#### **Elizabethtown High School SBDM Minutes**

February 15, 2024 4:30 PM

#### I. Opening Business:

- A. Roll Call
  - 1. SBDM Meeting called to order @ 4:30 PM.
  - 2. In attendance were Jason Hayes, Deanna Lively, Jonna Breunig, Chase Greenwell, Kendra Smith (Virtual), and Shawn Sizemore.
- B. February Agenda Approval
  - 1. Motion for approval was made by Lively, seconded by Sizemore, and unanimously approved by all.
- C. January SBDM Meeting Minutes Approval
  - 1. January 31 Special Called Meeting Minutes
  - 2. Motion for approval was made by Hayes, seconded by Breuniq, and unanimously approved by all.

#### II. Celebrations & Recognitions

- A. Celebrations
  - 1. EHS Cheer team recently competed in National Competition and finished 7th in the Nation.
  - 2. EHS Women's Swim team won Region Championship; Men's Swim team first as Region Runner-up.
  - 3. EHS had 4 Beta Scholarship Winners.
- B. Recognition of Guests

#### III. Public Comment

## IV. Monthly Agenda Discussion Items

- A. <u>Discipline Data Review</u>
  - 1. Vape Detectors
    - a) Committee discussed the different structures in place to deter Vape use apart from suspensions. Committee asked for more information about what disciplinary actions include out of school suspension. The committee discussed the use of weapons detection systems or other structures to provide random searches of students in possession of illegal materials.
- B. EHS School Schedule Updates
  - 1. Mr. Monnett provided updates on the school schedule which include teachers providing Course Alignment and Course Descriptions.
- C. SBDM Vice-Chair
  - 1. With the resignation of Mr. Silva, a new Vice-Chair was needed. Mr. Sizemore nominated Mr. Hayes as Vice-Chair. This motion was seconded by Mrs. Breunig, and unanimously approved by all.
- D. Personnel Updates
  - 1. Open Positions (AP, Science, Engineering, Boys Soccer Coach)
  - 2. Hires (Football Coach, 2nd/3rd Shift Janitor)

## V. Budget Review

- A. Activity Budget
- B. Section 6
- C. Bank Reconciliation
- D. Committee discussed budget updates including a need to review Section 6 Stipends for the 2024-2025 school year. Mr. Monnett shared that projected Section 6 allocations would be shared in the coming months. Motion to

approve the budget updates was made by Mr. Sizemore, seconded by Mrs. Lively, and unanimously approved by all.

## VI. SBDM Policy Review

- A. PE/Health Credit Acquisition
- B. The committee reviewed the initial draft of the policy to allow for PE/Health credit acquisition. Committee discussed the need to be clear around when/how tests can be taken and the timeline for completion (by end of Junior year). The committee also discussed the need to communicate this information with parents in scheduling meetings to ensure equal access to this program. The committee will complete a second reading of the policy at the March meeting.

# VII. New/Proposed Items for March Meeting

- A. School Schedule Updates
- B. Review Section 6 Allocations
- C. SBDM Election Process
- D. Vape Discipline Matrix Information

## VIII. Adjournment

A. Next meeting will be held on Thursday, March 21 @ 4:30. Motion to adjourn was made by Mr. Sizemore, seconded by Mr. Greenwell, and unanimously approved by all.