## MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

## AND

## EVERY STUDENT COLLEGE AND CAREER READY SBDM COUNCIL MINUTES FEBRUARY 11, 2021

4:00 P.M.

Zoom meeting

Call to order: Meeting called to order at 4:00 by Mr. Jones.

Members Present- Stacy Tainsh, Kelsey Gognat, Amy Henage, Becky Watkins, Darrin Herndon, Katie Howell.

Members Absent-Jessica Michaels

Guests- Angie Lewis, Kaycee Thompson, and Mr. Hammond.

- I. Opening Business:
  - February Agenda- Motion to approve agenda made by Becky Watkins, seconded by Stacy Tainsh. Consensus.
- II. Planning/Instruction/Communication- Principals report:
  - Discuss CSIP updates 2020-2021- CSIP phase I, II, and III complete. Angie Lewis reported on CSIP.
  - Restorative Justice-
  - Achieve 3000 updates- PD on 1/29/2021
  - Achieve Math- PD on 1/29/2021
  - Transition Readiness report- 44% up 1%.
  - Literacy Interim Assessment-
- III. New Business:
  - A. Fundraisers- Motion to approve made by Darrin Herndon, seconded by Becky Watkins. Consensus.
  - B. Field trip requests- None
  - C. Facilities request- none
  - D. Hiring:
    - Madison Raleigh- Boys and girls tennis coach- Motion to approve made by Darrin Herndon, seconded by Stacy Tainsh. Consensus.
  - E. Resignations-Motion made to approve following resignations made by Katie Howell, seconded by Kelsey Gognat. Consensus.
    - Stephen Riddle
    - Jon Jones
  - F. Openings- Motion made to approve the following openings by Darrin Herndon, seconded by Becky Watkins. Consensus.
    - Softball assistant
    - Girls soccer coach and assistant.
  - G. Update on online learning- GC@home will continue Edgenuity.
  - H. Updates on Covid-Plan to be on A/B schedule for immediate future.
  - I. Preliminary discussion on budget/staffing for 2021/2022.
  - J. Review of board retreat on February 6, 2021- Discussion of remediation plan.
  - K. Updates on graduation date, graduation plan, and prom. Motion to approve graduation and prom by Kelsey Gognat, seconded by Katie Howell. Consensus.

- L. Safety and Security Survey for Gallatin County High School- Discussed survey.
- IV. Old Business:
- V. Closed Session:
- VI. Member and Community Communication:
  - March 11, 2021 next site-based meeting.
- VII. Consent Items:
  - January Minutes- Motion to approve made by Becky Watkins, seconded by Stacy Tainsh. Consensus.
  - SBDM budget
- VIII. Adjournment: Motion to adjourn at 4:45 p.m. made by Darrin Herndon, seconded by Katie Howell, Consensus.