“**MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

 **Gallatin County High School**

 **SBDM Council Minutes**

 **July 31, 2018**

 **4:00 P.M. GCHS Media Center**

**Called to Order:** 4:00 P.M. By Jon Jones

**Members Present:** Jon Jones, Angie Lewis, Shawn Hallin, Becky Watkins, Andy Jones, Stacy Tainsh.

**Absent Member:** Silvia Trimble

**Guests:** Nathan Messenger

**Opening Business:**

1. Approve July Agenda: Motion to approve agenda by Angie Lewis, seconded by Andy Jones. Consensus.

**Planning/Instruction/Communication-Principals’ Report:**

1. Discuss CSIP updates- Monthly community meetings have been scheduled for next year to address communication issues between school and parents.
2. Achieve 3000 updates-First PD was held on May 31, a general review was given for all staff on how Achieve 3000 can be utilized in the classroom.
3. Update on board action regarding graduation policy-Board approved graduation policy.

 **New Business---Approval for:** Motion to approve the following items:

1. Fundraising Requests- Motion to approve all fundraiser requests by Angie Lewis seconded by Becky Watkins. Consensus.
2. Field Trip Requests- None
3. Facilities Request- None
4. Introduction of new SBDM members and updates. Motion to approve made by Angie Lewis, seconded by Andy Jones. Consensus.
* Shawn Hallin- New member
* Becky Watkins- New member
* Silvia Trimble- New member
* Marty Glenn- resignation as parent member. Election for new parent member will be held on August 13, 2018.
* Updates on site-based training for both new and returning members.
1. Set new time and dates for 2018/2018 SBDM meetings- The meeting dates and times for the 2018/2019 site-based meetings will be as follows:
* Site-Based members will meet the 2nd Wednesday of each month at 4:00 p.m. in the high school library. Motion to approve made by Stacy Tanish, seconded by Andy Jones. Consensus.
1. Hiring requests-Motion to approve made by Angie Lewis, seconded by Shawn Hallin. Consensus.
* Kevin Dailey- Social Studies
* Adam Fowler- Special Education
* Hannah Noell- Head Volleyball Coach
* Amber Alexander- Assistant Volleyball Coach
* Create a position for library aide.
1. Reassignments-Mr. Jones discussed the new reassignment positions for this year. Motion to approve made by Becky Watkins, seconded by Andy Jones. Consensus.
* Jennifer Biddle- Interim principal at the middle school.
* Al Poweleit- Interim assistant principal at high school.
* Angie Lewis- Curriculum coach at high school.
1. Resignations- Motion to approve made by Becky Watkins, seconded by Shawn Hallin. Consensus.
* Angie Lewis- Spirit club sponsor
* Kaycee Thompson- Student Council sponsor
* Rob Sawyers- Baseball coach
1. Current Openings- Motion to approve made by Angie Lewis, seconded by Stacy Tainsh. Consensus.
* JV boys basketball coach
* Boys soccer assistant coach
* Spirit Club sponsor
* Student Council sponsor
* Baseball coach
* Beta sponsor
1. Purchase of new lockers-30 revisit this item, purchase 30 desks. - Motion to approve made by Andy Jones, seconded by Stacy Tainsh. Consensus.
2. Request to move ISS back to the High School to the old YSC room- Motion to approve made by Shawn Hallin, seconded by Becky Watkins. Consensus.
3. Request to use the Alternative School for after school detention, Friday night school, and Saturday morning school.- Motion to approve made by Becky Watkins, seconded by Shawn Hallin. Consensus.
4. Distribution of classroom site-based money per departments- Motion to approve made by Becky Watkins, seconded by Angie Lewis. Consensus.

**IV. Old Business-Approval for:**

* Second Reading Valedictorian Policy- Motion to approve second reading made by Shawn Hallin, seconded by Becky Watkins. Consensus.
* Second Reading Edgenuity Policy- Motion to approve made by Andy Jones, seconded by Angie Lewis. Consensus.
* Second Reading Credit Recovery- Motion to table until next month’s meeting made by Andy Jones, seconded by Stacy Tanish. Consensus.
* Second Reading Fundraiser Policy- Motion to approve made by Andy Jones, seconded by Becky Watkins. Consensus.
* Second Reading Mid-Term Exam Policy- Motion to approve made by Andy Jones, seconded by Becky Watkins. Consensus.

**V. Closed Session:**

* None

**VI. Member and Community Communications:**

* None

**VII. Consent Items:**

* June Minutes- Motion to approve made by Angie Lewis seconded by Andy Jones. Consensus.
* SBDM Budget- Motion to approve made by Stacy Tainsh, seconded by Angie Lewis. Consensus.

 **VIII. Adjournment:**

* Motion to adjourn at 5:01 by Andy Jones, seconded by Angie Lewis. Consensus.