“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”

 Gallatin County High School

 SBDM Council Minutes

 April 11, 2019

 4:00 p.m. GCHS Media Center

**Call to Order:** 4:09 p.m. by Jon Jones.

**Members present**- Angie Lewis, Silvia Trimble, Andy Jones, and Darrin Herndon.

**Members absent-** Katie Howell, Becky Watkins, and Stacy Tainsh.

**Guest(s)** - Mr. Larry Hammond

**Opening Business:**

1. Approval of April Agenda- Motion to approve agenda by Angie Lewis, seconded by Andy Jones. Consensus.

**Planning/Instructional/communication- Principals Report**

1. Discuss CSIP updates- 30/60/90 day plans- Test scores discussed at next meeting.
2. Achieve 3000 updates- Mrs. Lewis discussed achieve 3000 report.
3. ACT- 10th and 12 graders tested on 3/12/2019.
4. CERT testing- 9th graders took CERT test on 3/12/19.

**New Business:**

1. Fundraiser Requests: Motion to approve fundraiser requests by Darrin Herndon, seconded by Andy Jones. Consensus.
2. Field Trips: Motion to approve field trips requests by Darrin Herndon, seconded by Silvia Trimble. Consensus.
3. Facilities requests: Motion to approve made by Angie Lewis, seconded by Andy Jones. Consensus. \* Motion to approve usage of High School gym on August 16 and 17th with a clean-up fee made by Darrin Herndon, seconded by Andy Jones. Consensus. Need Board Approval.
4. Resignations: Motion to approve made by Angie Lewis, seconded by Darrin Herndon. Consensus.
* Jacob Cheesman- Science Teacher
1. Proposed MOA with Louisville for the 2019/2020 year for our Teaching and Learning Pathway- Motion to approve by Angie Lewis, Andy Jones. Consensus. \* Also needs Board approval.
2. Transcript grades and repeating courses- Tabled to discuss writing this into a policy. Motion to approve tabling until next meeting made by Andy Jones, seconded by Darrin Herndon. Consensus.
3. ILead Academy-Approval to wear blue/gold cord at graduation. Cords will be purchased from the NHS (national Honor Society). Motion to approve by Angie Lewis, seconded by Andy Jones. Consensus.

**Old Business:**

1. Preliminary Discussion of Scheduling for 2019/2020 school year- First rough draft of next year’s schedule. Motion to table until next month’s meeting made by Darrin Herndon, seconded by Angie Lewis. Consensus.
2. Review of KASC findings on SBDM policies (tabled until June)

**Closed Session:**

* None

**Member and Community Communications:**

* Next Site-based meeting date: May 9 at 4:00 p.m.
* Kossa scores will be in on April 16, 2019

**Consent Items:**

1. March Minutes- Motion to approve minutes made by Angie Lewis, seconded by Andy Jones. Consensus.
2. SBDM minutes- Mr. Jones presented the proposed 2019/2020 site-based allocations. Motion to approve made by Angie Lewis, seconded by Silvia Trimble. Consensus.

Adjournment:

* Motion to adjourn at 5:12 p.m. made by Darrin Herndon, seconded by Silvia Trimble. Consensus.