

**SITE BASED DECISION MAKING COUNCIL
MINUTES
LIVINGSTON CENTRAL HIGH SCHOOL
April 16, 2018 3:30 P.M. LCHS—Library Media Center**

The SBDM council meeting was called to order in the Library Media Center at 3:30 pm by Principal, Scott Gray. Members present were Jennifer Ferrell, Blake Bradley, Bobby Schmitt, and Scott Gray.

1. Opening Business
 - A. Approval of the Agenda Motion moved by Jennifer Ferrell and seconded by Blake Bradley to approve the agenda. Motion passed
 - B. Approval of the minutes from the previous meeting Motion moved by Blake Bradley and seconded by Bobby Schmitt to approve the minutes. Motion passed
 - C. Good News Report KOSSA Scores and Trip to Western State Hospital
 - D. Public Comment None
2. Student Achievement
 - A. Current CCR rate Waiting on scores for ACT
 - B. ACT Scores?
3. School Improvement Planning
 - A. CSIP—What activities were completed this month?
 - B. Development of 2018-2019—Staffing Allocation We are requesting to take the staffing allocation from the open campus position and make it 0.3 Librarian, 0.5 Art Teacher, and 0.2 for Instructional Aide. Motion moved by Blake Bradley and seconded by Jennifer Ferrell to approve the staffing allocation. Motion passed
4. Budget Report—(Munis and School Activity Report)
 - A. 2018-2019 Tentative SBDM Budget (\$100 per pupil--\$33,398) Discussion of the \$100 per pupil and the need for the full amount for the 2017-2018 & 2018-2019 school-years. Motion moved by Blake Bradley and seconded by Jennifer Ferrell to ask for the full amount allocated by 702 KAR 3.246. Motion passed
 - B. 2017-2018 Tentative Budget provided for convenience
Motion moved by Jennifer Ferrell and seconded by Blake Bradley to approve the budget. Motion passed
5. Committee Reports: None
6. Bylaw or Policy Report Review
 - A. Regular and Special Meetings 6.01 No action taken
 - B. Open and Closed Sessions 6.01 No action taken
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.)
 - B. Complete Staffing Allocation Worksheet
 - C. Submission of Library/Media Center furniture request

- D. Reading Grant All grade levels and the grant has been approved
- E. 2018-2019 Draft Master Schedule Still considering keeping or not the CCR period based on staffing allocation.

8. New Business:

- A. Fundraisers: Project Grad (Golf Scramble April 21st)
- B. Vacancies Math Int., Academic coach, no 9th grade basketball coach next year.
- C. SBDM Power point (Webinar for Coordinators and Trainers) Slide 32
Intentionally Spending Section 6 states according to 702 KAR 3.246 Section 6 the council shall receive 3.5% of SEEK funding.
- D. Mr. Gray's retirement notice
- E. Professional Development/Professional Learning Plans 2018-2019 Motion moved by Blake Bradley and seconded by Jennifer Ferrell to approve the PD plan. Motion passed
- F. Room Change Requests (Mrs. Webber)
- G. SBDM Teacher Election/SBDM Parent Elections
- H. Novice Reduction Grant The pay rate of \$35 per hour is amended down to \$25 per day for this grant.
- I. Plasma Table Grant (Ag Dept and CTE) Monsanto Grant for \$25,000.

9. On-Going Learning

- A. Rich Curriculum (Course Listing)
- B. Kentucky Accountability at a Glance

10. Upcoming Deadlines

- A. EOC exams (week of April 23)
- B. ODW (May 8th)
- C. AP Exams (week of May 7th & May 14th)

11. Adjourn Motion moved by Jennifer Ferrell and seconded by Blake Bradley to adjourn.
Motion passed

Next meeting: **May 14, 2018**