

Summers County Board of Education
Special Meeting/ Summers Middle School
December 17, 2013
3:30 p.m.
Minutes

Agenda Item #4

1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on December 17, 2013, 3:30 p.m. at Summers Middle School, with Sue Angell, President presiding over the meeting with the following board members present: David Ballard, Dr. Deborah Clark, James Withrow, and Jean Gore.

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

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

I. Current Issues

- A. 5th Grade
- B. Acuity
- C. Grab N' Go breakfast is 315 on average
- D. Youth in Government
- E. WV History Bowl
- F. The Arts - New Band Instruments
- G. Reward Program

II. Special Projects

- A. Painting - New Lights
- B. Building Usage
 - Toy fund, Hinton Christmas Bazaar, Youth Basketball, 4-H, Tutoring, Alternative Education, SMS Arts Festival, Ed Programs
- C. Artsonia-591 art projects posted on artsonia.com
- D. Exxon Grant- Math/Science

III. Discipline

A. Susie Hudson

1. Working with students to teach appropriate behaviors
2. Parents are called and kept informed
3. Points out the positive with the parent

IV. Progress Toward Meeting the Strategic Plan

A. Technology - Amy Smith

B. Live Grades/Edline

C. WESTEST Practice - Bell Ringers/Tests

D. Support for Personalized Learning

E. Acuity

5. Adjournment

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