

SCHOOL BASED DECISION MAKING COUNCIL
Minutes
LIVINGSTON CENTRAL HIGH SCHOOL
August 14, 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 Library on August 14, 2017. Roll call showed Crystal Rittenberry, Jennifer Ferrell, Blake Bradley, Bobby Schmitt, and Chair Scott Gray all present. Absent Derrick Ford.

1. Opening Business
 - A. Approval of the Agenda Motion made by Jennifer Ferrell and seconded by Crystal Rittenberry to approve the agenda. Motion passed
 - B. Approval of the minutes from the previous meeting Motion made by Blake Bradley and seconded by Crystal Rittenberry to approve the minutes. Motion passed
 - C. Good News Report Visit by Lieutenant Governor on Opening day recommending we start promoting entrepreneurship projects.
 - D. Public Comment None
2. Student Achievement—Councils number one goal is to improve student achievement.
 - A. Assessing Student Achievement—How does the SBDM monitor whether students are performing at grade level or meeting the expected standard(s).
 - B. Student Achievement—Explanation of how the data will be presented to the SBDM.
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 (Novice Reduction Professional Development/Summer work)
4. Budget Report—(Munis and School Activity Report) Motion made by Bobby Schmitt and seconded by Jennifer Ferrell to approve the budget. Motion passed
5. Committee Reports None this month
6. Bylaw or Policy Report Review:
Extracurricular (15.01)
Instructional Practices (13.02)
Program Appraisal (23.01)
Technology Use (18.02)
Wellness (40.01)
Writing (39.01) Writing policy was replaced with writing plan.
7. Old Business:
 - A. SIG Grant—(Resubmission—waiting for results)
 - B. 2017-2018 Master Schedule—(See updated draft)

Over 

- C. Civics Test Requirement—Information distributed to teachers--UPDATE
Motion to approve the civics test was made by Blake Bradley and seconded by Bobby Schmitt. Motion passed
8. New Business:
- A. Vacancies None
 - B. Code of Conduct (LCHS Handbook approval—electronic copy attached)
Motion to approve the handbook made by Blake Bradley and seconded by Jennifer Ferrell. Motion passed
 - C. School Fee approval. Motion to approve all school fees made by Crystal Rittenberry and seconded by Jennifer Ferrell. Motion passed
 - D. Trip Approval (FFA)/FFA and SBDM funds to pay for travel Motion to approve made by Jennifer Ferrell and seconded by Crystal Rittenberry.. Motion passed.
 - E. Professional Development Approval (Mrs. Venable) Motion to approve made by Blake Bradley and seconded by Bobby Schmitt. Motion passed
 - F. Council Training—Plan for 3 hour training—Update—(Need certificates turned in to document training)
 - G. Master Schedule
 - H. LCHS PALS program Motion to approve the Pals Program made by Jennifer Ferrell and seconded by Blake Bradley. Motion passed
 - I. KASC Delegate, Alternate and Candidates
 - J. KASC Conference (September 26-27th at the Galt House)
 - K. Work Seal Certificate Motion to approve made by Blake Bradley and seconded by Jennifer Ferrell. Motion passed
 - L. Fundraisers Golf, FFA,
 - M. Fee Charge-FFA Activities Motion to approve fees made by Bobby Schmitt and seconded by Blake Bradley. Motion passed
9. On-Going Learning—New Laws Senate Bill 1 (Legislative Research Commission)
- A. Committees—How to strengthen committees.
10. Upcoming Deadlines
- A. October 1, 2017 –School Profile report is due (signed by the council). \
 - B. Training—October 2017
11. Adjourn Motion made by Bobby Schmitt and seconded by Blake Bradley to adjourn. Motion passed

Next meeting: **Monday September 11, 2017 (Patriot Day)**

Over 