

SCHOOL BASED DECISION MAKING COUNCIL
Minutes
LIVINGSTON CENTRAL HIGH SCHOOL
November 13, 2017 3:30 P.M. LCHS—Library Media Center

The meeting was called to order at 3:30 pm by Principal Scott Gray in the LCHS Media Center. Roll call showed Scott Gray, Derrick Ford, Blake Bradley, Jennifer Ferrell, Crystal Rittenberry, and Bobby Schmitt in attendance.

1. Opening Business
 - A. Approval of the Agenda Motion moved by Blake Bradley and seconded by Crystal Rittenberry to approve the agenda. Motion passed.
 - B. Approval of the minutes from the previous meeting Motion moved by Jennifer Ferrell and seconded by Derrick Ford to approve the minutes from the previous meeting. Motion passed
 - C. Good News Report
 - D. Public Comment Stan Head and Lisa Head made public comment
2. Student Achievement
 - A. Assessing Student Achievement
 - B. On-going Assessment (STAR, CERT). Are these assessments consistent with state assessments?
3. School Improvement Planning
 - A. Improvement Priorities for October (3.6 Action Statement)
 - B. **3.6—Develop, implement and monitor a schoolwide instructional process that will ensure students are clearly and consistently informed about learning expectations, have access to exemplars of high quality work and that teachers formatively assess learning to change classroom instruction.**
 - C. New Platform: eProve —(See item 9 “Upcoming Deadlines”)
4. Budget Report—(Munis and School Activity Report) Motion to approve the budget report was moved by Derrick Ford and seconded by Blake Bradley. Motion passed.
5. Committee Reports
 - A. Program Review (Assurances Due in eProve—Sample from last year) After reviewing the program review assurances in all areas a motion to approve for Mr. Gray to complete the requirements of the program review assurances moved by Jennifer Ferrell and seconded by Crystal Rittenberry. Motion passed.
6. Bylaw or Policy Report Review
 - A. College Level Courses (42.00) Discussed some options for the 2018-19 school year and will send this to curriculum committee.
 - B. Extra-Curricular Programs Policy (15.02) Discussed the current policy and added a section on
“Eligibility: Determination of athletic eligibility shall be made in compliance with Kentucky High School Athletic Association requirements. Coaches at the High school and middle school levels in consultation with the athlete’s parents, athletic director, and administrators will determine the most appropriate settings based on the students ability, maturity, and the needs of the overall program.

Motion move by Derrick Ford and seconded by Crystal Rittenberry to accept and approve this policy change. Motion passed. (1st Reading)

- C. Principal Selection Policy (07.03) Reviewed and made corrections to remove the wording "Best Practices for" and replace with "(FAQ) Answers On: Principal Selection. Motion moved by Jennifer Ferrell and seconded by Blake Bradley to approve this change in wording. Motion passed.

7. Old Business:

- A. Civics Test Requirement—Scheduled for 9-11 grade students December 13th.
- B. "Wish List"—Discussion.
- C. Extra-Curricular Policy (15.02)

8. New Business:

- A. Financial Audit (FY 2016-2017)
- B. Fundraisers: Project Grad, Cheerleading, Class of 2019

9. Upcoming Deadlines

- A. CSIP Deadlines: Needs Assessment (11/1/17), Title I Annual Review (11/1/17), School Equitable Access Diagnostic (1/1/18), Development of Goals, Objectives, Strategies, & Activities (1/1/18), Executive Summary (1/1/18)

10. 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 Jennifer Ferrell and seconded by Bobby Schmitt. Motion passed.

Motion to come out of closed session moved by Bobby Schmitt and seconded by Crystal Rittenberry. Motion passed.

- 11. Consider a motion to adjourn. Motion to adjourn was moved by Blake Bradley and seconded by Jennifer Ferrell. Motion passed.

Next meeting: **Monday December 11, 2017**