

Elizabethtown High School SBDM Minutes

April 18, 2024

4:30 PM

I. Opening Business:

- A. Roll Call
 - 1. *SBDM Meeting called to order @ 4:30 PM.*
 - 2. *In attendance were Jason Hayes (Virtual), Deanna Lively, Jonna Breunig, Chase Greenwell, Kendra Smith-Seybert, Kasey Bratcher, and Shawn Sizemore.*
- B. March Agenda Approval
 - 1. *Motion for approval was made by Bratcher, seconded by Lively, and unanimously approved by all.*
- C. March [SBDM Meeting Minutes](#) Approval
 - 1. *Motion for approval was made by Breunig, seconded by Bratcher, and unanimously approved by all.*

II. Celebrations & Recognitions

- A. Celebrations
 - 1. *EHS recently received notification that 6 students were selected for the Governors Scholars Program and 2 selected for Governors School for the Arts*
- B. Recognition of Guests

III. Public Comment

IV. Monthly Agenda Discussion Items

- A. [Discipline Data Review](#)
- B. EHS School Schedule Updates
 - 1. *Mr. Monnett updated the committee on scheduling including the receipt of course requests.*
- C. EHS Athletics: Lacrosse Next Steps
 - 1. *Mr. Monnett shared updates regarding the next steps of Lacrosse moving forward as a sanctioned sports. Athletic Director Alex Todd is working with coaches to put together projections on program needs (financial, facilities, travel, etc...) for the SBDM to review and submit to the Board.*
- D. Personnel Updates
 - 1. Open Positions (Science (2), English (2), Boys Soccer Coach, Secretary)
 - 2. Hires (Assistant Principal)
- E. Use of Academic Interventionist Discussion/Approval
 - 1. *Mr. Monnett reviewed the need for the allocated Academic Interventionist position to be used as a certified teaching position. Section 4 allocations were reduced by one (1) based on projected enrollment. As such, there is need for an additional certified teacher to be used instead of the Academic Interventionist role (which has traditionally been Credit Recovery).*
 - 2. *Motion for approval was made by Smith-Seybert, seconded by Breunig, and unanimously approved by all.*
- F. Use of Funds for Assistant Soccer Coach Stipend
 - 1. *The committee revisited the use of Section 6 funds to cover funds that were not paid to an assistant coach with the girls soccer team due to the missed timeline for assignment of said funds.*
 - 2. *The committee determined that all other avenues needed to be explored before Section 6 funds were allotted for this. Decision on this was tabled until the next meeting.*

V. Budget Review

- A. [Activity Budget](#)
- B. [Section 6](#)
- C. [Bank Reconciliation](#)
- A. *Committee discussed budget updates including current status of funds. Mr. Greenwell asked about future use of Section 6 funds for before/after school detention and Saturday School. Mr. Monnett shared that school leadership is open to that idea and data on funds needed for that would be shared at future meetings. Mr. Monnett shared that projected Section 6 allocations would be shared in the coming months. Motion to approve the budget updates was made by Sizemore, seconded by Bratcher, and unanimously approved by all.*

VI. SBDM Policy Review

- A. [WBL & Co-Op](#)
 - 1. *Mr. Monnett shared an updated WBL/Co-Op policy that was approved at the beginning of the year. Updates were made to terminology to include all components of off-campus experiences under the same umbrella.*

VII. New/Proposed Items for May Meeting

- A. Final Staffing and Budget Allocations
- B. Extra Services Review

VIII. Adjournment

- A. *Next meeting will be held on Thursday, May 16 @ 4:30. Motion to adjourn was made by Sizemore, seconded by Smith-Seybert, and unanimously approved by all.*