

**SCHOOL BASED DECISION MAKING COUNCIL
MINUTES
LIVINGSTON CENTRAL HIGH SCHOOL
October 9, 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 October 9, 2017. Roll call showed Jennifer Ferrell, Bobby Schmitt, Derrick Ford and Chair Scott Gray all present. Absent Blake Bradley and Crystal Rittenberry.

1. Opening Business
 - A. Approval of the Agenda Motion made by Bobby Schmitt and seconded by Jennifer Ferrell to approve the agenda. Motion passed.
 - B. Approval of the minutes from the previous meeting Motion made by Jennifer Ferrell and seconded by Bobby Schmitt to approve the minutes. Motion passed
 - C. Good News Report Given by Mr. Gray
 - D. Public Comment Mary Dunning 21st Century Grant Discussion Motion made by Derrick Ford and seconded by Jennifer Ferrell to approve the applying for the 21st CCLC grant by Mary Dunning. Motion passed
Stan and Lisa Head addressed concerns of student eligibility for sports.
2. Student Achievement
 - A. Assessing Student Achievement Review data from last year
 - B. 2016-2017 Accountability (Record High) & 2017-2018 Accountability
3. School Improvement Planning
 - A. Improvement Priorities for October (3.3 Action Statement)
 - B. **3.3—Instructional practices and interventions through a variety of engaging high-yield instructional strategies that ensure achievement of learning expectations. Classroom activities should include multiple opportunities for student collaboration, self-reflection and development of critical thinking skills.**
 - C. **New Platform: eProve—submitted information for October 1.**
4. Budget Report—(Munis and School Activity Report) Motion made by Jennifer Ferrell and seconded by Bobby Schmitt to approve the budget report. Motion passed
5. Committee Reports None this month
6. Bylaw or Policy Report Review
 - A. Regular and Special Meetings & Open and Closed Sessions (6.01)
 - B. Extra-Curricular Programs Policy (15.01) Revised by a motion to strike the line “maintain a cumulative passing grade in each subject area (as determined by school officials)” made by Jennifer Ferrell and seconded by Derrick Ford. Motion passed.
7. Old Business:
 - A. Civics Test Requirement—Sent to LCBOE for approval. (Waiting for word of approval)
 - B. Council Training—Plan for 3 hour training—Update—(Need certificates turned in to document training)

- C. “Wish List”—Discussion of Library Furniture. Motion to request new library furniture from the Wish list monies made by Bobby Schmitt and seconded by Jennifer Ferrell. Motion passed.
 - D. Extra-Curricular Policy (15.01)
8. New Business:
- A. KDE School Audit
 - B. Fundraisers: Diamond Club, Spanish Club, Math Club (date change), FBLA, Backboard Club, 21st CCLC.
9. Upcoming Deadlines
- A. Training—October 28, 2017
10. Adjourn Motion to adjourn moved by Bobby Schmitt and seconded by Derrick Ford. Motion passed.

Next meeting: **Monday November 13, 2017**