

**Summers County Board of Education**  
***Special Meeting/ Hinton Area Elementary***  
**December 12, 2013**  
**5:00 p.m.**  
**Minutes**

**1. Roll Call**

The Summers County Board of Education met in a special LSIC meeting on December 12, 2013, 5:00 p.m. at Hinton Area Elementary, with David Ballard, Vice President, presiding over the meeting with the following board members present: Dr. Deborah Clark, James Withrow, and Jean Gore. Absent: Sue Angell, President

Other staff members present: Mrs. Vicki Hinerman, Michael Tabor, Director

Others present: Debbie Bragg, Karen Bollinger, Rebecca McLaughlin, Angel Gumm, Garry Basham, Millie Nelson, Sara Harrah, and Angela Meadows

**2. Invocation/Pledge of Allegiance**

The invocation was give by Mr. Withrow and followed by the “Pledge of Allegiance.”

**3. Approval of Agenda**

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

**4. Local School Improvement Council**

**I. Current Issues**

- A. Safety follow-up (4 fire drills, doors, walkies outside)
- B. Grant for in-school and/or anti-bullying
- C. 1<sup>st</sup> PAW incentive a success and 2<sup>nd</sup> incentive January 13<sup>th</sup> Teacher vs. Teacher ball game in planning stages
- D. Testing Technology in preparation for on-line WESTEST2
- E. Enrollment
- F. CPI Training - 10 teachers going December 17<sup>th</sup>

**II. Special Projects**

- A. Attendance 93.7 up .7 from September - Calling everyone who has not called in or sent a note.
- B. Student of the Month Assemblies
- C. Wellness Committee: Hat, Glove, and scarf drive.  
Purchase a holiday meal for a family.
- D. One School, One Book
- E. WV Read-Aloud Program

### **III. Discipline**

- A. PAW Program changes
- B. Reports

### **IV. Progress Toward Meeting the Strategic Plan**

- A. Kindergarten Assessment, Aims web, and Acuity Collaboration and SPL plans
- B. Grade Level Title I Teachers
- C. Intervention for Reading and Math every day
- D. WV Writes and TechSteps
- E. TIS will be conducting training on ISE day this month on better use of the practice resources for Acuity.
- F. Number Talks book study.
- G. Implementing Common Core book study for second semester

### **5. Adjournment**

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