**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**April 12, 2011**

**4:00 P.M. GCHS Media Center**

**Called To Order:** 4:00 P.M. Roxann Booth

**Members Present:** Sheila Ackermann, Kaycee Thompson, JP Epifanio, Jennifer Brown, and Roxann Booth. Absent Member: Angie Baker.

**Opening Business:**

1. Approved April Agenda: Motion to approve amended April Agenda made by JP Epifanio, seconded by Kaycee Thompson. By Consensus.
2. Public Comment: No Public Comment. The following guests attended meeting: Katie Ryan, Katie Sanders, Amanda Dempsey, Mr. Tony Jury, and Mr. Ray Spahn. Introductions were made by Mrs. Booth.

**Planning/Instruction/Communication-Principal’s Report**

Mrs. Booth reported on the following:

* Scheduling Fair- May 19, 2011. Mr. Jury explained and discussed student involvement in arena scheduling and parent/teacher involvement with the scheduling fair.
* Master Schedule-Members were asked to look over schedule draft. Mrs. Booth explained changes in next year’s classes.
* 2011-2012 Student Handbook-Mr. Jury distributed student handbook drafts and asked the members to look it over. New policies were discussed.
* Testing Window-Mrs. Booth informed members of the date changes for KCCT testing extended date is May 9th.
* Graduation- May 28th at 2:00 p.m. in the High School Gym. Class Night will be May 27th at 7:00 p.m. in the High School Gym.
* Parent/Teacher Elections-Parent Site-Based elections will be held during the Scheduling Fair in May. Teacher election will be held during their faculty meeting in May.

**New Business:**

1. RTI Plan- Motion to approve RTI Plan was made by Sheila Ackermann, seconded by Jennifer Brown. Consensus.
2. Honors English- English teachers were present to explain Honors English Plan and Requirements.
3. Field Trip- Proposal was made to approve Mr. David Stigall’s Washington D.C. field trip in November. A motion was made to approve field trip by JP Epifanio, seconded by Sheila Ackermann. Consensus.

**Consent Items**

1. Approve March Minutes

Motion to approve consent items was made by Jennifer Brown. Seconded by JP Epifanio. By Consensus.

**Closed Session (KRS 61.180):** A motion was made to enter Closed Session at 4:52 by Kaycee Thompson and seconded by JP Epifanio. By Consensus.

A motion was made to exit Closed Session at 4:53 by JP Epifanio and seconded by Shelia Ackermann. Consensus.

Angie Baker and Joe Deters will be teaching Summer ESS

**Communication:**

Mrs. Booth- Commended the English Department for their tracking data and sharing information with their students. She also informed the site-based members that Ms. Angie Baker was absent due to a FBLA field trip.

Mr. Epifanio-Has finished his K-TIP and is excited about the new policy changes in the student handbook.

Mrs. Sheila Ackermann- Expressed concerns about communication between the College Now Program and parents. She also asked about drug screening, and ILP’S

Mrs. Thompson-Informed the members that the Science Department is offering science reviews for KCCT.

Mrs. Jennifer Brown-Talked about the ACT Testing.

**Adjourn:** Motion was made to adjourn at 5:13 P.M. by Sheila Ackermann, seconded by JP Epifanio. Consensus.