MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT

 AND

 EVERY STUDENT COLLEGE AND CAREER READY

 SBDM COUNCIL MINUTES

 February 10, 2022

 GCHS MEDIA CENTER, 3:30 P.M.

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

**Welcome:**

**Present Members:** Amy Henage, Brooke McClellen, Marty Glenn, and Kelsey Gognat.

**Absent Members:** Darrin Herndon and Becky Watkins.

**Guest(s):** Mr. Larry Hammond, Superintendent.

1. **Opening Business:**
2. Approve February agenda- Motion to amend to add two trips to the agenda was approved by Amy Henage, seconded by Brooke McClellen. Consensus. Motion to approve amended agenda made by Kelsey Gognat, seconded by Marty Glenn. Consensus.
3. Approval of January minutes- Motion to approve made by Amy Henage, seconded by Brooke McClellen. Consensus.
4. Good news report: Mrs. Lewis discussed several good news items.
5. Member/Guest Comments-
* Amy Henage-Days missed and NTI days
* Mrs. Lewis- Ms. Rodkey’s class will do a presentation to the board on what they learn in her classes.
* Mrs. Thompson- Vocational presentation for sophomore students and discussed graduation speaker.
1. **Planning/Instruction/communication- Principal Report:**
2. CSIP Update
* 30/60/90 plan- Phases 1-3 is complete.
1. Scheduling for 2022-2023
2. Assessment
* Mastery Connect/Case 21- Dates for assessment (Jan. 24-28th & April)
* CTE EOP Window Feb. 21-March 4, 2022
1. District Alignment
* February 14, 2022 NTI for Staff Development.
1. Renew Academy
* Open house February 24th from 6-8 p.m.
1. **New Business:**
* Fundraisers: Motion to approve all fundraisers made by Marty Glenn seconded by Brooke McClellen. Consensus.
* Field trips- Motion to approve field trips made by Marty Glenn, seconded by Amy Henage. Consensus. **The following needs board approval \*FFA for FFA week’s destination. \* FFA camp to Hardinsburg, Ky. \*Kings Island band performance. \* I lead students to Louisville and Lexington for competition.**
* Facilities- Motion was made to approve facilities request for auditorium on May 14, 2022 by Marty Glenn, seconded by Kelsey Gognat. Consensus. **\*Needs Board approval.**
* Hiring’s**-** N/A
* Resignations**-**N/A
* Openings-N/A
* Kaycee Thompson- Graduation Speaker Application.

1. Old Business:
2. Closed Session:
3. **Bylaws/Policies**
* Policy review- Program Appraisal Policy- 1st reading- Motion made to approve 1st reading on 2/10/2022 by Marty Glenn, seconded by Kelsey Gognat. Consensus.
1. **Consent Items:**
* SBDM Budget- Motion to constant to the budget made by Kelsey Gognat, seconded by Marty Glenn. Consensus.
1. **Adjournment:** Motion to adjourn at 4:29 p.m. made by Marty Glenn, seconded by Amy Henage. Consensus.