## Garrard County High School SBDM Meeting Minutes January 8, 2024, at 3:45 PM

## **Call to Order Roll**

## Anderson

- □ Noe
- ☑ <u>Meadows</u>
- ☑ <del>Travis</del>
- □ Arnold
- ☑ <del>Vance</del>
- Penix

## Others:

<ol> <li>Opening Business         <ol> <li>Approval of the Agenda</li> <li>Approval of the Minutes                 Regular meeting – 12/11/2023                 Special Called meeting -</li> <li>Good News Report                 <ul> <li>15 students earned the Microsoft                     Office Pro Certification through the                     Business program pathway.</li> <li>Vivianna Weaver was elected to the                     2024 American Junior Academy of                     Science.</li>                        GT program art display night was                           amazing.</ul></li>                        GCHS band concerts went great.</ol></li>                        The GCHS Cheer team competed at                          the State competition.</ol>	<ul> <li>a. Mr. Anderson called the meeting to order at 3:45 p.m. Mr. Vance made a motion to approve the agenda, 2nd by Mr. Travis. All were in consensus.</li> <li>b. Mrs. Meadows made a motion to approve the 12/11/2023 minutes. 2nd by Mr. Travis. All were in consensus.</li> <li>c. Mr. Anderson shared the Good News report.</li> <li>d. No comment.</li> <li>e. Mr. Anderson read the meeting Norms.</li> </ul>
<ul> <li>2. Assessing Student Achievement</li> <li>I. 2023-2024 – GCHS Challenge <ul> <li>A. Reading</li> <li>B. SE Data</li> <li>C. Gap Data</li> </ul> </li> <li>II. Teacher Leader Data Update</li> </ul>	<ul> <li>I. Mr. Anderson explained:</li> <li>A. Winter Reading data was shared by Mrs. Meadows</li> <li>B. SE progress data was shared.</li> </ul>

D. Editing & Mechanics E. On-Demand Writing F. Science G. Math (datasheet) H. Reading I. CTE EOP	<ul> <li>C. Data shared</li> <li>D. Data form shared.</li> <li>E. Data form shared.</li> <li>F. Data form shared.</li> <li>G. Data form shared.</li> <li>H. Data form shared.</li> <li>I. Data form shared.</li> </ul>
<ul> <li>3. School Improvement Planning         <ul> <li>A. KPI Monitoring Tool</li> <li>A. How do we know if students are meeting expectations and on track for mastering the KY Academic Standards?</li> <li>B. What actions are being taken to help students meet the expectations?</li> </ul> </li> </ul>	a. Mr. Anderson shared KPI monitoring data.
<b>4. Budget Report</b> a. December 2023	<ul> <li>a. Mr. Anderson asked if there were any concerns or questions</li> <li>none.</li> </ul>
<ul> <li>5. Bylaws or Policy Review/Readings/Adoption         <ul> <li>A. Policy Review Instructional Practices</li> <li>B. ByLaw Review</li> </ul> </li> </ul>	<ul> <li>a. The policy was reviewed - no changes.</li> </ul>
6. Old Business	
<ul> <li>7. New business <ul> <li>A. Discipline/Attendance Report <u>GS</u></li> <li>B. Data Discussion and Next Steps</li> <li>C. Humanities Waiver 1st Reading</li> <li>D. Consultation for hire - Special Education Teacher</li> </ul> </li> </ul>	<ul> <li>A. Discipline and attendance data were shared for December.</li> <li>B. Reading/Writing data shared.</li> <li>C. 1st Reading of the Humanities Waiver.</li> <li>D. Mr. Vance made a motion to move into closed session at 4:25 PM, 2nd by Mr. Travis. Mrs. Meadows made a motion to leave the closed session at 4:31 PM, 2<sup>nd</sup> by Mr. Vance. Mr. Anderson stated that after consultation with SBDM, to comply with KRS 160.345, he made the recommendation to hire: Micah Swim as a Special Education teacher.</li> </ul>
8. Adjournment	Mr. Vance made the motion to adjourn the meeting at 4:35 PM, 2nd by Mr. Penix.
Minutes submitted by	Michael Anderson on 1/10/2024.

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