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)

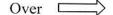
Program Appraisal (23.01)

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)



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
- Adjourn Motion made by Bobby Schmitt and seconded by Blake Bradley to adjourn. Motion passed

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