1. Call to Order (called to order at 4:30)

2. Approve Agenda (1st mtn: Brooke Justice to approve with amendments/ 2 mtn: Rena Mylor; all approved)

3. Approve Minutes from Last Meeting: ( 1st mtn: Rena Mylor/ 2nd mtn: Brooke Justice/ All approved)

3. Council Discussion

A. First reading of By-Laws: Mr Bieger made a recommendation that the council approve with 1 minor change of changing the wording of Kentucky Middle School to Gallatin County Middle School)

B. First reading of Emergency Management Guide/Policy (plan presented to council and the council agreed to follow the plan and schedule of emergency drills set by the district) (Mr Bieger also shared the proposed policy and council read a will consider the policy for the 2nd reading at next meeting) (Council recommended that possible the possible options section be included but with the term “If needed” in order to keep them available but not policy)

C. Organize Committees (5 possible committees from SACS/ Mr. Bieger recommended that our school have 3 committees in order to make the most use of our staff and allows for best representation of our staff) (council determined that there was a need for 5 committees based upon the SACS Standards for Qualities Schools with representation by a member from each grade level and/or content) (Ms. Justice made a motion to approve and a 2nd was made by Ms Rogers/ All approved)

D. Discuss Tell Survey (results were sent to members and decisions are being made based upon TELL survey results)

E. Changes in Sport Governance (discussions will continue with council as more information becomes available)

F. Research Honors Classes (Mr Bieger discussed with council that in most instances students in higher level classes tend to be close to 100% non F/R/ he also shared that 4% F/R are identified as gifted and 60%) (trying to find out how to have honors classes that are a solid representation of our student population)(what else should we look at for admittance into an honors program and not just test scores)

G. Policy Discussion (SBDM will be reviewing policies at each meeting this school year)

H. Meeting Dates (Mr. Bieger shared proposed meeting dates with council/ council approved the calendar with 1 change) (1st motion made by Ms Young/ 2nd motion made by Ms Justice/ all on council approved)

4. Adjournment ( 1st motion to approve made by: Ms Young 2nd motion to approve made by: Ms. Rogers/ All on council approved)