

**ELIZABETHTOWN HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL**

REGULAR SESSION

April 12, 2017

I. OPENING BUSINESS

A. Call to Order/Roll Call: Steve Smallwood made the motion to call the Elizabethtown High School Site Based Decision Making Council meeting to order at 4:08 p.m. Members in attendance were Melissa Butler, Rhonda Wilson, Corey Yates, Tanya Major, Susan Gattis, Geraldine Mack, and Amy Inman. BJ Henry and Dawne Swank, Assistant Principals, and Mary Ellen Lunsford were also in attendance.

B. Agenda Adoption: Council reviewed the agenda. **ORDER 16-47** – Susan Gattis made a motion for the agenda to be adopted. Melissa Butler seconded the motion. Motion passed unanimously.

C. Minutes Adoption: Council reviewed the March 8, 2017 Regular Session minutes. **ORDER 16-48** – Amy Inman made a motion to accept the March 8, 2017 Regular Session minutes. Tanya Major seconded the motion. Motion passed unanimously.

D. Activity Budget: The Council reviewed the March financial report and activity budget dated March 1-31, 2017, submitted by Teri Wheatley, EHS bookkeeper. **ORDER 16-49** – Geraldine Mack made a motion to accept the March financial report and activity budget. Susan Gattis seconded the motion. Motion passed unanimously.

II. STUDENT ACHIEVEMENT:

- A. Nolin RECC's Washington Youth Tour:** Mr. Smallwood informed the Council that two EHS students have been invited to participate in the April 13th tour of the Kentucky State Capitol and History Museum, the Vietnam Veterans Memorial, and listen to prominent speakers. Noah Freyberger and Grayson Stinger have been selected and are among the 14 candidates that have the opportunity to be chosen to participate in the Washington Youth Tour competition.
- B. EHS Band Places 1st in Washington D.C.:** Mr. Smallwood announced that the EHS band placed 1st in competition held in Washington D.C.
- C. Class of 2018 National Merit Scholarship Nominees:** Mr. Smallwood informed the Council that 11 EHS students have met the requirements to enter the 2018 National Merit Scholarship Program. Students who will receive recognition in the 2018 National Merit Scholarship Program are: Anam Ahmed, Jake Breunig, Riley Eriksen, Rachel Goff, Ameer Haider, Laura Hinkle, Bert Huggins, Thomas Hutto, Nathan Johnson, Catherine Prather, and Kenton Smith. These 11 students have the opportunity to continue in the competition for one of the 7,400 Merit Scholarship awards to be offered in 2018.

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

- A. Dual Credit Policy Options:** The Council discussed the options for making changes to SBDM Policy 10.03 – Dual Credit Courses (online or off-site) based on the discussion held at the March meeting. The Council feels in order to be as fair as possible with this policy, and not to penalize students taking dual credit courses online or off-site, the Policy should more closely reflect the grading policy currently used for Honors and AP classes. Therefore, any student who received a grade of “A” in a dual credit course taken online or off-site will now receive a numeric grade of 100, instead of 98 as it stands currently. **ORDER 16-50** – Susan Gattis made a motion to amend Policy 10.03 to reflect the change of an “A” to equal 100. Rhonda Wilson seconded the motion. Motion passed unanimously.
- B. 2017-2018 Course Requests:** Mr. Smallwood reviewed the handout that was given to each Council member detailing the number of students requesting each course for next school year. These numbers reflect the courses requested by students for the 2017-2018 school year. These requests are compared to enrollment in this year's courses and questions were raised as to why some courses noted substantial changes from this year to next. Mrs. Butler explained that these changes are mostly due to the difference in the number of students per grade level.
- C. Program Review Assurances:** Mrs. Henry discussed the handout that was given to each Council member detailing Program Review Assurances for Writing Program, Visual and Performing Arts Program, Practical

Living and Career Studies Program, and Global Competency/World Languages Program. Each Council member signed the form certifying that a copy of the Assurances with SBDM Council members and Principals signatures is on file at the school.

- D. Review of 2016-2017 Students Fees, 17-18 Fees will be approved in May:** Mr. Smallwood shared the information given to each Council member detailing the fees currently charged to our students. The fees for the 2017-2018 school year will be presented to the Council for approval at the May Council meeting.
- E. Upcoming April and May Events:** A handout was issued to all Council members detailing events taking place at EHS for the remainder of the month of April through the middle of May.

IV. PERSONNEL:

Mr. Smallwood informed the Council that applications are currently being accepted for the following open positions:

- A. Special Education Teacher (17-18 School Year)**
- B. Special Education Instructional Assistant (17-18 School Year)**
- C. Color Guard Instructor**

VI. NEXT REGULAR MEETING DATE: May 3, 2017

VII. ADJOURNMENT: ORDER 16-51 – Melissa Butler made a motion for the EHS SBDM Council to adjourn at 5:43 p.m. Corey Yates seconded the motion. Motion passed unanimously.

Respectfully submitted,
Samra Franklin, Recording Secretary