

CENTRAL HARDIN HIGH SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL

MINUTES
December 16, 2015

Central Hardin High School Mission Statement: The mission of Central Hardin High School, in partnership with the student, home and community, is to ensure through personal attention, effective leadership, and dedicated service, that all students develop the knowledge, skills, and attitudes essential for success.

1. **OPENING BUSINESS:**

A. **Call to Order/Roll Call/Recognition of Visitors:** Tim Isaacs, chairperson, called the Central Hardin High School SBDM council to order @ 4:00 PM. Members in attendance were Ann Marie Reilly, Becky Rawlings, Antonio Menendez, Sarah Bauer, Chastity Yates, Leslie Bowen, Bill Handel, Katherine Graybeal and Kristina Goodman. Scott Rouse and Joy Cox were absent. Visitors included Associate Superintendent Chris Reed and CHHS teachers Natalie Crimmins and Mackenzie Heuer.

B. **Agenda Approval:** None

C. **Minutes Approval:** Council reviewed the minutes. **ORDER 16-10** – Bill Handel made a motion to accept the October 21, 2015 and November 18, 2015 minutes as read. Ann Marie Reilly seconded the motion. Motion passed unanimously.

D. **Good News Report:** Council reviewed the November/December Good News Document as prepared by Barbara Carden.

2. **STUDENT ACHIEVEMENT**

3. **PROGRAM REVIEW**

4. **BUDGET:** Council reviewed the school activity budget through December 16, 2015 as submitted by Amy Wheeler.

5. **COMMITTEE REPORTS:**

A. **Planning:** Council reviewed the Planning Committee minutes from November 12, 2015; November 23, 2015 and December 7, 2015 as submitted by Chastity Yates.

B. **Learning Environment:** Council reviewed the Learning Environment Committee minutes from December 1, 2015 as submitted by Aaron Howell.

C. **Academic Performance:** Council reviewed the Academic Performance Committee minutes December 1, 2015 as submitted by Myra Lewis.

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

A. **Title I Extension Budget:** Council reviewed a proposed Title I extension budget that utilizes unused Title I monies allocated from the previous year that has been re-allocated to the schools. Of this \$16,770 budget, half will be used in salaries to offer Homework Help and Summer School and half in technology purchases. **ORDER 16-11** – Bill Handel made the motion to accept the proposed Title I Extension Budget as submitted. Katherine Graybeal seconded the motion. Motion passed unanimously.

B. **CSIP 2015-16:** Chastity Yates reviewed by components the 2015-16 CSIP to council. **ORDER 16-12**– Katherine Graybeal made the motion to accept the 2015-16 CSIP as prepared. Becky Rawlings seconded the motion. Motion passed unanimously.

C. **PBIS Update:** Council reviewed the referral analysis through November as submitted by Tessa Jagers.

D. **Mentor Block Committee Report:** Tim Isaacs stated that a committee had been formed to review the efficiency of the mentor block and has already met two times. Tim Isaacs stated that this committee will meet again no later than February to present potential plans and ideas to improve the block.

8. PERSONNEL:

A. New Hire(s): Tim Isaacs announced a posted baseball position as well as a hire for freshman volleyball coach (Angela Isaacs).

9. ADJOURNMENT: *ORDER 16-13* – Bill Handel made the motion for adjournment at 4:43 PM. Katherine Graybeal seconded the motion. Motion passed unanimously.

NEXT MEETING DATE: January 20, 2016 @ 4PM

*Respectfully Submitted,
Barbara Carden
Recording Secretary*

APPROVED