

Summers County Board of Education
Special Meeting/ Summers County High School, LSIC
December 7, 2011
3:30 p.m.
Minutes

1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on December 7, 2011, 3:30 p.m. at Summers County High School, with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark, Mr. James Withrow, and Mrs. Jean Gore.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; and Kimberly Rodes, *Director of Student Services*

Principal attending: Mr. Josh Houchins, Principal, Summers County High School.

Assistant Principals attending: Ms. Karla Gunnoe, Assistant Principal, Summers County High School
Mr. Wayne Ryan, Assistant Principal, Summers County High School

LSIC members present were: Joshua Houchins, Karla Gunnoe, Wayne Ryan, Stan Duncan, Leon Franklin, Earnest Gordan, Jack David Woodrum, and Matthew Ellison

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda

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

4. Local School Improvement Council

Presentations from various LSIC members were made that contained the following information:

I. Current Issues

Mr. Houchins reported on the following new programs at the high school:

- S3 Team – to improve overall school climate
- Educators Handbook
- AP Programs

Stan Duncan had a presentation of the new AP History class.

Ms. Gunnoe reported that the 9th grade academy was working with middle school students for transition to the high school. She stated that attendance had not been a problem and have had only a few tardies.

II. Special Projects

None to report

III. Discipline

Mr. Ryan spoke about the Educator's Handbook – documenting referrals and due process. Handouts of reports were given to board members.

IV. Progress Toward Meeting the Strategic Plan

None to report

5. Adjournment

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