

**CENTRAL HARDIN HIGH SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL**

Special Session via Google Meet: August 3, 2020

Central Hardin High School Mission Statement: The mission of Central Hardin High School, in partnership with the student, home and community, is to ensure through personal attention, effective leadership, and dedicated service, that all students develop the knowledge, skills, and attitudes essential for success.

1. OPENING BUSINESS:

- a. Call to Order/Roll Call/Recognition of Visitors:** Tim Isaacs, chairperson, called the Central Hardin High School SBDM council to order @ 10:00 a.m. for the executive session. Members in attendance were Chastity Yates, Whitney Carpenter, April York, Rebecca Rawlings, Angela Cannon, Antonio Menendez, Ann Marie Reilly, Heather Jones, Teri Christensen. Members not in attendance were Tiffany Spratt and Emily Robbins.
- b. Agenda Approval:** Council reviewed the agenda for meeting.
- c. Minutes Approval:** Council reviewed the minutes from the June 17, 2020 meeting, and the June 26, 2020 meeting. **ORDER 20-12-** Antonio Menendez made a motion to approve the minutes. Teri Christensen seconded. Motion carried.

2. STUDENT ACHIEVEMENT: None

3. PROGRAM REVIEW: None

4. BUDGET: None

5. COMMITTEE REPORTS: None

6. OLD BUSINESS:

7. NEW BUSINESS:

- a. ESS Proposed Budget for 2020-2021:** Council reviewed the proposed budget submitted by Angie Davis, ESS Coordinator. **ORDER 20-13-** Antonio Menendez made a motion to approve the proposed budget. Teri Christensen seconded. Motion carried.
- b. SBDM Meeting Dates for 2020-2021: ORDER 20-14-** Teri Christensen made a motion to have the third Wednesday of each month at 4:00 pm to be the set meeting date for the 2020-2021 school year. Rebecca Rawlings seconded the motion. Motion carried.
- c. Discussion of Attendance Points Policy (Under Hybrid Schedule): ORDER 20-15-** Antonio Menendez made a motion to SUSPEND the attendance points policy for the 2020-2021 school year. Whitney Carpenter seconded. Motion carried.

8. PERSONNEL: None

9. ADJOURNMENT: Council adjourned at 10:51 a.m.

NEXT MEETING DATE: TBD

*Respectfully Submitted,
Jami Larkin--Recording Secretary*

APPROVED 8/19/2020