MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

 AND

 EVERY STUDENT COLLEGE AND CAREER READY

 SBDM COUNCIL MINUTES

 NOVEMBER 11, 2021

 3:30 P.M.

 LOCATION: GCHS MEDIA CENTER

**Call to order**: Meeting called to order at 3:31 p.m. by Angela Lewis, Principal

**Welcome**

**Present members:** Marty Glenn, Brooke McClellen, Becky Watkins, and Kelsey Gognat

**Absent members:** Amy Henage and Darrin Herndon.

**Guests:** None

1. **Opening Business:**
* Approve November Agenda- Motion to approve November agenda made by Kelsey Gognat, seconded by Becky Watkins. Consensus.
* Approval of October 14, 2021 minutes- Motion to approve minutes made by Becky Watkins, seconded by Brooke McClellen. Consensus.
* Good News Report:
* Veterans day parade was successful.
* Administrative and student conversations are going well.
* Kindness week has been positive.
* Getting ready for District walkthroughs.
* Member/Guest Comments: None

 **ll. Planning/Instruction/Communication-Principal’s report:**

1. CSIP Update
* Phase I and Phase ll – completed
* 30/60/90 plan has begun Mrs. Lewis Lewis discussed Goals for 30/60/90 plan.
1. Assessment
* Mastery Connect/Case 21- Dates for assessment (Jan. April)
* October assessment has been completed results soon.
* ACT training- Training in November.
1. District Alignment-Mrs. Lewis discussed the following:
* Pacing Guides
* Walkthroughs
* Principals-OVOP and District Instructional Team Meetings
* Instructional Coaches OVEC and District Instructional Coach Meetings.
1. **New Business:**
2. Fundraisers- Motion to approve all fundraisers made by Kelsey Gognat, seconded by Brooke McClellen. Consensus.
3. Field Trips- None
4. Facilities request- Motion made to approve request by Brooke McClellen, seconded by Kelsey Gognat. Consensus. **\*Needs board approval.**
5. Hiring’s: Motion made to approve made by Becky Watkins, seconded by Marty Glenn. Consensus.
6. Resignations: None
7. Opening:
* Winter guard
1. **Old Business:**
* Boys Basketball trip location has been changed from AZ to Gatlinburg, TN. Motion made to approve location change by Marty Glenn, seconded by Kelsey Gognat. Consensus. **\*Send to Board office.**
1. **Closed Session: None**
2. **Bylaws/Policies:**
* Policies and Procedures for College NOW! Outdated action needed to abolish- Motion for approval on 2nd reading to abolish College Now Policy made by Marty Glenn, seconded by Kelsey Gognat. Consensus.
* Dual Credit Policy Addition- Updated for second reading-Motion to approve 2nd reading with additions made by Brooke McClellen, seconded by Marty Glenn. Consensus.
* Policy Review-Valedictorian/Salutatorian Policy- This policy will be effective for this year’s graduates.
1. **Consent Items**:
* SBDM Budget- Motion to approve consent item made by Kelsey Gognat, seconded by Marty Glenn. Consensus.
1. **Adjournment:** Motion to adjourn at 4:07 p.m. made by Marty Glenn, seconded by Becky Watkins. Consensus.