

Summers County Board of Education
Special Meeting/ Summers Middle School, LSIC
November 29, 2012 Minutes (Page 1 of 2)
3:30 p.m.

1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on November 29, 2012, 3:30 p.m. at Summers Middle School, 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*; Dr. Sarah Brown, *Director of Curriculum* and Mrs. Jennifer, *Business Manager*.

Principal attending: Mr. Kitrick Durnan, principal of Summers Middle School.

Assistant Principal attending: Susie Hudson, assistant of Summers Middle School.

LSIC members attending: Kenny Brogan, Chair, Greg Rogers, Community Rep, Tara Pack, Service Person Rep, and Cris Pack, Parent Rep.

SMS Faculty attending: Christina Hannah, Thelma Garten, Alex Walters, Pam Mounts, Karen Bollinger, Kari Vicars, Amy Smith, Jessica Rodes, Kathy Lamb, Jayne Angotti.

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 and handouts of their presentations were given to board members that contained the following information:

I. Current Issues

A. 5th Grade- Fifth grade teachers, Thelma Garten, Pam Mounts and Alex Walters were present and open for questions.

5th grade teachers suggested transition training for incoming classes. They also expressed appreciation for the arts program and Mrs. Khan's contributions. They requested clear sheets for paper.

B. "Rosie the Riveter" - an example of presentation done for students by Kari Vicars.

C. Grab N' Go - Mr. Durnan said that prizes are given if breakfast is over a 300 count - one per grade of those participating.

D. Youth in Government - Jessica Rodes presented slides of the trip taken last year.

E. The Arts - Mr. Durnan stated that approximately 50 students are in the band.

II. Special Projects

A. "New" tables - Cabinet Doors

Mr. Durnan informed board members that science table tops and cabinet doors are being replaced.

B. Building Usage

- a. Chris Pack talked about the youth basketball league using this facility.
- b. Mr. Durnan reported that the following activities also used SMS's building :baton twirling, dance, gymnastics for cheerleaders, ABE, and toy fund.

C. New Fire Doors - Mr. Durnan reported that new fire doors had been added to the stairwells

D. Mr. Greg Rogers informed board members of the Exxon Grant for Math/Science, \$500.00 for SMS and two \$500.00 checks for SCHS.

E. Recycling - Mr. Durnan told board members that SMS had started to recycle again. They have about 57,000 milk cartons a year.

III. Discipline

A presentation by Susie Hudson showed that the total number of discipline referrals that have been processed as of November 1, 2012 is 237.

IV. Progress Toward Meeting the Strategic Plan

A. Technology Report from Amy Smith, Tina Hannah

A technology report from Amy Smith and Tina Hannah informed board members that a smart board is in all the 5th grade classrooms and that they also have a mobile computer lab. Smart boards are also used in special education classes.

B. Edline-Parents/Students

Mr. Durnan informed board members that students use Edline to keep up with their grades and assignments for classes; 100% of students at SMS have a student edline account that is activated.

C. WESTEST Practice information was spoken about by Mr. Durnan.

D. Support for Personalized Learning (SPL) - Mr. Durnan said that eight teachers are doing extra tutoring

E. Acuity - used 3 times a year - Amy Smith stated that a test is being created by teachers based on content taught.

5. Adjournment

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