## **Elizabethtown High School SBDM Minutes**

September 21, 2023 4:30 PM

#### **EHS Mission Statement**

"Through a culture of excellence, Elizabethtown High School provides the knowledge and resources for ALL students to achieve their highest level and become productive citizens in a global society."

#### **EHS Vision Statement:**

"Making a difference: Every Day, Every Student."

### I. Opening Business:

- A. The SBDM meeting was called to order by Chairman, Ben Monnett. In attendance: Sizemore, Bratcher, Breunig, Lively, Seybert-Smith, Hayes, Monnett and Rebecca Evans (SBDM secretary). Al Silva was absent from the meeting.
- B. The September Agenda motion for approval was made by Bratcher, seconded by Seybert and unanimously approved by all.
- C. August SBDM Minutes motion for approval was made by Sizemore, seconded by Bratcher and unanimously approved by all

# II. Celebrations & Recognitions

- A. Celebrations
  - 1. Avden Evans Student of the Month for Lions Club
  - 2. Don Pitts named Head Baseball Coach (again)
  - 3. EHS Band received Reserve Grand Champion in band competition.
- B. Recognition of Guests No guests

# **III.** Public Comment - No public attendance

## IV. Monthly Agenda Items

- A. Review/Receipt of Annual SBDM Documents (Silva, Hayes)
  - 1. KRS 158.195
  - 2. KRS 158.183
  - 3. The Kentucky Open Records and Open Meetings Act
  - 4. Managing Government Records
- B. <u>SBDM Training</u> Check-In. Members of the council are actively working on finishing their SBDM training.
- C. Benchmark Data Cert Testing was September 20 and 21, 2023. Cert test is a practice ACT that gives the score and standards right away. There will be another Cert testing period in the Winter and in the Spring.
- D. Seniors had Adulting 101.
- E. <u>Discipline Data Review</u> Mr. Monnett will continue to break down the data, by minority status.

- F. Impact Survey Chairperson Donnie Swiney volunteered to be in charge of the Impact Survey. Motion to accept Swiney was made by Hayes and seconded by Breunig. Unanimously voted yes by all in attendance.
- **V. Budget Review** Motion to approve the budget was made by Sizemore, seconded by Bratcher and unanimously approved by all in attendance.
  - A. Activity Budget
  - B. Section 6
  - C. Teacher Stipends Stipends will be paid to Mrs. Bell and Mr. McGovern for the 2023/24 school year from Title II per assistant superintendent Chase Goff. Stipends currently in place will be followed through for the remainder of the 2023/24 school year but will be re-evaluated for the 2024/25 school year by the SBDM.

### VI. SBDM Policy Review

- **A. Graduation Threshold** The current graduation threshold recommendations motion to approve was made by Kacey Bratcher, seconded by Hayes and unanimously approved by all in attendance.
- B. Dress Code: The dress code policy was revisited. Leggings were the topic of discussion. Will discuss further at the next meeting.

### VII. New/Proposed Items for October

- A. Needs Assessment
- B. Policy Review (Alignment with State Standards, Committees, Instructional Practice, Wellness) Mr. Monnett will continue to work on updating the format of the policies.

**Adjournment:** The SBDM meeting will be on Thursday, October 19 at 4:30. Motion to adjourn the meeting was made by Sizemore, seconded by Bruenig and unanimously approved by all.