

Summers County Board of Education
Special Meeting/ Hinton Area Elementary
December 9, 2014
5:00 p.m.
Minutes

1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on December 9, 2014, 5:00 p.m. at Hinton Area Elementary, with Sue Angell, board president, presiding over the meeting with the following board members present: Mrs. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mr. Michael Tabor, *Director*; Ms. Kimberly Rodes, *Director*; and Mr. Josh Houchins, *Director*.

2. Invocation/Pledge of Allegiance

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

3. Approval of Agenda

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

4. Local School Improvement Council

I. Current Issues

- A. Safety follow up- 5 fire, 1 code red, and 1 high wind drill
- B. Cameras relocated to cover all entries.
- C. Ordering more Walkie Talkies
- D. Quote for pricing on fence covering - \$1200.00
- E. PTO to purchase rug for front door - \$700.00
- F. Counselors working on Mental Health Crisis Plan
- G. December 16th - safety meeting to update crisis plan
- H. Keystone Program - This is an Alternative Education Program. Students are placed in program instead of OSS - 4 days, 5th day meet with parents-go back into classrooms-Keystone Teacher observes in classroom - Character Education.
- I. Buses - met with city police they will make more patrols and paint no parking lines.
- J. Early Warning System
- K. Need for a more handicap accessible playground

II. Special Projects

- A. Attendance Rate 94%, targeting tardies
- B. Student of the Month - special activities to go along with student of month assembly. Also faculty member of the month.
- C. Wellness Committee - Lower level of talking in lunch and bus hall
- D. Would like to request a light from state for school zone.
- E. Price Committee - Reading Adoption, Calendar - snow days make up, board meetings at night
- F. One School One Book - parents, staff, student - read same book
Book A Thon - purchase a bundle of 6 books for \$30.00 (business for donations)
- G. Adopt a Classroom program - Businesses
- H. Title I Parent Involvement - 2 times a year
- I. Title I School - Parent Compact - Developed for HAE but will be used in all schools. Received a grant \$500.00 to pay for printing.

III. Discipline

- A. Paw Program
- B. Manners Matter
- C. Class - Do- Jo Earn points take points away, parents can check points online. Several teachers are using.
- D. Referrals October 2014-195
- E. Discipline goals part of Mrs. Gumms evaluation

IV. Progress Toward Meeting the Strategic Plan

- A. Data Analysis - some county wide system problems identified
- B. Star Assessment and Analysis of the data
- C. Collaboration
- D. Grade level Title I- stations after Christmas
- E. Reading-Math Intervention 4 day week, 1 day computer lab
- F. Strategic Plan
Goals & Action Steps

5. Approval of Bills

Upon a motion by Ms. Gore, seconded by Mr. Payne and by unanimous vote, the board approved the bills for payment (**Appendix A**), as recommended by the superintendent.

6. Adjournment

Upon a motion by Mr. Payne the meeting was adjourned.