

**Elizabethtown High School
Site-Based Decision-Making Council
Regular Session Minutes
October 20, 2022 4:30
Thad Elmore's Office**

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 4:30 by Chairman, Thad Elmore. In attendance were Deanna Lively, Joanna Breunig, Shawn Sizemore, Suzie Byrd, Rebecca Evans(Secretary), Jason Hayes and Thad Elmore. Kasey Bratcher listened in via phone call. Travis Thompson was absent from the meeting due to a family situation.

Agenda Approval Motion made by Byrd, seconded by Breunig and approved unanimously.

September minutes Approval Motion was made by Sizemore, seconded by Hayes and approved unanimously.

October 13, 2022 Special Session Minutes Approval motion was made by Lively, seconded by Hayes, and unanimously approved by all in attendance.

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

Outstanding checks Sizemore, second Breunig unanimously approved.

School Activity accounts by Breunig, Seconded by Sizemore and unanimously approved.

- Request that some money be transferred to the Academic Team since they are very active with activities.
- Check on what activity account that Security comes out of for the events that require security.
- Check on the cost of the Belle and the remaining balance after each year.
- Check on Girls Soccer negative balance.

Section 6 Budget was motion to approve made by Sizemore, seconded by Byrd and unanimously approved by all in attendance

ESSR Budget motion to approve was made by Breunig, seconded by Lively and unanimously approved by all in attendance.

2. Recognition:

EHS Student of the month for October is **Lucas Wheatley**. Lucas's teacher described

him as a very dedicated student who goes above and beyond what is expected of him. He has a high moral character and is liked by his peers. He is a member of the EHS, bass fishing team where he is very knowledgeable in regards to this.

EHS Teacher of the Month is Mr. Travis Thompson

3. **Public Comment**

Mr. Elmore advised the council that Mrs. Housh will be moving to Valley View to help the students that are transitioning back to EHS.

Mr. Elmore also advised the council that the school board approved the hiring of a nurse for our new Allied Health Pathway. He will be working on getting everything ready to go life after Christmas. There will be some changes in the classroom and offices to make space for the incoming pathway.

4. **Old Business:**

Physical Altercation Policy: It was requested that the language of the policy be changed to ensure proper interpretation by all.

- Administration and/or designee have the right to review each case to determine the level of the consequence.
- Level II - Second Offense for fighting or a fight resulting in serious physical injury.

5. **New Business**

Assessment Results were made public on October 18, 2022. A copy of the results were uploaded and made available for the council's review

7. **Next Regular Session:** November 17, 2022 at 4:30

8. **Adjournment**

Motion made to adjourn by Lively, seconded by Hayes and unanimously approved by all in attendance.