MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

AND

EVERY STUDENT COLLEGE AND CAREER READY GALLATIN COUNTY HIGH SCHOOL

Site- based Council Minutes October 17, 2019

4:00 p.m.

Gallatin County High School Media Center

Call to Order: Meeting called to order at 4:07 p.m. by Mr. Jon Jones.

Members Present: Katie Howell, Amy Henage, Stacy Tainsh, Silvia Trimble, and Darrin Herndon.

Members Absent: Andy Jones, Becky Watkins (maternity leave).

Guest: Angie Lewis

I. Opening Business:

A. Motion to approve October Agenda was made by Katie Howell, seconded by Stacy Tainsh. Consensus.

II. Planning/Instruction/Communication- Principal's report:

- A. CSIP update- 30/60/90-day plan
- B. Achieve 3000 update- None
- C. Aleks Report- None
- D. Transition Readiness Report- 17 students are CCR

III. New Business: Approval for

- **A.** Fundraisers- Motion to approve fundraisers by Katie Howell, seconded by Amy Henage. Consensus. * Fundraiser for Road Clean-up to be approved by board office.
- B. Fieldtrips- Motion to approve field trips by Katie Howell, seconded by Darrin Herndon. Consensus.
- C. Facilities requests- Motion to approve facilities requests made by Katie Howell, seconded by Stacy Tainsh. Consensus.
- D. Out-of-the-dark community walk- Motion was made to approve by Stacy Tainsh, seconded by Amy Henage. Consensus.
- E. Construction updated to the high school building- Construction has begun on upstairs restrooms, main doors, and main office.
- F. Alternative Schedule for Math- Motion was made to approve alternative schedule for math by Darrin Herndon, seconded by Stacy Tainsh. Consensus.
- G. Your Duty under the law-Kentucky open records and open meetings act-
- H. Managing Government Records-
- I. Approval of School Writing Plan- Motion to approve writing plan made by Amy Henage, seconded by Stacy Tainsh. Consensus.
- J. Approve Blood drive dates- Motion to approve dates by Amy Henage, seconded by Darrin Herndon. Consensus.
- K. Stephen Riddle/ Jon Jones- Mr. Jones explained what the Esport gaming is. Motion made to table until more information is available by Katie Howell, Amy Henage. Consensus.
- L. Maternity Leave- motion to approve maternity leave for Katie Howell made by Amy Henage, seconded by Stacy Tainsh. Consensus.

IV. Old Business: None

V. Closed Session-

None

VI. Member and community Communications

None

VII. consent Items

- A. September Minutes- Motion to approve made by Katie Howell, second by Amy Henage. Consensus.
- B. Budget- Motion made to approve made by Darrin Herndon, seconded by Katie Howell. Consensus.

VIII. Adjournment- Motion made to adjourn at 5:08 made by Darrin Herndon, seconded by Stacy Tainsh. Consensus.