CENTRAL HARDIN HIGH SCHOOL SCHOOL BASED DECISION MAKING COUNCIL

MINUTES

December 19, 2018

Central Hardin High School Mission Statement: The mission of Central Hardin High School, in partnership with the student, home and community, is to ensure through personal attention, effective leadership, and dedicated service, that all students develop the knowledge, skills, and attitudes essential for success.

1. OPENING BUSINESS:

- a. Call to Order/Roll Call/Recognition of Visitors: Tim Isaacs, chairperson, called the Central Hardin High School SBDM council to order @ 4:00 PM. Members in attendance were Tim Isaacs, Chastity Yates, Katherine Graybeal, Brian Walters, Brandon Mudd, Mackenzie Heuer, Antonio Menendez, Heather Jones, and Teri Christensen. Members Angela Cannon, Emily Robbins, Sherry Powers and Tiffany Spratt were absent. John Stith, HCS Chief Operations Officer, was also in attendance.
- b. Agenda Approval: Council reviewed the agenda for meeting. *ORDER 18-37--* Mackenzie Heuer made a motion for the agenda to be approved. Teri Christensen seconded the motion. Motion passed unanimously.
- c. Minutes Approval: Council reviewed the minutes from November 28, 2018 *ORDER 18-38-*-Katherine Graybeal made a motion for the minutes from the date mentioned above to be accepted as read. Mackenzie Heuer seconded the motion. Motion passed unanimously.
- 2. STUDENT ACHIEVEMENT: None
- 3. PROGRAM REVIEW: None
- 4. BUDGET: Council reviewed Activity Report prepared by Amy Wheeler, Bookkeeper
- 5. COMMITTEE REPORTS:
- 6. OLD BUSINESS:
 - a. Grading Scale for AP/Honors Classes: Dual credit will mirror what ECTC does. Attendance points will not be counted. Advanced Placement classes will have five (5) points added to trimester grade before final. Attendance points will still apply. The changes are informational as of now. Changes will be added to Student Handbook for 2019-20 year.
- 7. NEW BUSINESS
 - a. CSIP Phase III: Ms. Yates presented the following documents: Executive Summary for Schools 2018-19, Title I Annual Review 2018-19, Closing the Achievement Gap Diagnostic 2018-19.
 ORDER 18-39--Brandon Mudd made a motion to accept, Teri Christensen seconded. Motion passed unanimously.
- 8. **PERSONNEL:** Tim Isaacs reported a classified instructional assistant position became available. Meagan Bishop, Agriculture teacher, resigned. The position will be filled by Rachel Wilson until the end of the school year.
- 9. ADJOURNMENT: 4:18 p.m.

NEXT MEETING DATE: Wednesday, January 16 @ 4 p.m.

Respectfully Submitted, Jami Larkin--Recording Secretary

