**Elizabethtown High School**

**Site-Based Decision Making Council**

**Regular Session MINUTES**

**October 13, 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:**

 Call to Order/Roll Call Meeting called to order by Mr. Elmore at 438pm. Present Lively, Lunsford, Todd, Sizemore, Ernst in person, Torres by phone arrived at 455pm, Inman Absent

 Agenda Approval Motion made by Todd second by Sizemore to approve the agenda motion carried unanimously.

September Minutes Approval Motion made by Lunsford and second by Todd to approve the minute’s motion carried unanimously.

 Activity Budget Reports

 Outstanding checks approval made by Todd second by Sizemore motion carried unanimously.

 Activity accounts approval made by Lunsford second by Todd motion carried unanimously.

Bank Reconciliation statement approval made by Sizemore second by Todd motion carried unanimously.

**2. Recognition**

Student of the Month- Greg Hall

Teacher of the Month September- Joyanna Phelps

 **3. Assessment Results**

Assessment Presentation

ACT Prep Software CertforSchools.com Mr. Elmore shared information and a handout about the performance last year on the ACT and this year results from the practice ACT. Mr. Elmore shared the purchase of an online review program for all 9-10-11 grade students and for seniors by request.

**4. Public Comment None noted**

5.  **OLD BUSINESS:**

Dress Code removed by Mr. Elmore

Cell Phone

Vape Policy

A discussion was held about adjustments to the cell phone and vape policy which focused on consequences. Comments by Sizemore, Lively, Ernst, Lunsford, and Elmore. This information will be shared with students and staff. Sizemore made a motion and Todd second to approval adjustments.

**6. NEW BUSINESS** :

Head Coach Girls Bowling Mr. Elmore stated he would request from the board in November.

Beta Sponsor Stipend Mr. Elmore stated he would request from the board in November.

Lacrosse Update Mr. Todd gave an update that Lacrosse was not sanctioned by the KHSAA and we will monitor.

Club Addition MSA Motion made by Sizemore and second by Torress to approve the addition of this club pending sponsor. Motion carried unanimously.

**7. PERSONNEL:**

Bookkeeper EHS Mr. Elmore stated search for new bookkeeper as Mrs. Hartlage will be moving to the Tech Department. Mr. Lunsford inquired about an added stipend or pay for the bookkeeper at the high school.

 **8. NEXT REGULAR SESSION**: November 10th, 2021.

 9. **ADJOURNMENT** Motion made to adjourn by Lunsford and second by Lively at 507pm. Motion carried unanimously.