

Summers County Board of Education
Special Meeting/ Talcott Elementary School LSIC
March 24, 2011
3:30 p.m.
MINUTES
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1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on March 24, 2011, 3:30 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* and Mrs. Jennifer Farley, *Business Manager*.

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

LSIC members present were: Gaye Shaver, *principal*; Kristin Richmond, *Teacher*; Tona Kirkham, *Teacher*; Donna Wykle, *Community Member*; Lori Beth Richmond-Vance, *Parent*; and Mary Jo Pitzer, *Parent*.

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

Presentations from various LSIC members were made and handouts of their presentations were given to board members that contained the following information:

I. Current Issues

A. New members will be elected for next year

B. Playground

Board members were asked to view the current playground

C. Gym Update

The community is working with the county commission and legislature with this issue and Dan Snead has been contacted to review the structure

II. Special Projects

A. Math and Reading Interventionists

The best implementation has been the math and reading interventionists

B. Acuity

The collaborative team network

C. West Virginia Writes

Has received a wealth of information

D. Collaborative Planning

Meet weekly on Tuesdays

E. Vertical Groups

Have individual team/forum meetings.

F. Grade Level Groups

Teachers working during workshops to plan for Westests

III. Discipline - Ms. Shaver

Overall, teachers handle their discipline. If it comes to the principal, the teacher must complete the student incident report. There was one student suspended in February.

IV. Progress Toward Meeting the Strategic Plan - Ms. Shaver

The faculty decides each year which areas to concentrate on. Talcott has a 100% high qualified staff. Talcott Elementary has student centers/co-teaching present in classrooms. We are working on Tier I, II and III and also do WV Writes.

5. Adjournment

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