

Elizabethtown High School SBDM Minutes

August 17, 2023

4:30 PM

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.”

I. Opening Business:

- A. SBDM meeting was called to order by Chairman, Ben Monnett. In attendance: Sizemore, Bratcher, Breunig, Lively, Smith, Hayes on google meet, Monnett and Rebecca Evans (SBDM secretary). Al Silva was absent from the meeting.
- B. The August Agenda motion for approval was made by Bratcher, seconded by Sizemore and unanimously approved by all.
- C. July SBDM Meeting Minutes motion for approval was made by Bruenig, seconded by Sizemore and unanimously approved by all

II. Celebrations & Recognitions

- A. Celebrations
EHS fall sports are off to a great start.
We survived the first 2 weeks of school and students are getting used to being held accountable.
- B. Recognition of Guests - No guests

III. Public Comment - No public attendance

IV. Monthly Agenda Items

- A. Review/Receipt of Annual SBDM Documents (Bratcher, Sizemore, Silva, Hayes)
 1. [KRS 158.195](#)
 2. [KRS 158.183](#)
 3. [The Kentucky Open Records and Open Meetings Act](#)
 4. [Managing Government Records](#)
- B. [SBDM Training](#) Check-In. Members of the council are actively working on finishing their SBDM training.
- C. Benchmark Data (Sep. 27-28: CERT) - No benchmark data to review at this time
- D. [Discipline Data Review](#) - Discussion on first period attendance and where the responsibilities lie in regards to consequences. It has been determined that first period tardies fall under DPP and attendance as it relates to truancy.

Mrs. Lively advised the council that the teachers are wanting more feedback in regards to their referrals. Mr. Monnett is working on streamlining a process to ensure that teachers receive feedback in a timely manner.

- V. Budget Review** Motion to approve the budget was made by Sizemore, seconded by Bratcher and unanimously approved by all in attendance.
- A. Activity Budget
 - B. Section 6 [EHS Section 6 2023/24](#)
 - C. Teacher Stipends
 1. Janae Bell is teaching a class during her planning period during this trimester and will be paid for her extra service
 2. Thomas McGovern is currently helping Mrs Thompson, long term sub, with her biology class. It has been brought to the SBDM to compensate Mr. McGovern for his time and this would be taken out of our Section 6 Budget.
An EIS District mentor program stipend was mentioned and the council wanted to make sure that he did not receive a stipend from Section 6 and a stipend from the Mentor Program which is for new teachers.
 3. Next meeting will look at Section 6 stipends and go over the cost effectiveness of our allotted budget for Section 6.

- VI. SBDM Policy Review**
- A. [Discipline and Classroom Management](#) Mr. Monnett is in the process of updating the format of the Policies and Procedures. In the attempt to streamline the policies across the district. Motion to approve and accept the 1st read revision/review was made by Bratcher, seconded by Smith and unanimously approved by all.
 - B. [Technology Use](#) Motion to approve the format and revise the technology use policy was made by Bratcher, seconded by Smith and unanimously approved by all in attendance.
 - C. [Work Based Learning Policy](#) (2nd Reading and Approval) Motion to approve format of the work based learning policy was made by Bratcher, second by Smith and unanimously approved by all in attendance.

- VII. New/Proposed Items for September**
- A. Needs Assessment
 - B. Policy Review (Alignment with State Standards, Committees, Instructional Practice, Wellness) Mr. Monnett will continue to work on updating the format of the policies.
 - C. Impact Survey will be coming soon, Need to nominate a teacher to be the lead of this project.
 - D. The current behavior matrix can be found on the EIS website. The behavior matrix is being used for major and minor discipline issues
 - E. Club Rush will be in September

Adjournment: The SBDM meeting will be on Thursday, September 23, 2023 at 4:30. Motion to adjourn the meeting was made by Sizemore, seconded by Bratcher and unanimously approved by all.