

MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT
AND
EVERY STUDENT COLLEGE AND CAREER READY
September 13, 2022
3:30 P.M.
GCHS MEDIA CENTER

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

Welcome:

Present Members: all members present.

Absent Members: None

Guests: None

I. Opening Business:

- Approve September Agenda- Motion to approve agenda in addition to the consultation policy made by Amy Henage, seconded by Marty Glenn. Consensus.
- Approval of August 11, 2022 Minutes- Motion to approve minutes made by Amy Henage, seconded by Marty Glenn. Consensus.
- Good News Report- Mrs. Lewis discussed several good news items.
- Members/Guest Comment: Mrs. Henage I-Ready

II. Planning /Instruction/Communication-Principal's Report:

- A. CSIP Update- No update
- B. Assessment- I-Ready has begun.
- C. District Alignment- No update
- D. Renew Academy Report- Discussed updated report

III. New Business:

- A. Fundraiser- All fundraisers approved on contingent Kim Rodkey amended candle sales date to November 1st-11th. Motion to approve made by Becky Watkins seconded by Cori Maurits. Consensus.
- B. Field Trip- Motion to approve field trips made by Cori Maurits, seconded by Marty Glenn. Consensus. Overnight field trip needs board approval.
- C. Openings:
 - Football Assistant Coach

IV. Old Business: None

V. Closed Session: None

VI. Bylaws/Policies:

- A. Policy review-
 - 2nd Reading to abolish/delete policies per KASC review. Motion made by Cori Maurits, seconded by Amy Henage to approve 2nd reading to abolish/delete the following policies:
 - 1. Program review
 - 2. When no policy exists

3. Transfer Student
4. Attendance
5. Midterm and Final exam

- Bylaw review with recommendation for changes 2nd reading. Motion to approve made by Lori Riddle, seconded by Mary Glenn. Consensus.
- Emergency Management Plan 2nd reading- Motion to approve made by Marty Glenn, seconded by Cori Maurits. Consensus.

B. Student Handbook update/revision- Motion to approve made by Kelsey Gognat, seconded by Becky Watkins. Consensus.

C. Consultation Policy- Motion to approve 1st reading made by Marty Glenn, seconded by Cori Maurits. Consensus.

VII. Consent Items: Motion to approve consented items made by Marty Glenn, seconded by Amy Henage, Consensus.

- SBDM Budgets
- Activity Budgets

VIII. Discussion item: None

IX. Adjournment: Motion made to adjourn at 4:15 made by Marty Glenn, seconded by Becky Watkins, Consensus.