“**MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

 **Gallatin County High School**

 **SBDM Council Minutes**

 **January 10, 2019**

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

**Called to Order:** 3:56 P.M- Meeting called to order by Angie Lewis, Co-Chair.

**Members Present:** Angie Lewis, Katie Howell, Becky Watkins, Silvia Trimble, Stacy Tainsh.

**Absent Member:** Jon Jones, Andy Jones, and Darrin Herndon

**Guests:** None

**Opening Business:**

1. Approve January Agenda: Motion to approve agenda by Katie Howell, seconded by Becky Watkins. Consensus.

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

1. Discuss CSIP updates-Work on Phase IV will begin on Friday, January 11, 2019
2. Achieve 3000 updates-220 raised score/100 Lexile points or were at grade/CCR level (34- 9th graders, 39) - (10th graders), (20- 11th graders), and (24- 12th graders). Assessments are done at the beginning of the school year, again in December, and Post Assessment at the end of the school year.
3. Focus Groups- Round 2 completed on 1/10/2019. The new RTI (Focus Group) rotation will begin on Tuesday, January 15, 2019.
4. ACT Prep-10th and 12th (approximately 50 seniors) will test on February 20, 2019. Previous scores have trended up although we only had one additional college ready student in the senior class last testing window.

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

1. Fundraising Requests- Motion to approve fundraisers made by Becky Watkins, seconded by Stacy Tainsh. Consensus... **\*Exception: Mrs. Sarah Webster’s fundraiser request for senior pictures tabled until next meeting. More information is required before approval.\***
2. Field Trip Requests- motion to approve fieldtrips made by Becky Watkins, seconded by Silvia Trimble. Consensus.
3. Facilities Request-Motion to approve facilities request made by Stacy Tainsh, seconded by Katie Howell. Consensus.
4. **Hirings:**
* Jacob Cheesman- Chemistry/Science position- Motion to approve made by Becky Watkins, seconded by Silvia Trimble. Consensus.
1. **Resignation:**
* Jennifer Biddle- High School Curriculum Coach/Assistant Principal- Motion to approve by Katie Howell, seconded by Stacy Tainsh. Consensus.
1. Preliminary Discussion of Scheduling for 2019/2020 school year- A scheduling fair for eighth graders (incoming freshmen) will be scheduled in March. Date has not been officially set as of yet. Motion to approve made by Stacy Tainsh, seconded by Katie Howell. Consensus.
2. New Graduation Requirements from state: Discussed new requirements from state for next year’s incoming freshmen.
3. Dance Blue- Beta Club to host their third annual Dance Blue event on March 29, 2019. Motion to approve made by Katie Howell, seconded by Stacy Tainsh. Consensus.
4. FFA Jackets- Ms. Brook Darnell will be selling FFA jackets. FFA members wear their jackets to compete in Regional, State, and National events. Motion to approve by Katie Howell, seconded by Stacy Tainsh. Consensus.

**Old Business- Approval For:**

* Writing Policy- Second reading- Motion to approve second reading made by Katie Howell, seconded by Becky Watkins. Consensus.

 **V. Closed Session:**

* None

**VI. Member and Community Communications:**

* Angie Lewis- Site-Based policies have been sent to KASC and are being updated. Updated policies should be back soon.

**VII. Consent Items:**

* December Minutes- Motion to approve made by Katie Howell seconded by Silvia Trimble. Consensus.
* SBDM Budget- \*Ess budget will be tight. Some money was taken out of ESS funds for Achieve 3000 therefore; we are low on cash in this fund.

 **VIII. Adjournment:**

* Motion to adjourn at 4:48 by Katie Howell seconded by Stacy Tainsh. Consensus.