

**Summers County Board of Education**  
***Special Meeting/Summers Middle School***

**December 7, 2015**

**5:00 p.m.**

**Minutes**

**1. Roll Call**

The Summers County Board of Education met in a special LSIC meeting on December 7, 2015, 5:00 p.m. at Summers Middle School, with Ms. Sue Angell, Board President, presiding over the meeting with the following board members present: Ms. Jean Gore, Dr. Deborah Clark, and Mr. James Withrow. Mr. James Payne was absent.

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

Others present: Susie Hudson, Principal; Jessica Rodes, Assistant Principal; Greg Angell, Chairman; Meredith Whittaker, Justin Pugh, Debbie Woodrum, Gladys Richmond and Pamela Mounts.

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

**4. Local School Improvement Council**

**I. Current Issues**

- A. Pamela Mounts - PBS, Positive Behavior Support, trying to have in place by 2<sup>nd</sup> semester.
- B. McTeacher night was a success
- C. Trip to Winterplace - behavior incentive
- D. Jessica Rodes - Star Assessment, every student focused on, every student has a goal.

**II. Special Projects**

- A. City of Hinton canned food drive - Justin Pugh's class won with 1,165 cans, \$75.00 for his classroom.

### **III. Discipline**

- A. Attendance Report, September was attendance awareness month
- B. Think Sheet for those in In-School suspension.
- C. For increased security, suggest that a fence be installed between the buildings, and no trespassing signs.
- D. Parking at the end of the day working with the mayor and transportation director to develop a plan.

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

- A. High Achieving students
- B. Daily Attendance rate
- C. Achievement will improve as discipline decreases and attendance increases
- D. Making/Thinking Strategy
- E. Walkthroughs
- F. Professional Development needs Office 365
- G. Collaborate with team planning

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

None, no action taken

### **6. Adjournment**

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