MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

 GALLATIN COUNTY HIGH SCHOOL

 SBDM COUNCIL MINUTES

 JULY 8TH, 2021

 4:00 P.M.

 GCHS MEDIA CENTER VIA ZOOM MEETING

**Called to order:** Meeting was called to order by principal Angela Lewis at 4:01 p.m.

**Members present:** All members present

**Absent members:** None

**Guests:** Mr. Chris Olivigni and Mr. Larry Hammond.

1. **Opening Business:**
2. Approve July agenda- Motion was made to approve agenda by Kelsey Gognat, seconded by Becky Watkins. Consensus.
3. **Planning/Instruction/Communication-Principal’s Report:**
4. Discuss CSIP updates- No updates.
5. Math Position- Discussed math position.
6. Behavior Intervention and Recovery-
7. **New Business:**
8. Fundraisers- Motion to approve fundraisers made by Becky Watkins, seconded by Marty Glenn. Consensus.
9. Fieldtrips- Motion was made via email to approve Coach Browning’s fieldtrip request. Consensus.
10. Facilities request- Motion to approve facilities request and to waive custodial and rental fees made by Kelsey Gognat, seconded by Amy Henage. Consensus.
11. Hiring’s: Motion to approve hiring academic team coach, Assistant Football coach, and Girls assistant soccer coach made by Brooke McClellen, seconded by Amy Henage. Consensus.
12. Resignations- Motion to approve resignations was made by Kelsey Gognat, seconded by Marty Glenn. Consensus.
13. Openings: No approval needed.
14. Selection of Vice-Chair- Motion to approve Amy Henage as site-based Vice-chair for the 2021-2022 school year made by Kelsey Gognat, seconded by Brooke McClellen. Consensus.
15. Maternity Leave- Motion to approve Mrs. Watkins maternity leave was made by Kelsey Gognat, seconded by Marty Glenn. Consensus. **\* Board approval needed**.
16. MOU (Memorandum of understanding) for the College Coach program through KHEAA and AmeriCorps FY 21-22- Motion to approve made by Becky Watkins, seconded by Marty Glenn. Consensus. **\* Superintendent approval needed.**
17. Professional Develop Plan- Mrs. Lewis went over the PD Plan for the 2021-2022 school year. Motion to approve PD plan made by Amy Henage, seconded by Becky Watkins. Consensus.
18. Approval to host Kentucky State Driving Class- Motion was made to approve by Marty Glenn, seconded by Becky Watkins. Consensus. **\* Superintendent approval needed.**
19. Approve Student Handbook FY2021-2022- Motion to approve student handbook made by Marty Glenn, seconded by Brooke McClellen. Consensus.
20. Room Changes- Motion made to approve room change by Amy Henage, seconded by Kelsey Gognat. Consensus.
21. **Old Business:** None
22. **Closed Session**: None
23. **Members and Community Communications:**
* Mrs. Lewis- Days and time for site-based meeting was discusses. Next site-based meeting will be held on August 19th at 3:00. Remaining meeting for the year will be second Thursday of the month at 3:30 p.m. contingent on Darrin Herndon’s schedule.
* Mrs. Lewis- Wildcat Statue- Rena and Justin Mylor will donate a Wildcat Statue from the Gallatin County Tourism Society.
* Brooke McClellen- Reported that the FFA will be participating at the County fair on July 15,16, and 17.
* Mr. Larry Hammond- Complimented Mrs. Lewis for a job well done for her first site-based meeting as principal.
1. **Consent Items:**
2. June Minutes- Motion to approve minutes made by Amy Henage, seconded by Brooke McClellen. Consensus. **\* Location Error was corrected.**
3. SBDM Budget- Do not have the new budget FY 2021-2022.
4. **Adjournment:** Motion to adjourn at 5:21 was made by Kelsey Gognat, seconded by Marty Glenn. Consensus.