

**Garrard County High School**  
**SBDM Meeting Minutes**  
**July 11, 2022 at 3:30 PM**

**Call to Order Roll**

- ~~Anderson~~
- Noe
- Lucas
- ~~Travis~~
- ~~Turner~~
- Vance
- Whitworth

Others:

<p>1. Opening Business</p> <ul style="list-style-type: none"> <li>a. Approval of the Agenda</li> <li>b. Approval of the Minutes Regular meeting – 6/13/2022 Special Called meeting - 6/16/2022</li> <li>c. Good News Report <ul style="list-style-type: none"> <li>● Alexandria Carrol placed 2nd in the National Beta competition</li> <li>● Online registration is finally here.</li> <li>● Enjoy the summer!</li> </ul> </li> <li>d. Public Comment:</li> <li>e. Meeting Norms <ul style="list-style-type: none"> <li>i. Start meetings on time.</li> <li>ii. SBDM will model respectful and productive conversations.</li> <li>iii. SBDM decisions will be data driven.</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. Mr. Anderson called the meeting to order at 3:30 pm. Mr. Travis made a motion to approve the agenda, 2nd by Ms. Noe. All were in consensus.</li> <li>b. Mrs. Turner made a motion to approve 6/13/2022 and 6/16/2022 minutes. 2nd by Mr. Travis. All were in consensus.</li> <li>c. Mr. Anderson shared the Good News report.</li> <li>d. No public comment.</li> <li>e. Mr. Anderson read the meeting Norms.</li> </ul>
<p>2. Student Achievement Report/Data</p> <p>2020-2021 – Goals</p> <ul style="list-style-type: none"> <li>I. ACT - 9<sup>th</sup> – 16    10<sup>th</sup> – 18.5    11<sup>th</sup> – 19.5</li> <li>II. KPREP - 10<sup>th</sup> – 100% Proficiency    11<sup>th</sup> – 100 % Proficiency</li> <li>III. CTE - 100% Career Ready</li> <li>IV. ACT Data from School Testing</li> <li>V. PLC Data -</li> <li>VI. AP and EOP test data</li> </ul>	<ul style="list-style-type: none"> <li>I. Mr. Anderson explained the goals.</li> <li>II. Mr. Anderson explained the goals.</li> <li>III. Mr. Anderson explained the goals.</li> <li>IV. No discussion</li> <li>V. No discussion</li> <li>VI. No discussion</li> </ul>

<b>3. School Improvement Planning</b> A. Site Base Ideas Goal 1 – Improve ACT and EOP scores for all students. Goal 2 – Special Education Collaboration Improvement Goal 3 – Reading and Math B. Teacher Leader – C. Technology – D. CSIP –	a. Reviewed the CSIP and discussed goals. b. No discussion. c. No discussion. d. No discussion.
<b>4. Budget Report</b> a. Sent via email	a. No questions.
<b>5. Bylaws or Policy Review/Readings/Adoption</b> A. Policies to Review: Consultation, Principal Selection, Curriculum, and Budget B.. Bylaws to review:	a. SBDM reviewed Consultation, Principal Selection, Curriculum, and Budget 2nd reading of Principal Selection, Curriculum, and Budget. All members were in consensus
<b>6. Old business</b> A. Policy Updates 2nd reading - Consultation, Principal Selection, Curriculum, and Budget	A. SBDM was in consensus for the 2nd reading - Principal Selection, Curriculum, and Budget SBDM updated the Consultation policy.
<b>7. New business</b> A. Academics a. Review CSIP B. Behavior a. Discipline C. Other a. Orientation for new SBDM members b. Set 2022-2023 SBDM Dates c. KASC forms - Email notification, Proof of Receipt, Freedom of Speech and Religion laws, KASC Records Retention document D. Consultation to hire Special Education, Science, Spanish, Girls basketball coach	A. Academics a. CSIP was shared. B. Behavior a. Discipline update was shared. C. Other a. SBDM By-Laws were reviewed. Chris Vance was named Vice Chair and Michael Anderson secretary. Consensus was reviewed and Quorum defined. Open Record Laws were shared as well as SBDM FAQ and vocabulary. b. 2022-20223 meeting dates - 8/8, 9/12, 10/10, 11/14, 12/12, 1/9, 2/13, 3/13, 4/10, 5/8, 6/12. Start time was set to 3:40 PM.

	<p>c. SBDM members signed and recieved email notification, Proof of Receipt, Freedom of Speech and Religion laws, KASC Records Retention document.</p> <p>d. Mr. Travise made a motion to move into closed session at 4:23 PM, 2<sup>nd</sup> by Mrs. Turner. All SBDM members were in consensus of moving into a closed session. Mr. Travis made a motion to leave the closed session at 4:27 PM, 2<sup>nd</sup> by Mrs. Noe. Mr. Anderson stated that after consultation with SBDM, to be in compliance with KRS 160.345, he made the recommendation to hire: Mr. Adam Smith and Mr. John Price as GCHS science teachers, Mrs. Jessica Jackson as spanish teacher, Mr. Seth Lucas and Mr. Douglas Chaney as SE teachers, and Mr. Evan Preston as Head Girls Basketball Coach. .</p>
<b>8. Adjournment</b>	Mrs. Norris made the motion to adjourn the meeting at 4:37 PM, 2nd by Mrs. Turner.
<b>Minutes submitted by</b>	Michael Anderson on 7/20/2022

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