

**Summers County Board of Education**  
***Special Meeting/Summers County High School***  
**December 14, 2015**  
**3:30 p.m.**  
**Minutes**

**1. Roll Call**

The Summers County Board of Education met in a special LSIC meeting on December 14, 2015, 3:30 p.m. at Summers County High School, with Ms. Sue Angell, Board President, presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, Mr. James Withrow, and Mr. James Payne.

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

Others present: Kari Vicars, Principal; Wayne Ryan, Assistant Principal; Eric Widdoes, Assistant Principal; Sgt. McMillion, State Police; Football team, Nate Tanner, Kenny Brogan, Kathy Blevins, Leon Franklin, Kim Jordan, Melinda Gore, and JC Wheeler.

**2. Invocation/Pledge of Allegiance**

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

**3. Approval of Agenda**

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

**4. Local School Improvement Council**

**I. Current Issues**

- A. Recognition of the football team
- B. Student Body President - JC Wheeler: Reported that students recently took gifts to CAMC, cards to the nursing home
- C. Mr. Widdoes - Attendance 90%, monthly attendance incentive
- D. CTE- Report on each CTE class
- E. Sgt. McMillion - State Police
- F. OEPA report from Mrs. Vicars, 2 standards were raised & 2 standards lowered: lowered High Expectations and using data to drive instruction; raised Instructional Strategies and highly engaging instruction

**II. Special Projects**

- A. Facilities - compliments from OEPA, sinks to be fixed within next few weeks, door fixed, heating/cooling fixed
- B. Building - freestanding lockable building in 3 weeks

### **III. Discipline**

A. Mr. Ryan reported on discipline: Discipline report by action and by behavior

This year, students have been assigned to:

Lunch detention - 162

In School - 111

Out of School - 18

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

A. Goal 1: During the 2015-2016 school year, Summers County high school will increase student engagement to 75% utilizing higher order thinking strategies as outlined in High Quality Standard 3.

B. Goal 2: During 2015-2016 school year, Summers County High School will increase teacher collaboration and positive school climate by two proficiency levels as measured by the School Typology and School Culture Surveys.

C. Goal 3: During the 2015-2016 school year, Summers County High School will increase student proficiency in math across all grade levels on the West Virginia General Summative Assessment by 50%.

D. Goal 4: During the 2015-2016 school year, Summers County High School will decrease the number of student drop-outs

### **5. Approval of Bills**

None, no action taken.

### **6. Adjournment**

Upon a motion by Dr. Clark, seconded by Ms. Gore the meeting was adjourned.