**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**February 8th, 2012**

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

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

**Members Present:** JP Epifanio, Angie Baker, Katie Brown, Shelia Ackermann, Jennifer Brown, Roxann Booth

**Opening Business:**

1. Approved February Agenda: Motion to approve February Agenda was made by Angie Baker. Seconded by Jennifer Brown. By Consensus.
2. Public Comment: Youth Advisory Board Presentation by Luke Ackermann, Eli Ackermann, Mariah Gullion, and Nathan Messenger. Guest: Mr. Ray Spahn.

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

Mrs. Booth reported on the following:

* Math Teacher
* 2012-2013 Master Schedule Discussion
* Chemistry Applicants

**New Business-------** **Approval For:**

1. Election and Approval of Vice-Chairperson-Motion to approve JP Epifanio as Vice-Chairperson was made by Jennifer Brown, seconded by Sheila Ackermann. Consensus.
2. Business Position to Math Position---First Reading: Motion to approve 1st reading was made by Katie Brown. Seconded by Jennifer Brown. Consensus.
3. Approval of Trip for Fall Break 2012-Motion to approve class trip for fall of 2012 was made by Katie Brown. Seconded by Angie Baker. Consensus.

**Consent Items:** Motion to approve consent items by Angie Baker, seconded by JP Epifanio. Consensus

1. January Minutes
2. Budget

**Closed Session (KRS 61.180):** A motion was made to enter into Closed Session at 4:43 by JP Epifanio and seconded by Shelia Ackermann. By Consensus.

A motion was made to exit Closed Session at 4:45 by Jennifer Brown and seconded by Shelia Ackermann. By Consensus.

Resignation: Tom Gullion- Assistant High School Baseball Coach

Hiring: Brandon Brockman/Jon Jones Tennis Coaches

**Communication:**

1. SBDM Council Members

**JP Epifanio:** Spoke about Mr. Walters, and Mr. Jury, and himself attending Larue County to observe their co-teaching model and as a result of this, their scores have improved along with Behavioral issues. Mr. Walters and Mr. Epifanio are in the process of drafting a proposal that would allow the special education department to co-teach in math and language arts

 **Angie Baker-**Regional Conference for FBLA Students on March 7th, 2012

**Katie Brown**- KOSSA Testing was held on February 8th, 2012. Testing wentwell.

**Sheila Ackermann-**Budget Questions

**Jennifer Brown-**Commented on Scheduling for this upcoming school year.

**Adjourn**: Motion was made to adjourn at 4:47 p.m. by Angie Baker, seconded by Jennifer Brown. Consensus.