MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

 AND

 EVERY STUDENT COLLEGE AND CAREER READY

 GALLATIN COUNTY HIG SCHOOL

 SITE-BASED COUNCIL MINUTES

 APRIL 9, 2020 @ 4:00 P.M.

 VIA ZOOM MEETING

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

Members present: Katie Howell, Becky Watkins, Kelsey Gognat, Stacy Tainsh, Darrin Herndon.

Members absent: Silvia Trimble.

Guest(s): Kaycee Thompson and Larry Hammond.

**l. Opening Business:**

* Approve April Agenda- Motion made to approve Amended Agenda by Katie Howell, seconded by Kelsey Gognat. Consensus.

**ll. Planning/Instruction/communication- Principal’s Report:**

* Discussed CSIP updates- Update on 30/60/90- day plan.
* Achieve 3000 updates- Students with computers can still use Achieve 3000, however most are not active.
* Alexs Update-None.
* Transition Readiness Report- Currently at 52%, unlikely to change.
* Act Results: Update on ACT results with seniors and sophomores. Twenty-four (24) sophomores are transition ready and twenty-five (25) more are close; 57% of seniors are now transition ready.

**lll. New Business:**

* Fundraisers: None
* Fieldtrips: None
* Facilities: Katia Zuniga requesting to use gym and cafeteria for Hispanic Church- Motion made by Becky Watkins, seconded by Katie Howell to approve pending everything is subject to change pending virus situation. Council may change their decisions. **Fee will also remain at $200.00 (Needs Board Approval).** Consensus.
* Hiring: None
* Resignations: Motion to approve resignations of Chemistry teacher and Assistant soccer coach made by Becky Watkins, seconded by Amy Henage. Consensus.
* Openings: Motion to approve openings made by Becky Watkins, seconded Amy Henage. Consensus.
* Construction Updates- Upstairs restrooms are completed. Lobby should be done soon, construction on downstairs restrooms have begun.
* Prom Revision Date- Motion made by Amy Henage, seconded by Becky Watkins to approve Prom revision date. Consensus.
* Scheduling for next year- Will discuss at a later time.

**IV: Old Business: None**

**V. Closed Session:** Motion was made to enter close session at 4:30 p.m. by Darrin Herndon, seconded by Becky Watkins. Consensus. Motion to exit out of closed session at 4: 45 p.m. made by Becky Watkins, seconded by Katie Howell. Consensus.

**VI. Member and Community Communication:**

* Next meeting May 7th at 4:00 p.m. via zoom.

**VIl. Consent Items:**

* March Minutes- Motion to approve March minutes made by Becky Howell, seconded by Katie Howell. Consensus.
* SBDM Budget- No approval needed.

**Adjournment:** Motion made to adjourn at 5:00 by Darrin Herndon, seconded by Amy Henage. Consensus.