**MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT**

 **AND**

 **EVERY STUDENT COLLEGE AND CAREER READY**

 **GALLATIN COUNTY HIGH SCHOOL**

 **SBDM COUNCIL SPECIAL MEETING AGENDA**

 **FEBRUARY 16, 2023**

 **LOCATION: GCHS MEDIA CENTER**

**Call to order:** Meeting called to order by Mrs. Angela Lewis. Motion to approve made by Becky Watkins, seconded by Kelsey Gognat. Consensus.

**Welcome:**

**Absent Member**: Lori Riddle

**Guests:** Parker Keys (Student), Pam Baum (Teacher), and Kaycee Thompson (Counselor).

1. **Opening Business:**
* Approve February Agenda- Motion made to approve agenda made by Amy Henage, seconded by Marty Glenn. Consensus.
* Approval of January 12, 2023 Minutes- Motion made to approve minutes made by Cori Maurits, seconded by Kelsey Gognat. Consensus.
* **Good News Report:**
* **Member/Guest comments:**
1. Donuts for ACT testing.
2. Dress up week had a lot of participation
3. ACT testing is ready to start for juniors and sophomores.
4. The Art department has been asked to create a mural for the city park.
5. **Planning/Instruction/Communication-Principal’s Report:**
6. CSIP Update:
7. Assessment: EOP’S have started and Act for Sophomores and Juniors are coming up in March.
8. District Alignment: OVEC visiting each school.
9. Renew Academy- February renew update letter.
10. **New Business:**
11. **Fundraisers:** Motion to approve following fundraisers made by Kelsey Gognat, seconded by Cori Maurits. Consensus.
* Chris Olivigni- Fancloth- February 15- March 1, 2023.
* Chris Olivigni- Little Caesar’s- March 1- March 20, 2023.
* Kim Rodkey/Derek Ellis-Yearbook-Ad Sales-March 20-May12,2023.

**\*Requires Board Approval\***

* Kim Rodkey/Derek Ellis-Yearbook-Baby Pictures-March 20-May 15,2023.
* Brooke McClellen- FFA- Hat day for FFA Week- February 23,2023.
* Brooke McClellen-FFA- Kiss-a-pig tickets for FFA week-February 21-24, 2023.
* Becky Watkins/Rachel Riddle-Senior Class-Auntie Anne’s Pretzels-April 12, 2023.
1. **Field Trip Request**: Motion to approve field trip request made by Amy Henage, seconded by Cori Maurits. Consensus.
* Brian Brentlinger- Renew Academy-Lucky 7 Farm. February 24, 2023.
1. **Openings:**
* Instructional Aide-Remediation
* Boys Soccer Head Coach
* Girls Soccer Head Coach
1. Hiring’s:
2. **Old Business**:
3. **Closed Session:**
4. **Bylaws/Policies:**
5. Policy review-
* KASC Policy Review- None at present time.
1. **Consent Items:** Motion to approve consent items made by Kelsey Gognat, seconded by Cori Maurits.
2. SBDM Budget
3. Gradecam
4. **Discussion Items:**

Badges and Window Cling-

1. **Adjournment**- Motion made to adjourn at 4:02 p.m. made by Amy Henage, seconded by Cori Maurits. Consensus.