

**SCHOOL BASED DECISION MAKING COUNCIL**  
**Minutes**  
**LIVINGSTON CENTRAL HIGH SCHOOL**  
**July 17, 2017 3:30 P.M. LCHS—Library Media Center**

**The meeting was called to order by Scott Gray at 3:30 pm at LCHS Media Center on July 17, 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 Jennifer Ferrell and seconded by Derrick Ford to approve the agenda. Motion Passed.
  - B. Approval of the minutes from the previous meeting Motion moved by Crystal Rittenberry and seconded by Bobby Schmitt to approve the minutes. Motion Passed.
  - C. Good News Report by Scott Gray
  - D. Public Comment by Larry McGregor, Connie Johnson, Heather Hurley, and Raven McGregor
2. Student Achievement—Councils number one goal is to improve student achievement.
  - A. Assessing Student Achievement—How to monitor whether students are performing at grade level or meeting the expected standard(s).
  - B. Student Achievement-Number of students performing/not performing at grade level and/or meeting expectations. Data broken down by groups. Comparison from previous reports. Efforts being made to help students perform on grade level and/or to meet expectations.
3. School Improvement Planning
  - A. CSIP—Regular Review of activities/strategies that have been met.
  - B. Improvement Priorities for 2017-2018 school year
  - C. Progress being made on CSIP
4. Budget Report—(Munis and School Activity Report)  
Motion made by Derrick Ford and seconded by Crystal Rittenberry to approve the budget. Motion passed
5. Committee Reports-- None
6. Bylaw or Policy Report Review
  - A. Quorum and Consensus Rules (Bylaws)
  - B. Review: Committee Policy, Curriculum Policy, Discipline/Classroom Management Policy, and Emergency Plan Policy.  
Motion made by Blake Bradley and seconded by Bobby Schmitt to accept the policies with no revisions. Motion passed
7. Old Business:
  - A. Math Placement Policy—(consider revision of the policy)/further discussion

Math Policy was revised to reflect a minimum 70% score on the End of Course exam, a minimum 70% score on STAR testing, a Grade of A or B in the 8<sup>th</sup> grade math class, a minimum of 95% attendance rate, and a minimum of 70% score on other assessments.

Motion made by Blake Bradley and seconded by Jennifer Ferrell to approve these revisions. Motion passed

- B. SIG Grant—(Possible requests for amendments to the grant) No news yet
- C. 2017-2018 Master Schedule—(Still in Draft process) Schedules should be available on August 3 and 4 for pickup
- D. Civics Test Requirement—Information distributed to teachers A pilot test may be given this year with the actual test beginning in 2018-19.

8. New Business:

- A. Possible Personnel Vacancies
- B. Set Meeting Schedule for 2017-2018

Motion made by Schmitt and seconded by Blake Bradley to have our future meetings on the second Monday of each month. Motion passed

- C. Elect Vice-Chair & Secretary

Motion to elect Bobby Schmitt as Secretary for this year was made by Jennifer Ferrell and seconded by Crystal Rittenberry. Motion passed.

Motion made to elect Derrick Ford as Vice Chair was made by Crystal Rittenberry and seconded by Bobby Schmitt. Motion passed.

- D. Form for email notices
- E. Form for Managing Public Records—  
<http://education.ky.gov/districts/SBDM/Documents/OpenRecordCertificationForms.pdf>
- F. Share Freedom of Speech and Religious Freedom Laws
- G. Fundraisers:  
Basketball camp—(was inadvertently omitted from last moth SBDM package)  
There will be No School fees for textbooks this school year
- H. Update PD plan—Math PD available-- Algebra I Progress Monitoring Training (July 17 & 18) at KY Dam. There will be a special education training held at WKEC for those that need it.
- I. Council Training—Plan for 3 hour training (see handout)

9. On-Going Learning—New Laws Senate Bill 1 (Legislative Research Commission)

- A. Assessment data provided to schools by October 1.
- B. CSIP—Council shall revise and include the achievement gap targets
- C. By February 1 the council shall propose achievement gap targets to the superintendent and the board
- D. Local board shall establish an annual achievement gap target
- E. Program reviews—annual school profile report signed by the school council.
- F. School space—amends the SBDM law to say that school space policy shall relate to improving classroom teaching and learning. (KRS 160.345 (2)(i)
- G. Senate Bill 17—Religious and Political Expression
- H. Senate Bill 159—Civics Test Bill (begins in the 2018-2019 school year)

I. Senate Bill 128—Elective Bible Social Studies Course (KRS. 158.197)

10. Upcoming Deadlines

- A. 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 Jennifer Ferrell. Motion passed

Motion to come out of closed session moved by Jennifer Ferrell and seconded by Blake Bradley. Motion passed.

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

Next meeting to be determined by the SBDM council August 14, 2017 3:30 pm LCHS media center