**MAXIMIZING STUDENT LEARNING AND ACHIEVEMENT**

 **AND**

 **EVERY STUDENT COLLEGE AND CAREER READY**

 **GALLATIN COUNTY HIGH SCHOOL**

 **SBDM COUNCIL SPECIAL MEETING MINUTES**

 **MARCH 13, 2023**

 **4:00 P.M. VIA: ZOOM**

**Call to order**: Meeting called to order by Angela Lewis; motion to approve made by Cori Maurits, seconded by Amy Henage. Consensus.

**Welcome:**

**Absent members**: Lori Riddle

**Guests**:

1. **Opening Business:**
2. Approve Amended date- Motion to amend the JCTC date to March 27, 2023. Motion to approve made by Kelsey Gognat, seconded by Cori Maurits. Consensus.
3. Motion to approve March agenda made by Amy Henage, seconded by Cori Maurits. Consensus.
4. Motion to approve February 16, 2023 minutes made by Cori Maurits, seconded by Kelsey Gognat. Consensus.
5. Motion to approve February 24, 2023 “Special” Meeting minutes made by Cori Maurits, seconded by Kelsey Gognat. Consensus.
6. Good News Report-
* Boys Basketball team-31st District Champions
* Hosted the regional tournament girls’ basketball. Received several compliments regarding our facilities and tournament.
* FBLA regional competition-4 students placed 1st -3rd in their competitions and will be advancing to the state FBLA competition.
* FFA regional competition at JCTC. All students did well and one placed 2nd and will move on to the state competition.
* Pennies for pets raised approximately $800.00 for the GC Animal Shelter.
1. Member/Guest Comments-
* Discussion regarding walkers and bus rider dismissal at the end of the day.
* Budget for CTE

ll. **Planning/Instruction/Communication- Principal’s report**:

1. CSIP Update-
2. Assessment- ACT testing for Jr’s and Sr’s and EOP testing this week and next week.
3. District Alignment-Graduation date set for May 27th, 2023 at 10:00 a.m.
4. Renew Academy – Updates.

III **New Business:**

1. Fundraisers-
2. Fieldtrips- Motion to approve the following field trips made by Cori Maurits, seconded by Amy Henage.
* Alexander/Howell- Salato Wildlife Center – April 27, 2023
* Kelsey Gognat- Central bank center-STLP state competition- April 19, 2023.
* Brian Brentlinger- Lucky 7 farms on March 15th, and March 31st, 2023.
* Kaycee Thompson- JCTC March 27, 2023.
* Kim Rodkey-Marketing Days at Kings Island-Business pathway May 17th, 2023. \*Board approval required. \*
1. **Openings**:
* Instructional Aide-Remediation
* Boys Soccer Head Coach
* Girls Soccer Head Coach
1. **Hirings**

 IV. **Old Business:**

 V. **Closed session**:

 VI. **Bylaws/Policies**- Motion to approve 1st reading made by Kelsey Gognat, seconded by

 Becky Watkins. Consensus.

* Policy review
* School Space Policy
* Advanced Courses Policy
* Instructional and Non-Instructional Staff Time Assignment Policy
* Alignment with State standards Policy.

VII. **Consent Items:**

* SBDM Budget- Motion made to approve consent item made by Marty Glenn, seconded by Amy Henage. Consensus.

VIII**. Discussion Items:**

* Badges and Window Clings
* Change in classroom for 2023-2024
* Facilities request for Relay of Life. \*Needs board approval.

IV. **Adjournment-** Motion to adjourn at 4:30 made by Cori Maurits, seconded by Amy

 Henage. Consensus.