**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

 **Gallatin County High School**

 **SBDM Council Minutes**

 **January 14, 2015**

 **4:00 P.M. GCHS Media Center**

**Called To Order:** 4:03 P.M. By Jon Jones

**Members Present:** Jon Jones, Angie Lewis, Sheila Ackermann, Katie Stewart, Katie Howell.

**Absent Member:** Jane Lynn Brown

**Guest:** Larry Vaught

**Opening Business:**

1. Approve January Agenda: Motion to approve January Agenda was made by Angie Lewis, seconded by Katie Howell. Consensus.

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

* Arts and Humanities Program Review-

**New Business—Approval For:**

1. NKU School Based Scholars Policy Review- First Reading- Larry Vaught presented information. Motion to approve first reading was made by Angie Lewis, seconded by Katie Stewart. Consensus.
2. Early College Program Policy Review- First Reading- Larry Vaught presented information. Motion was made to approve first reading by Angie Lewis, Katie Stewart. Consensus.

**Old Business- Approval For:**

1. Requirement for School within a School- Second Reading- Motion was made to approve second reading by Angie Lewis, seconded by Katie Howell. Consensus.
2. Proposed change in SBDM field trip requirements- Motion to approve proposed change was made by Angie Lewis, seconded by Katie Howell. Consensus.

 **Approve Consent Items:**

1. December Minutes-Motion was made to approve December minutes by Angie Lewis, seconded by Katie Howell. Consensus.
2. SBDM Budget Report Update- Motion to approve SBDM budget was made by Katie Howell, seconded by Angie Lewis. Consensus.

**Closed Session (KRS 61.180)**

None

**Communication: SBDM Council Members**

Mr. Jones- KDE Audit

Angie Lewis- PTSO

**Adjourn:** Motion to adjourn at 4:35 p.m. was made by Katie Howell, seconded by Angie Lewis. Consensus.