

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

The meeting was called to order by Principal, Scott Gray, at 3:30 pm on March 12, 2018 in the LCHS Media Center. Roll call showed Blake Bradley, Jennifer Ferrell, Bobby Schmitt, and Scott Gray present. Crystal Rittenberry arrived at 3:36 pm during public comments.

1. Opening Business
 - A. Approval of the Agenda A motion was moved by Blake Bradley and seconded by Jennifer Ferrell to approve the agenda by adding item 8H. Motion passed.
 - B. Approval of the minutes from the previous meeting A motion was moved by Jennifer Ferrell and seconded by Blake Bradley to approve the minutes. Motion passed
 - C. Good News Report
 - D. Public Comment Allen Paul, Principal Paducah ATC
2. Student Achievement
 - A. Assessing Student Achievement—EOC Predictions
 - B. Current CCR rate? (Goal is 85%)
3. School Improvement Planning
 - A. CSIP—What activities were completed this month?
 - B. Development of 2018-2019 Section 7 First Reading.
 - C. ACT Conferencing with 11th grade students.
4. Budget Report—(Munis and School Activity Report)
 - A. 2018-2019 discussion of draft budget from the school board. (Draft budget has not been provided from the school board—Tentative SBDM Allocation)
A motion was moved by Blake Bradley and seconded by Crystal Rittenberry to approve the budget. Motion passed
 - B. 2017-2018 Tentative Budget provided for reference.
5. Committee Reports:
 - A. Curriculum Committee Minutes Sent back to committee to revise.
6. Bylaw or Policy Report Review
 - A. Student Assignment
 - B. School Day and Week Schedule
 - C. School Space Use Policy—Consider any room change requests
7. Old Business:
 - A. School Safety-Some rooms have added numbers to the door way. Update on the others to continue (101, 201, 301, etc.)
8. New Business:
 - A. Complete Staffing Allocation Worksheet We reviewed the worksheet and have questions on librarian, math grant, open campus, and instructional assistance.

- B. Submission of Library/Media Center furniture request
- C. Fundraisers: Project Grad, Cheerleaders, Math Club
- D. Reading Grant
- E. Senate Bill 55
- F. Vacancies
- G. 2018-2019 Draft Master Schedule
- H. School Safety

9. On-Going Learning

- A. Rich Curriculum
- B. Kentucky Accountability at a Glance/Transition Readiness

10. Upcoming Deadlines

- A. ACT (March 20, 2018)

11. 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:

(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.

A motion was moved by Blake Bradley and seconded by Jennifer Ferrell to go into closed session.. Motion passed

A motion was moved by Blake Bradley and seconded by Crystal Rittenberry to come out of closed session. Motion passed

12. Adjourn A motion was moved by Jennifer Ferrell and seconded by Blake Bradley to adjourn. Motion passed

Next meeting: **April 16, 2018**