**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**GALLATIN COUNTY HIGH SCHOOL**

**SBDM Council Minutes**

**September 10th, 2013**

**4:03 P.M. GCHS Media Center**

**Called To Order:** 4:03 P.M. by Roxann Booth

**Members Present:** Jane Lynn Brown, Sheila Ackermann, Angie Baker, Katie Howell and Roxann Booth.

**Absent Member**: JP Epifanio

**Opening Business:**

1. Approve September Agenda: Motion to approve September Agenda was made by Angie Baker, seconded by Sheila Ackermann. Consensus.

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

Mrs. Booth reported on the following:

* October 17th Meeting with Board at 5:30
* Regular Business meeting at 4:30 in UE/MS Library-On October 17th before SBDM meeting.

**New Business-Approval For:**

1. Emergency Management Plan Policy Final Reading-Motion to approve first reading of the emergency plan policy was made by Sheila Ackermann, seconded by Katie Howell. Consensus.

**Approve Consent Items:** Motion was made to approve consent items by Angie Baker, seconded by Jane Lynn Brown. Consensus.

1. August Minutes
2. SBDM Budget

**Closed Session (KRS 61.180)**

Motion was made to enter into closed session at 4:15 by Sheila Ackermann, seconded by Katie Howell. Consensus. Motion to exit closed session at 4:16 was made by Angie Baker, seconded by Sheila Ackermann. Consensus.

1. **Hirings-**

Mary Beth Herndon – Beta Club Sponsor

**Communication:**

1. SBDM Council Members

Angie Baker- MAPS Testing finished

Katie Howell- National State Convention next month

Sheila Ackermann- Discussed Senior Night for Boys/Girls Soccer

Jane Lynn Brown- Football lights and field.

**Adjourn:**

Motion to adjourn at 4:33 p.m. was made by Angie Baker, seconded by Jane Lynn Brown. Consensus.