**Gallatin County High School Council Minutes August 10, 2023**

**GCHS Library Media Center**

# Opening Business

Meeting called to order at: 3:00 pm

Council members present: Marty Glenn, Becky Watkins, Corinne Maurits, Kimberly Rodkey, Brooke Hill, Angela Lewis

Others present, if known: Secretary Kim Clemons

1. Welcome
2. Approval of the Agenda

**Motion:** Marty **Second:** Cori **Decision:** Consensus

1. Approval of June Minutes

**Motion:** Marty **Second:** Cori **Decision:** Consensus

1. Good News Report -Classes are covered so doors can open on first day of school
2. Public Comment
3. Meeting Norms -open mind, respect

# Student Achievement Report/Data

1. Student Achievement/Data -N/A

# School Improvement Planning

1. Monthly Review -Working on getting staff
2. Planning Process
	1. ELA Curriculum
	2. Math Curriculum -Breakout sessions / Math Nation

# Budget

* 1. Stipend for approved PD per Professional Learning Plan

<https://docs.google.com/document/d/1z-L8Qd3v9dYWq4EghBfC_e4L35B1zO6m2m2lBbm0Jqo/edit>

**Motion:** Marty **Second:** Corri **Decision:** Consensus

# Committee Reports

Reported for the: CERP (Cardiac Emergency Response Plan Team)

Follow-up needed:

# UPCOMING DEADLINES

Date — Content & Info

Date — Content & Info

Date — Content & Info

Date — Content & Info

# IMPORTANT SCHOOL DATES

*== Include Your School Dates ==*

# SPOTLIGHT

KASC Content

# Bylaw or Policy Review / Readings / Adoption

1. Bylaws to Review: Emergency Management Plan - Amend to add AED

**Motion:** Marty **Second:** Kim **Decision:** Consensus

# Old Business

# New Business

1. Required Documents
	1. KY Open Records and Open Meetings Acts <https://drive.google.com/drive/folders/1ZismytuKQuGWSAUZU_N0fPXz2IVQSsNV>
	2. Request to receive email for notification for special called meetings

<https://docs.google.com/document/d/17k8iyjlRTZsPZxEcFMr3SNQoF8yrbr1kdY90Jz7qGkc/edit>

* 1. Managing Government Records

<https://drive.google.com/drive/search?q=managing%20government%20records>

* 1. Video Teleconferencing of Meetings
	2. Statute 158.195 Display of National Motto

<https://drive.google.com/drive/search?q=display%20of%20national%20motto>

* 1. Statute 158.183 Rights of Students

<https://drive.google.com/drive/search?q=rights%20of%20students>

1. Fundraiser Request
	1. Cross Country Sports Gear Sale-Cross Country-Chris Olivigni
	2. Little Ceasars- Cross Country-Chris Olivigni
	3. Wildcat Emporium spirit wear-Kim Rodkey
	4. FFA T-Shirts-FFA-Brooke McClellan
	5. FFA Jackets/Official Dress-FFA-Brooke McClellan
	6. FFA Dues-FFA-Brooke McClellan
	7. Mum Sales-FFA-Brooke McClellan
	8. Krispy Kreme Donuts-Senior Class-Becky Watkins -Senior Trip
	9. Traveling Tom’s Coffee Truck-Senior Class- Becky Watkins
	10. Auntie Anne’s Food Truck-Senior Class-Becky Watkins

**Motion:** Cori **Second:** Marty **Decision:** Consensus

1. Field Trips
	1. Walton Verona College Fair-Counseling Office- Kaycee Thompson

**Motion:** Becky **Second:** Cori **Decision:** Consensus

1. 2023-2024 Meeting Schedule -Second Thursday of each month at 3:30 pm

**Motion:** Kim **Second:** Brooke **Decision:** Consensus

1. Appointment of Co-Chair -Becky Watkins

**Motion:** Marty **Second:** Cori **Decision:** Consensus

1. GCHS Code of Conduct

<https://docs.google.com/document/d/1Opbp2OBjDDlEimoR8nBLFXNwr3PEyzaY-NK4x0rdo88/edit?usp=sharing>

**Motion:** Cori **Second:** Marty **Decision:** Consensus

1. Master Schedule

**Motion:** Becky **Second:** Brooke **Decision:** Consensus

1. Update council members with KASC Training

[Council’s Role with Continuous Improvement document.](https://education.ky.gov/districts/SBDM/Documents/Council%27s%20Role%20with%20Continuous%20Improvement.pdf)

# Ongoing Learning

PD for high school -AED Training, Medicinal, Active Shooter - New members 6 hours training and existing members 3 hours training

# Closed Session

Enter into closed session 3:46 pm

**Motion:** Becky **Second:** Marty **Decision:** Consensus

1. Review/Approve Entering into Executive Session in accordance with KRS 61.810(1)(f), I need a motion to go into executive session for discussions which might lead to the appointment, promotion, or other personnel action of an individual employee.

Leave closed session: 3:52 pm

**Motion:** Kim  **Second:** Becky **Decision:** Consensus

# Adjournment

**Motion:** Becky **Second:** Kim **Decision:** Consensus

**Meeting adjourned:** 3:52 pm