“MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT”

 Gallatin County High School

 SBDM Council Minutes

 August 8, 2019

 4:00 p.m.

 Gallatin County High School Media Center

**Call to Order:** Meeting called to order at 4:00 p.m. by Jon Jones.

**Members Present:** All members present

**Guests:** Samantha Reeser, YSC Counselor

**l. Opening Business:**

 A. Motion to approve August agenda made by Andy Jones, seconded by Stacy Tainsh. Consensus.

 B. Guest- Samantha Reeser, YSC Counselor-Motion to approve high school sanctioned club for high school students made by Katie Howell, seconded by Becky Watkins. Consensus.

**ll. Planning/ Instruction/ Communication- Principals’ Report**

1. Discuss CSIP updates- Update on 30/60/90 day plans- No Update
2. Achieve 3000 Updates- No updates
3. Transition Readiness Report- No update

**lll. New Business-Approval for:**

1. Fundraiser requests- Motion made to approve fundraisers by Stacy Tainsh, seconded by Darrin Herndon. \***Motion was made by Stacy Tainsh, seconded by Darrin Herndon to table Five Below fundraiser until further information is received. Consensus.**
2. Field trip requests- Motion made to approve field trip by Katie Howell, seconded by Andy Jones. Consensus. \* Must also have board approval.
3. Facilities requests- Motion made to approve by Andy Jones, seconded by Amy Henage. Consensus.
4. Proposal to change teacher’s allocations for 2019/2020. Give administration flexibility to hire a nursing instructor for the Health pathway teacher instead of the seconded business position. Motion to approve made by Andy Jones, seconded by Amy Henage. Consensus.
5. Hiring’s- Motion made to approve Janet McIntyre as math teacher and Cori Maurits as art teacher by Becky Watkins, seconded by Andy Jones. Consensus.
6. Resignations- Motion made to approve resignations by Becky Watkins, seconded by Darrin Herndon. Consensus.
7. Discuss Track and Field as an additional School offering to our Sports program- Motion to table until further information made by Andy Jones, seconded by Katie Howell. Consensus.
8. Construction updates to the High School building- Mr. Jones discussed upcoming construction. No approval needed.

**lV. Old Business:**

1. Second reading on Work Ethics Certificate Programs- Motion to approve second and final reading made by Darrin Herndon, seconded by Katie Howell. Consensus.
2. Seconded reading on parent and Family Engagement Policy- Motion to approve second and final reading made by Darrin Herndon, seconded by Katie Howell. Consensus.

**V. Closed Session:**

 **A. Staffing issues-** Issues resolved.

**VI.** Member and Community Communications- None

**VII.** Consent Items

1. July Minutes- Motion to approve July Minutes made by Andy Jones, seconded by Stacy Tainsh. Consensus.
2. SBDM Budget- motion to approve made by Andy Jones, seconded by Katie Howell. Consensus.
3. Site-based meeting schedule- Motion to approve by Katie Howell, seconded by Becky Watkins. Consensus.

**VIII. Adjournment:** Motion to adjourn at 4:47 made by Darrin Herndon, seconded by Katie Howell. Consensus.