**Elizabethtown High School**

**Site-Based Decision Making Council**

***Regular Session Minutes***

**September 8, 2021- 4:30 P.M.**

**EHS Library**

**EHS Mission Statement**

“Through a culture of excellence, Elizabethtown High School provides the knowledge and resources for ALL students to achieve their highest level and become productive citizens in a global society.”

**EHS Vision Statement:**

“Making a Difference: Every Day, Every Student.”

**1. OPENING BUSINESS:**

* 1. Call to Order/Roll Call Meeting Mr. Elmore called the meeting to order at 431pm.

Lively, Sizemore, Elmore, Torres(phone), Todd absent, Ernst, Lunsford, Inman (Phone).

* 1. Agenda Approval Motion made by Sizemore and second by Lunsford unanimously approved.
	2. August Minutes Approval motion made by Lunsford for approval and second by Lively unanimously approved.
	3. Activity Budget Reports School activity, outstanding checks, and section 6 report ending August 31, 2021, were discussed and approved. Motion made by Torres and seconded by Sizemore approved unanimously.

**2. Recognition**

 **Student of the Month-Athziry Zetina**

Mr. Elmore read the statement for Athziry and stated she would be recognized at the September board meeting.

 **3. CASE Assessment/Practice ACT**

Mr. Elmore shared information about the upcoming Practice ACT test for 10th and 11th graders, ITBS for 9th graders, and ASVAB for 12th graders. Mr. Elmore shared the change from the STAR assessment for EHS to the CASE assessment. Training for the upcoming CASE assessment will be this month withthe testing occurring Sept 27th to Oct 1 in Math and English Classes.

 **4. Public Comment**

Beta Funding

 **The motion was made to create support for the BETA club in regards to $1000 from SEEK funds. The motion was made by Torres and seconded by Inman approved unanimously.**

**5. OLD BUSINESS:**

1. Dress Code Update Mr. Elmore shared an update along with Inman and Ernst. Mr. Elmore will discuss with staff about the labeling of warning data in the spreadsheet to include the period and initials of staff members entering.
2. Cell Phone Policy Review Mr. Elmore shared and encouraged staff and parents to review. Policy revisions are forthcoming in October 2021.
3. Vape Policy Review Mr. Elmore shared and encouraged staff and parents to review. Policy revisions forth coming in October 2021.
4. Enrollment and Class Size Update Mr. Elmore shared the updates for September 1, 2021.

**6. NEW BUSINESS** :

 Belle of Louisville September 25, 2021, Mr. Elmore provided an update

 Adding $430 to the Science Department as discussed Motion made by Sizemore and seconded by Inman approved unanimously.

 Adding $500 to the Assistant AD stipend to match other assistant AD’s Motion made by Lively and seconded by Inman approved unanimously.

 Addition of Clubs-Environmental Club and Health Career Club

Motion made by Ernst and second by Lively to approve the addition of an Environmental Club sponsor Mrs. Riley. Approved unanimously.

Motion made by Lively and seconded by Lunsford to approve the addition of a Health Career Club sponsor Mrs. Heslop. Approved unanimously.

 **7. PERSONNEL:**

 Swim Coach-Megan Zerhusen

 Speech and Debate- Chris Belknap

 Kentucky College Coaches-Random Harrison and Maria Cantu

 Mr. Elmore consulted on the above positions.

 **8. NEXT REGULAR SESSION**: October 13, 2021

 9. **ADJOURNMENT** Motion made by Inman and seconded by Lunsford to adjourn, motion carried unanimously at 459pm.