

*Garrard County High School
SBDM Meeting Minutes
July 17, 2023, at 3:45 PM*

Call to Order Roll

- ~~Anderson~~
- Noe
- ~~Meadows~~
- ~~Travis~~
-
- ~~Vance~~
-

Others:

<p>1. Opening Business</p> <ul style="list-style-type: none"> a. Approval of the Agenda b. Approval of the Minutes Regular meeting – 6/12/2023 Special Called meeting - 6/29/2023 c. Good News Report <ul style="list-style-type: none"> ● Big thank you to Main Street Media for producing our sports promo. ● GCHS Football team joins road cleaning community service effort. ● FCCLA members, Piper McGuffey, Audrey Jennings, Kayma Galloway, and Lizzy Gallegos, had a great time at the National Leadership Conference. ● FBLA members, Jaylyn Gray and Kassidy Hunt had a great time at the National Leadership Conference. ● Nanami Foster attended Sullivan University Advanced Culinary Camp. d. Public Comment: e. Meeting Norms <ul style="list-style-type: none"> i. Start meetings on time. ii. SBDM will model respectful and productive conversations. iii. SBDM decisions will be data-driven 	<ul style="list-style-type: none"> a. Mr. Anderson called the meeting to order at 3:45 pm. Mr. Vance made a motion to approve the agenda, 2nd by Mr. Travis All were in consensus. b. Mr. Travis made a motion to approve 6/12/2023 and 6/29/2023 minutes. 2nd by Mr. Vance. All were in consensus. c. Mr. Anderson shared the Good News report. d. No comments. e. Mr. Anderson read the meeting Norms.
<p>2. Student Achievement Report/Data 2023-2024 – Goals</p> <ul style="list-style-type: none"> I. 2023-2024 – GCHS Challenge 	<ul style="list-style-type: none"> I. Mr. Anderson explained: <ul style="list-style-type: none"> A. The section will be explained in August.

<ul style="list-style-type: none"> A. ACT Composite 18 to 18.9 B. AP Pass Rate 58% to 67% C. EOP - 66% to 69% - Goal was 75% D. KSA - 67% E. GAP Goals - <ul style="list-style-type: none"> 1. ED - Reading 40%, Math 34.51%, Science 20.2%, SS - 26.9%, and Writing 44.2% 2. SE - Reading 9.1%, Math 9.1%, Science 9.1%, SS - 9.1%, and Writing 9.1% 	<p>We are developing a KPI Indicator tool to share information with you.</p> <ul style="list-style-type: none"> B. No discussion. C. No discussion. D. No discussion. E. No discussion.
<p>3. School Improvement Planning</p> <p>A. . KPI Monitoring Tool</p>	<p>a. No discussion.</p>
<p>4. Budget Report</p> <p>a. June 2023</p>	<p>a. Mr. Anderson asked if there were any concerns or questions - none.</p>
<p>5. Bylaws or Policy Review/Readings/Adoption</p> <p>A. Policies to Review: 2023 Legislative Changes and Policy Needs While nothing was changed in the SBDM Law during the 2023 Legislative Session, changes in other laws will require school council policy revisions/additions. There are three policies —Curriculum Responsibilities, Discipline and Classroom Management, and Emergency Plan Policy.</p> <p>B. Bylaws to Review</p>	<p>a. 1st reading of the revisions to the Curriculum, Discipline, and Emergency Plan updates.</p>
<p>6. Old Business</p> <p>A. 2023 New Policy Revision Plan</p>	<p>A. First reading of the revisions to the Curriculum, Discipline, and Emergency Plan updates.</p>
<p>7. New business</p> <ul style="list-style-type: none"> A. Orientation for new SBDM members B. Set 2023-2024 SBDM Dates C. KASC forms - Email notification, Proof of Receipt, Freedom of Speech and Religion laws, KASC Records Retention document D. Consultation to hire an Interventionist, and Night Time Custodians. 	<ul style="list-style-type: none"> A. Shared processes and norms. B. 2023-2024 SBDM dates 8/14, 9/11, 10/9, 11/13, 12/11, 1/8, 2/12, 3/11, 4/8, 5/12, and 6/10 to begin at 3:40 PM. C. All forms were given and reviewed. D. Mr. Travis made a motion to move into closed session at 3:59 PM, 2nd by Mrs. Meadows. All SBDM members were in consensus.

	<p>E. Mr. Travis made a motion to leave the closed session at 4:05 PM, 2nd by Mrs. Meadows. Mr. Anderson stated that after consultation with SBDM, to comply with KRS 160.345, he made the recommendation to hire: Olivia McRay as Interventionist, and Kenneth Gillum and Charles Rinehart as Night time custodians.</p>
<p>8. Adjournment</p>	<p>Mr. Vance made the motion to adjourn the meeting at 4:15 PM, 2nd by Mrs. Meadows.</p>
<p>Minutes submitted by</p>	<p>Michael Anderson on 7/18/2023</p>

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