## MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT AND

# EVERY STUDENT COLLEGE AND CAREER READY SBDM COUNCIL MINUTES JUNE 9<sup>TH</sup>, 2022 VIA ZOOM MEETING 3:30 P.M.

Call to order: Meeting called to order at 3:30 by Angela Lewis, Principal.

Welcome:

Present members: All members present

Absent members: Guests: Cori Maurits

#### I. Opening Business:

- Approve June Agenda- Motion to approve June agenda made by Marty Glenn, seconded by Becky Watkins. Consensus.
- Approve May 12<sup>th</sup>, 2022 minutes- Motion to approve minutes made by Mary Glenn, seconded by Amy Henage. Consensus.
- Good News Report- Mrs. Lewis several good news information.
- Member/Guests comments
  - o Members discussed security, extra duty pay questions and hiring an English teacher.
  - o Darrin Herndon- Last meeting as a parent member.

### II. Planning/Instruction/ Communication- Principals report:

- A. CSIP Update- No Information
- B. Assessment- No information
- C. District Alignment-No information
- D. Renew Academy- Will continue summer counseling with Holly Hill. No classes.

#### III. New Business:

- A. Fundraisers- Motion to approve the following fundraisers made by Darrin Herndon, seconded by Marty Glenn. Consensus.
  - Chris Olivigni- Cross Country- Little Caesars pizza kits.
  - Chris Olivigni- Softball- Softball camp with Gallatin Youth Sports (See facilities request also.)
  - Linda Edmondson- Athletic Department- Baseball and Softball Scoreboards \*Requires Board Approval. \*
- B. Field trip requests- Motion to approve the following fieldtrip request made by Brooke McClellen, seconded by Darrin Herndon. Consensus.
  - Holly Roberts- Girls varsity basketball- Gatlinburg, TN. Basketball tournament on December 19-22,2022. \*Requires board approval\* Overnight trip.
- C. Facilities requests- Motion to approve the following facilities requests made by Brooke McClellen, seconded by Amy Henage. Consensus.
  - Gallatin Youth Sports- Softball fields\* Requires board approval. \*
  - Chris Olivigni- Softball Fields \*Requires board approval. \*

- Yolanda Gould- HS Auditorium Springtime of Hope Pageant for Relay of Life.
   \*Requires board approval. \*
- Tyler Mullins- HS Auditorium- Recital. \*Requires board approval. \*
- D. MOA/MOU-Motion to approve the following made by Becky Watkins, seconded by Marty Glenn. Consensus.
  - Dual Credit MOA with NKU \*Requires board approval. \*
  - MOU with KHEAA for College Coach \*Requires board approval. \*
- E. Hiring's: Motion to approve made by Becky Watkins, Kelsey Gognat. Consensus.
  - Chance Sullivan- Math position
  - Greg Ulasiewicz- Asst. football coach
- F. Resignations: Motion to approve made by Brooke McClellen, seconded by Amy Henage.
  - Jacob Stotz-Asst. football coach
  - Andrea Ogden- Special Education
- G. Openings:
  - English
  - Football Asst. Coach
  - Volleyball Coach and Assistant
  - Asst. boys' basketball coach
  - Freshmen girls' basketball coach
- IV. Old Business-None
- V. Closed session-
- VI. Bylaws/Policies
  - Policy Review
    - o Principal Selection Consultation Policy- Motion to approve 1<sup>st</sup> reading made by Marty Glenn, seconded by Amy Henage. Consensus.
- VII. Consent Items: Motion made to approve consent items made by Marty Glenn, seconded by Becky Watkins. Consensus.
- VIII. Adjournment: Motion to adjourn at 4:07 p.m. made by Marty Glenn, seconded by Becky Watkins. Consensus.