

**Elizabethtown High School
Site-Based Decision-Making Council
Regular Session Minutes
July 21, 2022
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 the meeting was called to order at 442 pm by Mr. Elmore. Present included Lively, Sizemore, Breunig, Bratcher virtual, and Hayes phone. Absent Thompson and Byrd.

Agenda Approval Motion made by Sizemore seconded by Bratcher approved unanimously.

June Minutes Approval Motion made by Hayes seconded by Sizemore approved unanimously.

Activity Budget/Section 6/ESSR Reports shared by Mr. Elmore and approved in the following order.

Outstanding checks Sizemore second Lively unanimously approved.

School Activity accounts Sizemore second by Bratcher unanimously approved.

Section 6 motion made by Breunig seconded by Hayes unanimously approved.

2. Recognition

KYOTE Student Recognition Mr. Elmore shared the names of students who had passed the KYOTE math assessment and met the benchmark.

Evan Schaefer

Seth Schaefer

Bria Walker Byrd

3. Public Comment

No Comment.

4. Old Business

Policy review and approved with minor adjustments

1.01 motion made by Sizemore seconded by Breunig unanimously approved.

1.02 motion made by Bratcher seconded by Lively unanimously approved.

2.07 motion made by Hayes seconded by Breunig unanimously approved.

5. **New Business**

Election of Vice Chair Nomination of Travis Thompson for a vice chair made by Hayes seconded by Breunig unanimously approved.

EHS Allocations 22-23 Mr. Elmore shared updates on the following topics:

Scheduling

Master Schedule

Meeting Schedule 2022-23 motion made to accept the following meeting dates for the 22-23 school year motion made by Sizemore and seconded by Bratcher unanimously approved.

Mr. Elmore shared information about the following policies and adjustments made to the following Cell Phone Policy for the 22-23 school year. The student will be allowed to have cell phones in the commons, gym, and hallways. Students will be required to have phones in phone holders in each class or in backpacks or purses out of site. A new policy is posted on the student handbook 22-23.

Other policies are discussed below and will be reviewed in August and September.

Committee Policy

Extra Curricular Policy

Wellness Policy

Program Appraisal Policy

School Day/School Week Policy

Open Records Information

6. Executive Session for Hiring

7. **Next Regular Session:** August 18, 2022

8. **Adjournment**

Motion made to adjourn by Sizemore and seconded by Breunig at 540pm.