

**SCHOOL BASED DECISION MAKING COUNCIL MINUTES
LIVINGSTON CENTRAL HIGH SCHOOL
February 12, 2018 3:30 P.M. LCHS—Library Media Center**

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

1. Opening Business
 - A. Approval of the Agenda Motion moved by Blake Bradley and seconded by Jennifer Ferrell to approve the agenda. Motion passed.
 - B. Approval of the minutes from the previous meeting Motion moved by Jennifer Ferrell and seconded by Blake Bradley to approve the minutes. Motion passed.
 - C. Good News Report—Staff nominated for WKCTC regional educational award/Commend LCSD for providing resource officer (Greg Wilson) given by Mr. Gray
 - D. Public Comment None
2. Student Achievement
 - A. Assessing Student Achievement: STAR/CERT
 - B. End of Course Testing Update: On-line testing/April 16-27
3. School Improvement Planning
 - A. eProve Assurances deadline: Complete at meeting with SBDM input
Program Assurances were reviewed
 - B. Advice from KASC: Avoid miscommunication, be intentional and take ownership, complete as efficiently as possible
 - C. Novice Reduction Plan (in eProve and CSIP goal)
4. Budget Report—(Munis and School Activity Report) Motion to approve the budget moved by Blake Bradley and seconded by Crystal Rittenberry. Motion passed.
5. Committee Reports
 - A. Curriculum committee minutes
6. Bylaw or Policy Report Review
 - A. Consultation Policy
 - B. Instructional and Non-Instructional Staff Time Assignment Policy
7. Old Business:
 - A. Carryforward funding

8. New Business:
 - A. Fundraisers All approved
 - B. School Safety
9. Ongoing Learning
 - A. Senate Bill 55
10. Upcoming Deadlines
 - A. eProve Assurances deadline—Must be signed by each council member.
Due February 28, 2018.
11. Consider a motion to adjourn. Motion moved by Jennifer Ferrell and seconded by Crystal Rittenberry to adjourn the meeting. Motion passed.

Next meeting: **Monday March 12, 2018**