**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**July 11, 2013**

**11:30 A.M. GCMS/UE Media Center**

**Called To Order:** 11:30 a.m. Roxann Booth

**Members Present:** Sheila Ackermann, JP Epifanio, and Roxann Booth.

**Opening Business:**

1. Approved Agenda:Motion to approve agenda made by Shelia Ackermann, seconded by JP Epifanio. By Consensus.

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

Mrs. Booth reported on the following:

* New Teachers on board
* Waiting to fill Special Education Position
* Freshmen Orientation on July 29

**New Business Approval For:**

1. 2013-14 Class and Club Dues- Motion to approve was made by Shelia Ackermann, seconded by JP Epifanio. Consensus.
2. 2013**-**14 Meeting Schedule- Motion to approve agenda made by JP Epifanio, seconded by Shelia Ackermann. By Consensus.
3. 2013-14 Student Handbook**-** Motion to approve agenda made by JP Epifanio, seconded by Shelia Ackermann. By Consensus.

**Approval For Consent Items:**

1. July Consent Items of May Minutes and Budget**.** Motion to approve agenda made by JP Epifanio, seconded by Shelia Ackermann. By Consensus.

**Closed Session (KRS 61.180)**

Motion to enter closed session was made by JP Epifanio, seconded by Shelia Ackermann. Consensus.

Motion to exit closed session was made by Shelia Ackermann, seconded by JP Epifanio. Consensus.

1. Discussion and approval of extra curricular positions.

Nathan Gambrell-Academic Team

Kelsey Wilson-FBLA

Andrew Calland-Boys Golf

Becky Schild-Social Studies Department Head

Rob Walters-HS Concession Manager

**Communication:**

1. SBDM Council Members: None

**Adjourn:** Motion was made to adjourn at 11:45 a.m. by JP Epifanio, seconded by Shelia Ackermann. By Consensus.