

**Summers County Board of Education**  
***Special Meeting/ Summers County High School***  
**December 2, 2013**  
**3:30 p.m.**  
**Minutes**

**1. Roll Call**

The Summers County Board of Education met in a special LSIC meeting on December 2, 2013, 3:30 p.m. at Summers County High School, with David Ballard, board vice president, presiding over the meeting with the following board members present: Dr. Deborah Clark, Mr. James Withrow, and Mrs. Jean Gore. Ms. Angell was absent.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Mike Tabor, *Director*, and Ms. Kimberly Rodes, *Director*.

Others present: Josh Houchins, *Principal*; Wayne Ryan, *Assistant Principal*; Kari Vicars, *Assistant Principal*; Leon Franklin, *Teacher*; Kathy Blevins, *Teacher*; Dean Gordon, *Janitor*; Tara Pack, *Secretary*; Nate Tanner, *Teacher*; Erik Lindsey, *Student Body President*.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda**

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

Wayne Ryan, Assistant Principal, discussed and gave an overview of the Playoff and what a great host Summers County High School and the community was in preparing the grounds to make it an outstanding project. He acknowledged multiple merchants, Summers County Day Report and local school neighbors.

Nate Tanner, Head Coach, thanked the football team for being so special to him.

Mr. Ballard presented certificates of appreciation to all coaches, football team, cheerleaders, and band members.

**4. Local School Improvement Council**

**I. Current Issues**

**A. Westest**

Mr. Houchins addressed the addition of rewards to student that place Mastery on the Westest. No exams in subjects, no tutoring in classes. The 11<sup>th</sup> grade English class ranked 15<sup>th</sup> out of 109 in the state.

B. *Graduation Rate*

Mr. Houchins addressed how credit recovery and raising the drop out age to 17 was helping. He mentioned raising the age to 18- would that help?

C. *Student Achievements*

Mr. Houchins addressed the new programs we have at the high school to showcase our students. Student of the Month, Suicide Prevention Programs, WVVA Student of the Month.

D. *Special Education*

Mrs. Vicars noted that we have a new teacher, Amber Stover and she is doing great.

E. *Attendance*

Mr. Houchins addressed that we are sending out 2 day referrals, 3 day letters and calling home every day.

F. *CTE*

Mrs. Vicars addressed the CTE classes and how each teacher is doing things in class to engage our students. Addition of the Simulated Work Place.

## **II. Special Projects**

A. *S-3*

Mr. Houchins addressed the reward trip for students. We have the new school sign, just need to figure out where it needs to be placed.

B. *Building*

Mr. Ryan addressed the new building and ½ of the stem walls are completed. Frame should be completed by January.

C. *Football Field Usage Agreement*

See attached handout #2

D. *Scoreboard*

Mr. Ryan addressed the need of a new scoreboard.

## **III. Discipline**

Mr. Ryan addressed discipline

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

A. Westest Improvements

B. Graduation Improvements

C. Collaboration

D. Professional Development

Mr. Houchins addressed the school climate, Westest Data Analysis, At-Risk indicators such as Attendance, discipline & grades, meetings with counselors, principal, and Attendance Director for Dropouts and GED.

**5. Adjournment**

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