

Maximizing Student Learning and Achievement
And
Every Student College and Career Ready
SBDM Council Minutes
April 15, 2021
High School Library 4:00 p.m.

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

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

Member(s) absent: Jessica Michaels.

Guests: Angie Lewis, Kaycee Thompson, and Steve Coomer.

- I. Opening Business:
 - A. Approve April Agenda- Motion to approve minutes made by Becky Watkins, seconded by Stacy Tainsh. Consensus.
- II. Planning/Instruction/Communication- Principals report:
 - A. Discuss CSIP updates- CSIP is completed. Implementation monitored by Angie Lewis.
 - B. Achieve 3000 updates- Will not renew achieve 3000.
 - C. Achieve Math Updates- Will not renew Achieve Math.
 - D. Transition Readiness report- 44%
 - E. Case 21 through Mastery Connect- A predictor with a Universal Screener recommended by Mr. Tony Jury. Discussed by Angie Lewis.
- III. New Business:
 - A. Fundraisers- Motion to approve all fundraisers made by Darrin Herndon, seconded by Kelsey Gognat. Consensus.
 - B. Field trip requests: Members approval via email for Mrs. McClellan's FFA students to attend Summer Camp. Consensus.
 - C. Facilities Request: Motion to approve Food truck during Mr. Reed's Spring Concert made by Darrin Herndon, seconded by Stacy Tainsh. Consensus.
 - D. Hiring:
 - E. Resignation: Motion made to approve resignations made by Darrin Herndon, seconded by Katie Howell. Consensus.
 - F. Openings: Motion made to approve by Katie Howell, seconded by Stacy Tainsh. Consensus.
 - G. Updates on graduation dates, prom, after prom (changes in location). Motion to approve new location made by Amy Henage, seconded by Becky Watkins. Consensus.
 - H. Katie Howell- prom FY 2022- Looking for a new venue. Motion to approve made by Amy Henage, seconded by Becky Watkins. Consensus.
 - I. Motion to approve field day made by Becky Watkins, seconded by Darrin Herndon. Consensus. Supervised by Katie Howell.
 - J. Motion to approve Brooke Hill as cheerleading assistant made by Becky Watkins, seconded by Stacy Tainsh. Consensus.
 - K. Motion made to approve freshmen picnic made by Kelsey Gognat, seconded by Amy Henage. Consensus. Supervised by Amber Alexander
 - L. Motion was made to approve science and chemistry students to test water quality at the Ohio River by Darrin Herndon, seconded by Stacy Tainsh. Consensus. Supervised by Mrs. Howell and Mrs. Roberts.

- M. Mrs. McClellen Northern Ky. Regional Banquet- Motion to approve FFA attending Northern Ky. Regional banquet made by Katie Howell, seconded by Stacy Tainsh. Consensus.
- N. Mrs. McClellen FFA competing in their Regional Contest (Virtual) - Motion to approve made by Darrin Herndon, seconded by Katie Howell. Consensus.
- O. Mrs. McClellen FFA's local banquet in May- Motion to approve made by Kelsey Gognat, seconded by Becky Watkins. Consensus.
- P. Mrs. McClellen end- of -the- year movie night- Motion to approve made by Becky Watkins, seconded by Kelsey Gognat. Consensus.
- IV. Old Business:
 - None
- V. Closed Session:
- VI. Member and Community Communications:
 - Date for Site-based meeting in May has been changed to May 12th at 4:00.
 - Amy Henage- Kyote testing next week.
 - Angie Lewis- Upcoming site-based parent election.
- VII. Consent Items:
 - March minutes- Graduation date was corrected, and minutes were re-sent. Motion to approve made by Becky Watkins, seconded by Darrin Herndon. Consensus.
 - SBDM budget-
- VIII. Adjournment- Motion to adjourn at 4:33 was made by Darrin Herndon, seconded by Katie Howell. Consensus.