

***Mercer County Senior High***  
***SBDM Council***  
***Regular Monthly Meeting***  
January 14, 2020 – **Official Minutes**

The meeting was called to order by Mr. Tatum at 4:36 p.m. in the media center. The following members of the council were in attendance:

<b>Present :</b> Spencer Tatum, Principal Ekambaram Elumalai, Teacher Kathi Lawrence, Teacher Josh Painter, Teacher Kelly Newsom, Parent Mike Riley, Parent	<b>Absent:</b>
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**Agenda Approval**

*Motion to accept:* Newsom, second by Elumalai  
Motion was approved by consensus.

**Minutes Approval**

December minutes were reviewed by the council.  
*Motion to accept:* Elumalai, second by Newsom  
Motion was approved by consensus.

**Good News Report**

- Girls Basketball is currently 12-4 and just won the 2A Sectional and will advance in the 2A state tournament in Owensboro this weekend. They were also the champions of the Marion Co. Lady Knights Holiday Tournament.
- Boys Basketball is currently 9-6 and lost a close game to Lexington Catholic in the 2A Sectional.
- Archery just had their first home state qualifying meet and finished in second place. Bailey Robinson placed 2nd overall and Kamron Maddox placed 4th.
- David Buchanan was named as the 3A Football “Coach of the Year.”
- Breyden Dunn, Kaelin Drakeford and Noah Davis were named Courier-Journal All State Honorable Mention.
- Hunter Booth and James Johnston were named to the Advocate-Messenger All Area Soccer Team. Jamie Bordeaux and Sammy Berger were named Honorable Mention.
- In the Mercer County Conservation District Essay Contest, Olivia Turner was the school winner. Sam Baughman placed second and Rebekah Trent placed third. Olivia Turner was the county runner-up.
- Haley Spivey was selected by the student body as “Teacher of the Month”.

**Monthly Reports**

*Behavior:* This report hasn’t changed much due to only having 6 days of data since the break. Freshmen remain the main concern.

*Academic:* Report cards went out on Friday, January 10th. The sophomore ACT is February 8th. The junior ACT is March 10th.

*Budget:* Section 6 funds show ~\$49,700 remaining. The council reviewed the activity accounts.

### **Old Business**

None

### **New Business**

*Comprehensive School Improvement Plan 2020-21 (2nd reading):*

No discussion occurred.

*Motion to accept:* Riley, second by Newsom

Motion was approved by consensus.

*Scheduling Update:*

Department chairs turned in changes and/or additions to the current course offerings. The scheduling packet will be updated for spring 2020.

*Planning Policy revision (2nd reading):*

Corrections and revisions were completed.

*Motion to accept:* Newsom, second by Elumalai

Motion was approved by consensus.

*Curriculum Policy revision (2nd reading):*

Council reviewed. No changes were suggested.

*Motion to accept:* Elumalai, second by Riley

Motion was approved by consensus.

*Discipline and Classroom Management Policy revision (2nd reading):*

School PBIS team replaced discipline committee in the policy. Corrections were completed.

*Motion to accept:* Newsom, second by Elumalai

Motion was approved by consensus.

*Instructional Practices Policy revision (1st reading):*

Leadership team replaced curriculum committee and a typo was changed.

*Motion to accept:* Newsom, second by Riley

Motion was approved by consensus.

*Schedule of School Day Policy revision (1st reading):*

Multiple corrections to the policy occurred.

*Motion to accept:* Elumalai, second by Painter

Motion was approved by consensus.

*Student Assignment Policy review:*

Council reviewed. Changes were suggested.

*Staff Time Assignment Policy review:*

Council reviewed. Changes were suggested.

*Upcoming dates/events:*

The list was reviewed and Mr. Tatum will continue to share dates with the staff weekly.

Dr. Eka discussed a concern regarding 0.5 credit being issued after the first semester. The impact on a student's gpa was the concern. Discussion occurred.

### **Public Comments**

None

The next regular monthly meeting will be on February 11th, 2020 at 4:30 p.m. Special called meetings were discussed and planned on January 16th 5:00 p.m. at Central Office, January 23rd 4:30 p.m. in the media center, and January 28th 4:30 p.m. in the media center. The SBDM council was adjourned at 6:08 p.m. The motion was made by Riley and seconded by Painter. Motion was approved by consensus.

*Submitted by Lee Goss, recording secretary*