“**MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”**

 **Gallatin County High School**

 **SBDM Council Minutes**

 **February 14, 2019**

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

**Called to Order:** 4:01 p.m. by Jon Jones

**Members Present:** Angie Lewis, Silvia Trimble, Stacy Tainsh, Katie Howell, Darrin Herndon and Andy Jones.

**Absent Member:** Becky Watkins

**Guests:** Mr. Hammond, Superintendent and Sarah Webster, Teacher, Yearbook sponsor, and Senior Sponsor.

**Opening Business:**

1. Approve February Agenda: Motion to approve February agenda by Katie Howell seconded by Angie Lewis. Consensus.

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

1. Discuss CSIP updates-Work begins on phase IV of the 30/60/90 day plan.
2. Achieve 3000 updates- Waiting on updated data.
3. Focus Group- Round 3 completed 2/8/2019
4. ACT Prep- 10th and 12th graders will test on February 20; we have an increase in seniors participating in ACT prep.

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

1. Fundraiser requests- Motion to approve all fundraisers made by Andy Jones, seconded by Katie Howell. Consensus.
2. Field trip requests- Motion to approve all field trips made by Darrin Herndon, seconded by Angie Lewis. Consensus. \* Mrs. Howell will change date of Red River Gorge due to conflict of date for another field trip.
3. Facilities requests- Motion to approve facilities request made as follows:
* Community Sweetheart Pageant- Sponsored by Yolanda Gould- Motion to approve made by Andy Jones, seconded by Katie Howell. Consensus. Note-\* Fees are waved, monies will go towards YSC.
* Kentucky Enforcers Basketball fundamentals for Gallatin County Children-Motion approved by Darrin Herndon, seconded by Stacy Tanish with the following restrictions: (A.) Must provide insurance information, (B.) Must pay for a custodian, and (C.) Must follow board guidelines. Consensus.
* Relay for Life- Motion to approve made by Darrin Herndon, seconded by Stacy Tanish. Consensus.
1. Resignations:
* Dara Hale, Math Teacher, Retiring
* Katie Burlew- Resigning as softball assistant.
1. Preliminary Discussion of Scheduling for 2019/2020 school year. Motion to table until more information available made by Andy Jones, seconded by Angie Lewis. Consensus.
2. New Graduation Requirement from the state-More information is needed. Motion to table until more information is available made by Stacy Tainsh, seconded by Katie Howell. Consensus.
3. Need to discuss summer meetings due to building being closed this summer- Due to high school construction taking place this summer, June and July site-based meetings will be help in another building (TBA)
4. Dual Credit MOU with Kentucky State- Mr. Andy Jones discussed Dual Credit. Site-based did not have to approve. Motion is be approved by Gallatin County Board of Education.
5. Dual Credit Information night- Will take place on March 4, 2019 at 6:00 p.m. for parents and students. Motion to approve made by Stacy Tainsh, seconded by Darrin Herndon. Consensus.

**Old Business:** -

 None

 **Closed Session:**

1. None

**Member and Community Communications:**

* Mrs. Lewis- Planning an additional Fasfa night. TBA.
* Mr. Herndon- Cheerleading competition went very well. When asked what their favorite thing was about Florida and the competition, their answer was “Performing in from of the crowd.”

**Consent Items:**

* January Minutes- Motion to approve made by Darrin Herndon seconded by Angie Lewis. Consensus.
* SBDM Budget- Motion to approve made by Andy Jones, seconded by Katie Howell.

Consensus.

**Adjourn**- Motion to adjourn at 5:43made by Katie Howell seconded by Angie Lewis. Consensus.