- Approved 1/24/2018

NORTH HARDIN HIGH SCHOOL

SCHOOL BASED DECISION MAKING COUNCIL MEETING
MINUTES MEETING-December 13, 2017

The monthly meeting of the School Based Decision Making Council at North Hardin High School was held on Wednesday, December 13, 2017. Principal Tanya Corder called the meeting to order. Those present were: Tanya Corder, Elizabeth Atcher, Josh Cowley, Mary Richardson, Michelle Buehler, Cheryl Logsdon, Michelle Russell, and Autumn Jones. Kristi Lynch, Valerie Skillman, David Bollinger, and Rachel Johnson were absent from the meeting.

ORDER # 18-036- ADOPTION OF THE AGENDA – The motion was made by Elizabeth Atcher and seconded by Mary Richardson to adopt the agenda for the December meeting.

ORDER # 18-037- APPROVAL OF THE NOVEMBER MEETING MINUTES – The motion was made by Michelle Russell and seconded by Elizabeth Atcher to approve the minutes of the November meeting.

ORDER # 18-038– APPROVAL OF MONTHLY FINANCIAL REPORTS –The council members received copies of the November bingo and NHHS financial reports. The motion was made by Autumn Jones and seconded by Michelle Buehler to approve the November bingo and NHHS financial reports.

RECOGNITION OF VISITORS –There were no visitors at the December meeting.

ORDER #18-039-APPROVAL OF THE 2ND READING OF THE NOVEMBER MEETING MINUTES-The motion was made by Michelle Russell and seconded by Elizabeth Atcher to approve the 2nd reading of the November meeting minutes.

ORDER #18-040-APPROVAL OF THE CSIP- Council members received a copy of the CSIP by email. Mrs. Corder wanted members to have a chance to review the document before the SBDM meeting. Using a power point presentation, Mrs. Corder reviewed the CSIP and a brief discussion was held. Mr. Cowley discussed the Title 1 section of the CSIP. The motion was made by Mary Richardson and seconded by Elizabeth Atcher to approve the CSIP.

ORDER #18-041-APPROVAL OF THE ESS BUDGET-Michelle Russell presented the council members with the ESS budget. After a brief discussion the motion was made by Elizabeth Atcher and seconded by Mary Richardson to approve the ESS budget for 2017-2018.

UPDATE ON CURRICULUM, INSTRUCTION, AND ASSESSMENT- Mrs. Corder reported that teacher instructional rounds went well. Substitutes were provided for teachers through Title 1. Data will be discussed at Department meetings.

Next Monday, juniors will meet one on one with Admin to discuss their ACT scores and be given tips on improving scores/setting goals.

UPS has offered our students an opportunity to work at the Louisville hub. Transportation is provided as well as a competitive wage/bonus.

INFORMATION ITEMS;

* Council members received the new hire/vacancy list and the student accident report.
* Minutes from the Curriculum Committee meeting were included in the packet.
* The council has begun reviewing and rewriting the SBDM policies. Mrs. Corder tabled the review/rewriting of the policies. At next month’s meeting, the council will work through Discipline and Classroom Management Techniques.

NEW BUSINESS:

At the January meeting, the council will discuss college visits for juniors and seniors.

ORDER # 18-042-ADJOURNMENT – The motion was made by Michelle Buehler and seconded by Mary Richardson to adjourn the meeting.

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Tanya Corder, Principal, Chairwoman