education**  
***Special Meeting/ Hinton Area Elementary LSIC*** (Page 1 of 2)

**February 19, 2010**

**3:30 p.m.**

**Minutes**

**1. Roll Call**

The Summers County Board of Education met in a special LSIC meeting on February 19, 2010, 3:30 p.m., at Hinton Area Elementary School, with Mr. David Ballard, board vice president, presiding over the meeting with the following board members present:

**Mr. William Humphreys and Mrs. Jean Gore.**

**Absent: Ms. Sue Angell and Mr. James Withrow**

**Other staff members present: Mrs. Vicki Hinerman, *Superintendent* and Mrs. Jennifer Farley, *Business Manager*.**

**Principal attending: Mr. Michael Tabor.**

**LSIC members present were: Angela Gumm, Carolyn Johnson, Rebecca Cole, Virginia Meadows, Christie Shafer and Jessica Cales**

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda**

At this time, Mr. Ballard turned the meeting over to the HAE LSIC.

**4. Local School Improvement Council**

**I. Current Issues**

The council members discussed the number of snow days the county has had to use this fiscal school year. They talked about having no activities until after the 1<sup>st</sup> of June and teaching the content standards for tests.

The council stated that student enrollment had resulted in being over crowded and it may be necessary to move the 5<sup>th</sup> grade.

**II. Special Projects**

Special projects are as follows:

- A special meeting is being planned for parents.
- BIF Club
  - no discipline reports for a month
  - Pre K can receive green or yellow violations and still qualify for the club
- Special incentives each 9 weeks
- Weekly incentives
- The Title I School Improvement grant will be used to improve programs already in place.

**III. Discipline**

All BIF (Behavior Identification Form) reports go into WVEIS.

Discipline issues have improved.

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

The training on the 4 Square Writing Program is being used. Writing Roadmap will also be used.

**5. Adjournment**

Upon a motion by Mr. Humphreys, seconded by Mrs. Gore and by unanimous vote the meeting was adjourned.