**“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

**Gallatin County High School**

 **SBDM Council Minutes**

 **August 7, 2018**

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

**Called to Order:** 4:15 P.M. by Jon Jones

**Members Present:** Angie Lewis, Andy Jones, Stacy Tanish, Becky Watkins, Jon Jones, Silvia Trimble

**Absent Members:**

Guest: Nathan Messenger

**Opening Business:**

1. Approve August Agenda: Motion to approve agenda by Angie Lewis, seconded by Becky Watkins. Consensus.

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

1. Discuss CSIP Updates- none
2. Achieve 3000 updates- Achieve 3000 training was held on August 6th and 7th.
3. B. **New Business—Approval For:**
4. Fundraising Requests- Motion to approve fundraising requests (with the exception of Krispy Kreme donut sales by football team, this fundraiser will be later). by Andy Jones, seconded by Stacy Tanish. Consensus.
5. Field Trip Request- None
6. Facilities Requests- .None
7. Introduction of new SBDM members, updates on changes- One parent candidate will be elected from three candidates, official teacher re-election at Readifest/Block fest on August 13, 2018. Motion to approve by Andy Jones, seconded by Angie Lewis. Consensus.
8. Set new times and dates for 2018-2018 SBDM meetings- Next meeting will be held on September 13 at 4:30 p.m. Times and dates are contingent until new parent and teacher candidates are elected. Motion to approve by Andy Jones, seconded by Angie Lewis. Consensus.
9. Resignations: Motion to approve all resignations made by Andy Jones, seconded by Angie Lewis. Consensus.
10. Hirings: Motion to approve all new hires made by Andy Jones, seconded by Angie Lewis. Consensus.
11. Reassignments: Motion to approve made by Andy Jones, seconded by Angie Lewis. Consensus. \* create a job for library aide; will be hired through the school board. Motion to approve by Angie Lewis, seconded by Andy Jones. Consensus.
12. Current Openings: Motion to approve by Angie Lewis, seconded by Andy Jones. Consensus.
13. Purchase of new lockers/desks- At current time, do not need any extra lockers, however motion to purchase 30 new desks. Gallatin County Board of Education has agreed to purchase the desks. Motion to approve made by Angie Lewis, seconded by Stacy Tainsh. Consensus.
14. Approval to spend $7,400.00 on chrome book repairs- half the cost. Motion to approve by Angie Lewis, seconded by Andy Jones. Consensus.
15. Request to use the Alternative school for after school detention, Friday night School, and Saturday morning school- Motion to approve made by Andy Jones, seconded by Becky Watkins. Consensus.
16. Updated Tardy Policy- Motion to approve updated policy by Becky Watkins, seconded by Stacy Tainsh. Consensus.

**Old Business:**

* **None**

**Closed session:**

1. Motion made to enter into closed session at 4:46 by Angie Lewis, seconded by Becky Watkins. Consensus. Motion made to exit from closed session at 4:47, made by Stacy Tainsh, seconded by Andy Jones. Consensus.

**Members and Community Communications:**

* **None**

**Consent items:**

1. July Minutes- Motion to approve by Andy Jones, seconded by Becky Watkins. Consensus.
2. SBDM Budget- Motion to approve 2018/2019 budget made by Stacy Tanish, seconded by Angie Lewis. Consensus.

**Adjournment:** Motion to adjourn at 4:58 made by Angie Lewis, seconded by Becky Watkins. Consensus.