

**SCHOOL BASED DECISION MAKING COUNCIL MINUTES  
LIVINGSTON CENTRAL HIGH SCHOOL  
December 11, 2017 3:30 P.M. LCHS—Library Media Center**

The meeting was called to order by Principal, Scott Gray, at 3:30pm on December 11<sup>th</sup> 2017 in the Library Media Center with Derrick Ford, Bobby Schmitt, Blake Bradley, and Jennifer Ferrell. Absent Crystal Rittenberry.

1. Opening Business
  - A. Approval of the Agenda Motion moved by Blake Bradley Schmitt and seconded by Bobby Schmitt 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. Motion passed.
  - C. Good News Report
  - D. Public Comment
2. Student Achievement
  - A. Assessing Student Achievement
  - B. CERT administration early December/STAR administration early January
3. School Improvement Planning
  - A. Improvement Priorities for December (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. **School Improvement Plan due January 1, 2018.**
  - D. **SBDM input for the School Improvement Plan**
4. Budget Report—(Munis and School Activity Report)
  - A. Carry-over funding from FY 2016-2017  
Motion moved by Blake Bradley and seconded by Jennifer Ferrell to approve paying the volleyball deficit of \$1851 and field trip deficit of \$2150 from the general fund. Motion passed.  
  
Motion to move the carryover of \$16322.85 to the General Fund Instruction SBDM 0501118 by Blake Bradley and seconded by Bobby Schmitt. Motion passed.  
  
Motion to approve the budget moved by Jennifer Ferrell and seconded by Blake Bradley to approve the budget. Motion passed.
5. Committee Reports
6. Bylaw or Policy Report Review
7. Old Business:
  - A. “Wish List”—Discussion.
  - B. Extra-Curricular Policy (15.02)—Review, Amendments, Second Reading  
Proposal that was presented from Mr. Zimmerman to SBDM was discussed. The SBDM decided to stay with the changes to policy 15.02. We are open to future discussions relating to this policy.
  - C. Financial Audit (FY 2016-2017)

8. New Business:
  - A. Fundraisers: Project Grad
9. Upcoming Deadlines
  - A. CSIP Deadlines: 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
  - (1) 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:
    - (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 Blake Bradley. Motion passed.

Motion to come out of closed session moved by Bobby Schmitt and seconded by Blake Bradley. Motion passed.
11. Consider a motion to adjourn. Motion to adjourn moved by Blake Bradley and seconded by Jennifer Ferrell. Motion passed.

Next meeting: **Monday January 8, 2018**