

Elizabethtown High School
Site-Based Decision Making
Special Session MINUTES
March 9, 2022, 4:31 pm - 5:30 pm

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 was called to order by Thad Elmore at 4:31 pm. Present were Inman, Sizmore, Lively, Lunsford, Thompson, Elmore, Ernst and Elmore. Torres was absent due to illness

Agenda approval motion was made by Inman, seconded by Thompson and unanimously approved by all in attendance

January Minutes approval motion was made by Sizemore, seconded by Thompson and unanimously approved by all in attendance

Activity Budget and Ledger Discussion-

Mrs. Lunsford asked if there was a way to transfer money from one activity account to another. The Bell Activity Account has \$\$ that could be used for Project Graduation. Mr. Elmore advised that he understands that if money is raised for a certain activity it has to be spent on that activity. Mrs. Evans will verify and will update at next SBDM meeting. There is an unwritten rule that some of the proceeds from prom be put into project graduation. Prom is a parent sponsored event and there is no written rule in regards to this.

Beta club ran the concession stand on the last day of the EHS Sponsored Girls Basketball District Tournament. Athletic Concessions will give \$500 to the Beta Club.

General Ledger and Activity Budget info approval motion was made by Inman, seconded by Sizemore and unanimously approved by all in attendance.

Outstanding Checks

How long do we wait to do anything with an outstanding check? Mrs. Evans will communicate with Central Office and will report at next meeting. Outstanding Checks and Bank Reconciliation approval motion was made by Sizemore, seconded by Lunsford and approved by all in attendance.

2. **RECOGNITION**

Student of the Month - March 2022 - Michaela Shoults - Mr. Elmore shared information about the student and shared with council teacher comments regarding Michaela outstanding accomplishments. Mr. Ernst and Mr. Parsons gave her praises and were excited about the progress she has made since being a Freshman at EHS.

Teacher of the Month - Mr. Parsons - Students voted and Mr. Parsons was selected by the student body for March Teacher of the month.

Boys and Girls Basketball - Big Shoutout to Girls and Boys Basketball and their outstanding accomplishments during this season. Girls winning the District Tournament and the Boys being runner up in both the District Tournament and the Regional Tournament. Job Well Done! Mr. Elmore hopes to have pep rally's and spirit walks scheduled into the calendar for next year for all sports to ensure continuous school spirit.

3. **PUBLIC COMMENT**

4. **OLD BUSINESS**

5. **NEW BUSINESS**

Impact Kentucky Working Conditions Survey

Mr. Elmore shared with the council the results of the Impact Kentucky Working Conditions Survey. There are and will be many small group and entire staff meetings that will continue to take place in regards to improving and recognizing things that can be done to improve the culture and environment here at EHS. There have been lots of changes and progress has been made and more to come. Mr. Elmore expressed his passion and felt that it is very important to share these results with everyone.

Allocations for 2022/23 School Year

All Allocations for the 2022/23 school year have remained the same as this year. Expected enrollment at this time is 801. The current KDE cap for EHS is 833 based on square footage. Panther College and POL may affect this #. Since the upcoming school year is the beginning of "open borders" there are alot of factors that could change the cap number. Tuition Rates and grandfathered contracts will be addressed.

Open Enrollment will begin March 15, 2022 - April 15, 2022 and decisions will be made by May 15, 2022.

ACT/Cert Testing - ACT/Cert was a success. Students were encouraged to their very best and it was expressed the importance of this testing.

Jag Corps Representative - The Jag Corp position should be filled by the next meeting.

6. **NEXT REGULAR SESSION** - April 13, 2022 @ 4:30 pm in the EHS Library

7. **ADJOURNMENT**

Motion to adjourn the meeting was made by Thompson, seconded by Lunsford and approved unanimously by all in attendance.

