**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**June 4th, 2012**

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

**Called To Order:** 4:00 p.m. Roxann Booth

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

**Members Absent:** Sheila Ackermann

**Opening Business:**

1. Approved June Agenda: Motion to approve June Agenda was made by JP Epifanio. Seconded by Angie Baker. By Consensus.

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

Mrs. Booth reported on the following:

* Experienced Member Training
* Revised Council Policy
* EOC Assessment Results-Explained EOC Assessment Report
* 2012-13 Assessment Calendar-Dates for next year’s assessments were given to the site-based members.
* % of students College Career Ready-Discussed the number of seniors this year who are College/Career ready. These numbers have increased from last year’s percentages.
* Next Years’ Planning Calendar-Proposed Changes
* Senior/Graduation Plan-Discussed Senior Activities and Graduation Draft

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

1. Science Revised Policy- Motion to approve the Science Revised Policy was made by Angie Baker, Seconded by Katie Brown. Consensus.
2. School Space Changes-Motion to approve changes was made by Katie Brown, seconded by Jennifer Brown. Consensus.
3. Student Handbook- Motion to approve handbook was made by Angie Baker, seconded by Katie Brown. Consensus.
4. 2012-2013 Meeting Dates- Motion to approve next year’s SBDM dates were made by JP Epifanio. Seconded by Katie Brown. Consensus.

**Consent Items:** Motion to approve consent items by Katie Brown, seconded by Angie

Baker. Consensus.

1. May Minutes
2. SBDM Budget

**Closed Session (KRS 61.180)**

Motion was made to enter into closed session at 4:52 by Katie Brown. Seconded by JP Epifanio. Consensus. Motion was made to exit closed session at 4:55 was made by JP Epifanio. Seconded by Katie Brown.

1. Hirings- Angie Baker new Media Specialist- Motion to approve was made by JP Epifanio. Seconded by Jennifer Brown. Mrs. Booth recommends Brian Gognat as girls’ volleyball coach. Motion to approve was made by JP Epifanio. Seconded by Jennifer Brown. Consensus.
2. Resignations- Shannon Hill as Girls’ Volleyball Coach
3. Stephen Reynolds as Spirit Club Sponsor

**Communication:**

1. **SBDM Council Members**

**Jennifer Brown**-Status of School Website

**Katie Brown**- Ms. Hill taking FFA students to Lexington next week for FFA Convention. Chaperoned by Mr. and Mrs. Tony Jury.

**Angie Baker**-Informed Council of Summer School starting.

**Adjourn**: A motion to adjourn at 5:00 was made by Angie Baker, seconded by JP Epifanio. Consensus.