**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**August 13, 2013**

**4:01 P.M. GCHS Media Center**

**Called To Order:** 4:01 P.M. by Roxann Booth

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

**Absent Member**: Jane Lynn Brown

**Opening Business:**

1. Approve August Agenda: Motion to approve August Agenda was made by JP Epifanio, seconded by Katie Howell. Consensus.

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

Mrs. Booth reported on the following:

* High School and Beyond College fair- August 29th from 6:30-8:30.
* Monthly Senior Meeting- Mrs. Booth will meet with all seniors the last Wednesday of each month.
* 2013 ACT Scores- ACT information was given to the SBDM Committee.

**New Business-Approval For:**

1. AP Chemistry Textbooks- Motion was made to approve purchasing AP Chemistry textbooks by Angie Baker, seconded by Sheila Ackermann. Consensus.
2. Art/Humanities Policy- Motion was made to approve policy by JP Epifanio, seconded by Sheila Ackermann. Consensus.
3. Cooperative Education Policy- Motion was made to approve Co-op policy by JP Epifanio, seconded by Angie Baker. Consensus.
4. Math Curriculum Policy- Motion to approve Math Curriculum policy was made by Angie Baker, seconded by JP Epifanio. Consensus.
5. Visitors to the School Policy- Motion to approve Visitors Policy were made by Katie Howell, seconded by JP Epifanio. Consensus.
6. Co-Chairperson for 2013-2014 School Year- A motion was made to approve JP Epifanio as SBDM Co-Chairperson by Angie Baker, seconded by Katie Howell. Consensus.
7. Secretary for the 2013-2014 School Year- Motion was made to approve Cathy Bronk as SBDM secretary by Angie Baker, Seconded by JP Epifanio. Consensus.
8. Emergency Management Plan- Motion was made to approve Emergency Management Plan by JP Epifanio, seconded by Angie Baker. Consensus.

**Approve Consent Items:** Motion was made to approve consent items by Angie Baker, seconded by Katie Howell. Consensus.

1. July Minutes
2. SBDM Budget

**Closed Session (KRS 61.180)**

Motion was made to enter into closed session at 4:24 by Angie Baker, seconded by JP Epifanio. Consensus. Motion to exit closed session at 4:26 was made by Katie Howell, seconded by Sheila Ackermann. Consensus.

1. **Hirings-**

FMD Teacher- Leann Craig

FMD Aide- Gary Groves

Math- Travis Ogles and Andrew Johnson

Spanish- Daniele Novak

Business- Kelsey Wilson

Assistant Principal- Mr. Michael Hackworth

1. **Resignations**- Cindy Baker, Special Education Assistant

**Communication:**

1. SBDM Council Members

Katie Howell- FFA State and National Convention information

Angie Baker- Sponsoring STLP for High School

Sheila Ackermann- Soccer and Student Handbook questions.

**Adjourn:**

Motion to adjourn at 4:38 p.m. was made by Angie Baker, seconded by JP Epifanio. Consensus.