

Summers County Board of Education
Special Meeting/ Summers County High School
December 2, 2014
3:30 p.m.
Minutes

1. Roll Call

The Summers County Board of Education met in a special LSIC meeting on December 2, 2014, 3:30 p.m. at Summers County High School, 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*.

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

4. Local School Improvement Council

I. Current Issues

1. Current Issues: Facilities: Hallways look great. Once again recognize "Making a Difference" for their work. Shut the filters in gym because of new air system in the gym. Would like to eventually replace the lockers in the school. Mr. Widdoes is checking into refinishing lockers. School sign. We would like for it to be up. DOH contact does not understand premise of what we want done. Possible alternatives:
 - a. Maybe proceed with a plan to have the land deeded to school so that we could put this sign up.
 - b. Maybe call 911 mapping to help.
3. Roof on vocational building has some weak areas. We have already patched it once this year. It is eventually going to have to be replaced.

II. Special Projects

- A. CNA class has completed clinical hours, working on CPR certification.
- B. Ms. Wykle working on getting students A+ certification.
- C. Ms. Rhodes doing well with the ECE program.
- D. ProStart developing a mentoring program with Tamarack in Fall of 2015. They were extremely impressed with our program.
- E. Ms. Duffield and FFA/Land Judging winners. Also placed at Kicked tractor driving competition. FFA placed 3rd in WV FFA talent show.
- F. Building Construction-Students have passed their Safety exam, starting to get projects underway.

Ms. Wykle spoke to the Simulated Workplace, Appalachian Technologies, students have been given promotions based on performance. There are some glitches, but it has been running smoothly for the most part. The things set forth within the program are things that are actually requirements within the workplace.

III. Discipline

Provided current discipline policy to Board Members.

Summary:

203 Lunch Detention 141-ISS 21-OSS. 106 parent contacts,

92-Skipping class.

17-Vehicle parking lot

2 Leaving school without permission

343 Disrespectful conduct

Tobacco offenses seem to have increased this year.

30-Cell phone policy, decrease credited to change in cell phone policy.

IV. Progress Toward Meeting the Strategic Plan

A. Progress towards strategic plan:

B. School is working closely with the Office of School Improvement Coordinator to facilitate the school improvement plan.

C. Strategic plan has three goals:

a. Language and Mechanics

b. Student Engagement

c. Teacher collaboration and school culture.

b. School Monitoring Report required by OEPA has been submitted.

Lou Ann Bennett spoke as a representative for the Leadership Team asking for BOE support in reaching the goals of the OEPA school rating system.

5. Adjournment

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