**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**November 13, 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, Katie Howell and Roxann Booth.

**Opening Business:**

1. Approved September Agenda: Motion to approve September Agenda made by Katie Howell, seconded by Angie Baker. By Consensus.

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

Mrs. Booth reported on the following:

* Veterans Day Program
* Comprehensive School Improvement Plan (CSIP)- Will be completed soon and will be approved at the next SBDM Meeting
* Program Review Information- Mrs. Booth explained to the SBDM what program review is and which classes are involved in this program.
* Senior Meetings Report-LT Governor Jerry Abramson will be the guest speaker at the next senior meeting on November 29th,2012
* Title IX Audit- Will occur on November 26th, 2012
* Professional Growth and Evaluation System (PGES) Update-Mrs. Booth explained the pilot program and the new evaluation system.
* KDE Visit-Kentucky Department of Education will be visiting on November 30th, 2012.
* Class Night-More information at a later date

**New Business Approval For:**

1. Revised Allocations of SBDM Funds—Revision of SBDM Budget-Motion to approve the new revised SBDM Budget was made by Angie Baker, seconded by Jennifer Brown. Consensus.

**Consent Items:** Motion to approve consent items by Angie Baker. Seconded by Katie Howell. Consensus

1. September Minutes

**Closed Session (KRS 61.180):** A motion was made to enter into closed session at 4:57 by Katie Howell. Seconded by JP Epifanio By Consensus.

A motion was made to exit closed session at 4:59 by JP Epifanio and seconded by Katie Howell. By Consensus.

Brandon Brockman-Council accepted resignation as girls’ tennis coach

Angie Baker-Council accepted application as FEA Sponsor

**Communication:**

**JP Epifanio-**Cross Country is over

**Katie Howell-**National Convention was held in October. FFA is having their annual fruit sale until the end of November and the delivery date will be December 6th.

**Jennifer Brown**-Math Curriculum information

**Angie Baker**-Basketball homecoming will be December 21st.

**Adjourn**: Motion was made to adjourn meeting at 5:07 by Angie Baker, Seconded by Katie Howell. Consensus.

Final and Approved