**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**August 14,2012**

**4:02 P.M. GCHS Media Center**

**Called To Order:** 4:02 P.M. Roxann Booth

**Members Present:** JP Epifanio, Sheila Ackermann, Jennifer Brown, Angie Baker and Roxann Booth. Absent Members: Katie Brown-Howell.

**Opening Business:**

1. Approved August Agenda: Motion to approve August Agenda made by Sheila Ackermann, seconded by Angie Baker. By Consensus.

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

Mrs. Booth reported on the following:

* Experienced Member Training
* Suicide training for faculty and staff
* Safety training for staff
* Free Physicals for Athletes provided by Health Department
* High School and Beyond-August 30 at 6:00
* Monthly Senior Meetings-Last Wednesday of every month

**New Business Approval For:**

1. Technology Plan Policy for CIPA-First Reading-Motion to approve first reading was made by Angie Baker, seconded by Sheila Ackermann. Consensus.
2. Math Textbooks-Motion to approve buying Geometry textbooks was made by Sheila Ackermann, seconded by Jennifer Brown. Consensus.

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

1. June Minutes
2. SBDM Budget

**Closed Session (KRS 61.180):** A motion was made to enter into closed session at 4:24 by Jennifer Brown. Seconded by JP Epifanio By Consensus.

A motion was made to exit closed session at 4:33 by JP Epifanio and seconded by Sheila Ackermann. By consensus.

1. **Hirings-**

Angela Clifton-Geometry Teacher

Kevin Dailey- Social Studies

Angie Baker-Spirit club sponsor

Katie Brown-PLCS Dept. chair

Beth Oldendick-Assistant girls volleyball coach

1. **Resignations-**

Eric Neuhaus-Geometry teacher

Angie Baker-FBLA sponsor and PLCS Dept. Chair

**Communication:**

**Jennifer Brown**-Website concerns. Mrs. Booth stated it is being addressed and updated.

**Angie Baker**-Taking over weekly newsletter while Mrs. Thompson is on maternity leave. Football Homecoming will be in September.

**Mrs. Booth**- Spoke about Campus being tobacco-free next year.

**JP Epifanio**- Cross Country Regional will be in October at the fairgrounds this year. Classes are going well. Nice participation and improvement.

**Sheila Ackermann-**Governor’s Scholar Program was great.

**Adjourn:**

Motion was made to adjourn at 4:46 by JP Epifanio. Seconded by Sheila Ackermann. Consensus.

**Final And Approved**