#### CENTRAL HARDIN HIGH SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

#### SPECIAL SESSION MINUTES December 14, 2016

*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 @ 4:05PM. Members in attendance were Brandon Mudd, Chastity Yates, Tiffany Spratt, Leslie Bowen, Les Wilkerson, Tara Graziano and Katharine Graybeal. Emily Robbins, Joy Cox, Natalie Crimmins and Becky Rawlings were absent. Council recognized John Stith, HCS Chief Operating Financial Officer as a visitor,

### B. Agenda Approval

**C. Minutes Approval:** Council reviewed the November 16, 2016 minutes and December 7, 2016 special session minutes. *ORDER 17-10-* Tara Graziano made a motion for the November 16, 2016 minutes and December 7, 2016 special session minutes to be accepted as read. Chastity Yates seconded the motion. Motion passed unanimously.

D. Good News Report: Council reviewed the Good News Report as prepared and submitted by Barbara Carden.

- 2. STUDENT ACHIEVEMENT
- 3. PROGRAM REVIEW
- 4. BUDGET: Council reviewed the school activity budget though December 14, 2016 as submitted by Amy Wheeler.
- 5. COMMITTEE REPORTS: Council reviewed and briefly discussed committee topics of the Academic Performance and Planning committee minutes as submitted by Myra Lewis and Chastity Yates respectively.
- 6. OLD BUSINESS
- 7. NEW BUSINESS

A. SBDM Council Requirements: Council members completed their required paperwork with Barbara Carden.

**B.** CSIP: Chastity Yates gave an overview of the minor changes made to the CSIP. *ORDER 17-11* – Tara Graziano made the motion for the proposed CSIP to be accepted as submitted. Tiffany Spratt seconded the motion. Motion passed unanimously.

**C.PBIS December Update:** Council reviewed the December PBIS statistics as submitted by Tessa Jaggers.

8. PERSONNEL:

A. New Hire(s): Tim Isaacs stated that he has posed an art teacher position for the remainder of this 2016-2017 school year only and that at the end of this tern, the position will be reposted.

9. ADJOURNMENT: Council adjourned at 4:41PM.

# NEXT MEETING DATE: January 18, 2017

Respectfully Submitted, Barbara Carden Recording Secretary