

Summers County Board of Education
Special Meeting/ Talcott Elementary School LSIC
December 8, 2011
3:15 p.m.
MINUTES

1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on December 8, 2011, 3:15 p.m. at Talcott Elementary, with 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*

Principal attending: Ms. Gaye Shaver, Principal, Talcott Elementary.

LSIC members present were: Gaye Shaver, *principal*; Amber Stamper, Heather Cooper, Teresa Keatley and Nathan Smith

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 Mr. Withrow 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

Ms. Shaver reported on the Acuity PBL and WV Writes. She also stated that Talcott Elementary made AYP. She informed board members of the upcoming drama presentations on December 16, 2011 at 2:00 p.m. and again at 7:00 p.m. Ms. Shaver spoke of the two new teachers at Talcott Elementary this year, Tara Jones and Renee Jones.

Heather Cooper talked about the following new generation standards in kindergarten:

- Technology being used in all classrooms
- Movement being incorporated in classrooms and integrated into the curriculum

II. Special Projects

Heather Cooper reported on the next generation standards.

Amber Stamper reported on Title I

Teresa Keatley reported on Special Education

Ms. Shaver requested another half-time special education teacher

III. Discipline

Ms. Shaver reported that there were no major problems concerning discipline and nothing had been entered into WVEIS this year.

IV. Progress Toward Meeting the Strategic Plan

Ms. Shaver stated their 5 year plan included reading, math, parent involvement and physical fitness goals.

5. Adjournment

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