

## **SCHOOL BASED DECISION MAKING COUNCIL**

### **Minutes**

#### **LIVINGSTON CENTRAL HIGH SCHOOL**

**June 19, 2017 3:30 P.M. LCHS—Patti's**

**The meeting was called to order by Scott Gray at 3:30 pm at Patti's Restaurant on June 19, 2017. Roll call showed Crystal Rittenberry, Jennifer Ferrell, Derrick Ford, Blake Bradley, Bobby Schmitt, and Chair Scott Gray all present.**

1. Opening Business
  - A. Approval of the Agenda Motion moved by Derrick Ford and seconded by Blake Bradley to approve the agenda. Motion Passed.
  - B. Approval of the minutes from the previous meeting. Motion moved by Blake Bradley and seconded by Bobby Schmitt to approve the minutes. Motion Passed.
  - C. Good News Report Given by Scott Gray
  - D. Public Comment Email shared from Mrs. Hurley and by Mrs. Edmonds
2. Student Achievement
  - A. Assessing Student Achievement—CERT data test #3. 11<sup>th</sup> grade Data on ACT (see handout) Showing Growth
  - B. Current CCR rate? 96% with bonus points
3. School Improvement Planning
  - A. CSIP—Novice Reduction Novices continue to drop
  - B. Improvement Priorities for 2017-2018 school year
  - C. Quarterly Report
4. Budget Report—(Munis and School Activity Report)
  - A. Staffing and Budget Allocations
  - B. Additional funding requests—(0.2)  
Motion made by Jennifer Ferrell and seconded by Crystal Rittenberry to move funds from general fund to the following areas and amounts. PD Funds \$584.17 and Poetry Out Loud \$101.24 Motion passed.  
Motion made by Jennifer Ferrell and seconded by Blake Bradley to approve the budget. Motion passed
5. Standing Report/Program Review/World Language Review/Committee Reports—Due June 15, 2017.
  - A. Program Assurances and Council Policy—Consider writing a policy to address the Program Review procedure.
  - B. Elimination of the requirements of the program review (SB1)
  - C. Continued effort to strengthen the Visual and Performing Arts and Practical Living/Career Studies programs. (How to proceed)
6. Bylaw or Policy Report Review
  - A. Do we have a need to review any By-Laws or Policies?
  - B. Athletic Policy (policy to permit students to play up from middle school)—further discussion?

- C. Math placement policy (transition for 8<sup>th</sup> to 9<sup>th</sup> grade math)—further discussion? Second reading of math policy Motion moved by Derrick Ford and seconded by Crystal Rittenberry to approve the math placement policy. Motion passed
- 7. Old Business:
  - A. Staffing Allocation/Proposed 2017-2018 SBDM Budget-submitted to Mr. Zimmerman
  - B. Extracurricular policy—refer to board policy (Eligibility Athletics 09.313)
  - C. Room change requests
  - D. SIG Grant—(Possible requests for amendments to the grant)
  - E. 2017-2018 Master Schedule—(Still in Draft process)
  - F. Tech Plan submitted to Mrs. Rushing-Fern
  - G. Math placement policy
  - H. Public Comment: Dress Code (from May meeting)
- 8. New Business:
  - A. Possible Personnel Vacancies
  - B. Fundraisers:
    - FFA (Various for 2017-2018 school year)
    - Golf—(Apparel through the website)
    - Baseball—(T-Shirts/District Champs)
  - C. Update PD plan (on going/English department added meeting date) Added July 11 and 19 for English Curriculum Alignment at LCHS and July 12 for ELA district alignment
  - D. Council Training—Plan for 3 hour training (possibility of on-line: Novice Reduction?)
  - E. CIVICS TEST REQUIREMENT
- 9. On-Going Learning
  - A. Program Assurances
  - B. Research United States Citizens and Immigrations Tests
  - C. Adding a Non-Voting member to the Council
- 10. Upcoming Deadlines
  - A. June 15—Program Review in ASSIST
  - B. June 30<sup>th</sup>—Deadline for district-level Wellness Policies to be aligned with the new federal framework known as the “final rule”. Schools will need to align school policy with the revised district wellness policy.
  - C. October 28, 2017 –Training deadline for experienced council members whose term begins July 1, 2017.
- 11. Consider a motion to go into closed session pursuant to KRS 61.810
 

All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times except for the following:

  - (c) Discussions of proposed or pending litigation against or on behalf of the public agency
  - (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.

Motion to go into closed session moved by Derrick Ford and seconded by Crystal Rittenberry. Motion passed

Motion to come out of closed session moved by Jennifer Ferrell and seconded by Crystal Rittenberry. Motion passed.

12. Adjourn Motion to adjourn moved by Derrick Ford and seconded by Crystal Rittenberry. Motion passed.

Next meeting: **July 17, 2017 LCHS LIBRARY MEDIA CENTER 3:30 P.M.**