

*Garrard County High School  
SBDM Meeting Minutes  
August 14, 2023, at 3:45 PM*

**Call to Order Roll**

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

Others: Chris Penix

<p>1. Opening Business</p> <ul style="list-style-type: none"> <li>a. Approval of the Agenda</li> <li>b. Approval of the Minutes Regular meeting – 7/17/2023 Special Called meeting -</li> <li>c. Good News Report <ul style="list-style-type: none"> <li>● Thank you to the Garrard Board of Education, Brad Abee, Derrick Johnson, and Dr. Stull for assisting with AC at the high school.</li> <li>● Thank you to all the teachers who have worked hard to get their curriculum and rooms ready to go.</li> <li>● Thank you to Jacqueline Adams, Kristin Long, Erin Owens, Shannah Garner, Rachel Parson, Natasha Parsons, Alex Canada, Chris Cooper, Jimmie McCulley, Endia Harvey, Katie Hammond, Natalie King, and Chris Vance for assisting with Back to School night.</li> <li>● Fall sports are off and running.</li> </ul> </li> <li>d. Public Comment:</li> <li>e. Meeting Norms <ul style="list-style-type: none"> <li>i. Start meetings on time.</li> <li>ii. SBDM will model respectful and productive conversations.</li> <li>iii. SBDM decisions will be data-driven</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>a. Mr. Anderson called the meeting to order at 3:48 p.m. Mr. Vance made a motion to approve the agenda, 2nd by Mrs. Noe All were in consensus.</li> <li>b. Mr. Vance made a motion to approve 7/17/2023 minutes. 2nd by Mrs. Meadows. All were in consensus.</li> <li>c. Mr. Anderson shared the Good News report.</li> <li>d. No comments.</li> <li>e. Mr. Anderson read the meeting Norms.</li> </ul>
<p>2. <b>Student Achievement Report/Data</b></p> <ul style="list-style-type: none"> <li>● 2023-2024 – Goals</li> </ul>	<ul style="list-style-type: none"> <li>I. Mr. Anderson explained: <ul style="list-style-type: none"> <li>A. Mr. Anderson shared</li> </ul> </li> </ul>

<p>I. 2023-2024 – GCHS Challenge</p> <ul style="list-style-type: none"> <li>A. ACT Composite 18 to 18.9</li> <li>B. AP Pass Rate 58% to 67%</li> <li>C. <b>EOP - 66% to 69% - Goal was 75%</b></li> <li>D. KSA - 67%</li> <li>E. GAP Goals - <ul style="list-style-type: none"> <li>1. ED - Reading 40%, Math 34.51%, Science 20.2%, SS - 26.9%, and Writing 44.2%</li> <li>2. SE - Reading 9.1%, Math 9.1%, Science 9.1%, SS - 9.1%, and Writing 9.1%</li> </ul> </li> </ul>	<p>information on the release of data.</p> <ul style="list-style-type: none"> <li>B. No discussion.</li> <li>C. No discussion.</li> <li>D. No discussion.</li> <li>E. No discussion.</li> </ul>
<p><b>3. School Improvement Planning</b></p> <p>A. . KPI Monitoring Tool</p>	<ul style="list-style-type: none"> <li>a. Mr. Anderson shared KPI monitoring tools and Google slides for data updates.</li> </ul>
<p><b>4. Budget Report</b></p> <ul style="list-style-type: none"> <li>a. July 2023</li> </ul>	<ul style="list-style-type: none"> <li>a. Mr. Anderson asked if there were any concerns or questions - none. SBDM agreed to a 5,000.00 allotment of funds to pay for after-school detention. 30.00 an hour for individuals who work.</li> </ul>
<p><b>5. Bylaws or Policy Review/Readings/Adoption</b></p> <ul style="list-style-type: none"> <li>A. Policies to Review: <b>2023 Legislative Changes and Policy Needs</b> 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 —<b>Curriculum Responsibilities, Discipline and Classroom Management, and Emergency Plan Policy.</b></li> <li>B. Bylaws to Review</li> </ul>	<ul style="list-style-type: none"> <li>a. 2nd reading of the revisions to the Curriculum, Discipline, and Emergency Plan updates.</li> <li>b. Bylaws were reviewed</li> </ul>
<p><b>6. Old Business</b></p> <ul style="list-style-type: none"> <li>A. 2023 New Policy Revision Plan</li> <li>B. Orientation for new SBDM members</li> <li>C. KASC forms - Email notification, Proof of Receipt, Freedom of Speech and Religion laws, KASC Records Retention document</li> </ul>	<ul style="list-style-type: none"> <li>A. Second reading of the revisions to the Curriculum, Discipline, and Emergency Plan updates.</li> <li>B. SBDM Chair, Michael Anderson, Vice-Chair, Chris Vance, and secretary, Michael Anderson.</li> <li>C. New members were introduced to the SBDM By-laws, policies, updating</li> </ul>

	<p>policies and By-laws, KASC forms - Email notification, Proof of Receipt, Freedom of Speech and Religion laws, KASC Records Retention document, and basic meeting requirements.</p>
<p><b>7. New business</b></p> <ul style="list-style-type: none"> <li>A. School Profile Report 2023</li> <li>B. 2023 By-Laws</li> <li>C. Consultation to hire English, Special Education, and Social Studies teachers.</li> <li>D. KPI monitoring tool <a href="#">GS</a></li> </ul>	<ul style="list-style-type: none"> <li>A. School Profile report shared and signed.</li> <li>B. Mr. Vance made a motion to move into closed session at 4:20 PM, 2<sup>nd</sup> by Mrs. Meadows. All SBDM members were in consensus.</li> <li>C. Mr. Vance made a motion to leave the closed session at 4:35 PM, 2<sup>nd</sup> by Mrs. Meadows. Mr. Anderson stated that after consultation with SBDM, to comply with KRS 160.345, he made the recommendation to hire: Carolyn Gibson, Bradley McIntosh, Rock Janecek, Ali Corson as English, Social studies, and special education teachers.</li> </ul>
<p><b>8. Adjournment</b></p>	<p>Mr. Vance made the motion to adjourn the meeting at 4:39 PM, 2<sup>nd</sup> by Mrs. Meadows.</p>
<p><b>Minutes submitted by</b></p>	<p>Michael Anderson on 8/17/2023</p>

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