## Garrard County High School SBDM Meeting Minutes May 13, 2024, at 3:45 PM

## Call to Order Roll

$\checkmark$	-Anderson
$\checkmark$	Noe
$\checkmark$	Meadows
$\checkmark$	<del>Travis</del>
$\checkmark$	Arnold
$\checkmark$	<del>Vance</del>
$   \sqrt{} $	<del>Penix</del>

## Others:

- 1. Opening Business
  - a. Approval of the Agenda
  - Approval of the Minutes
     Regular meeting -4/8/2024
     Special Called meeting 4/29/2024
  - c. Good News Report
    - Wyatt Fielder and Mason Seagraves
       Governor's Scholars
    - Natalie Clark Gatton Academy
    - Jillian Long and Kayma Galloway Governor's School for the Arts
    - Abigail Travis Governor's School for Entrepreneurs
    - Addi Lawson signed with Fort Thomas in Kansas
    - Prom King and Queen Christopher Marquez and Laurel Jasper
    - Merrick Graham signed with Lincoln Memorial University.
    - Mr. McCulley is recognized for excellence in exceeding the 6-of-6 Performance Outcome Standards.
  - d. Public Comment:
  - e. Meeting Norms
    - i. Start meetings on time.
    - ii. SBDM will model respectful and productive conversations.
    - iii SBDM decisions will be data-driven

- a. Mr. Anderson called the meeting to order at 3:45 p.m. Mr. Vance made a motion to approve the agenda, 2nd by Mrs. Noe All were in consensus
- b. Mr. Travis made a motion to approve the 4/8/2024 and 4/29/2024 minutes. 2nd by Mrs. Noe.
- c. No comment.
- d. Mr. Anderson read the meeting Norms.

## 2. Assessing Student Achievement

I. 2023-2024 – GCHS Challenge

I. Mr. Anderson explained:

A. Reading B. SE Data C. Gap Data II. Teacher Leader Data Update	<ul><li>A. Data was shared for math and writing.</li><li>B. SE progress data was shared.</li><li>C. PSR progress was shared.</li></ul>
3. School Improvement Planning A KPI Monitoring Tool A. How do we know if students are meeting expectations and on track for mastering the KY Academic Standards? B. What actions are being taken to help students meet the expectations?	a. Mr. Anderson shared a CSIP update.
4. Budget Report a. March 2024	a. Mr. Anderson asked if there were any concerns or questions - none.
5. Bylaws or Policy Review/Readings/Adoption  A. Policy Review · Extracurricular Programs  B. Bylaws to Review -	a. The policies were reviewed - no changes.
6. Old Business  A. 2nd Reading of GCHS Athletic Travel Policy  B. PD Plan 2024-2025  C. 2024-2025 SBDM Budget Finalized  D. 2024-2025 Staffing Allocations	<ul> <li>A. 2nd reading of the GCHS     Athletic Policy All were in     consensus.</li> <li>B. PD Plan shared.</li> <li>C. SBDM budget approved - all     were in consensus.</li> <li>D. Staffing allocations approved.</li> </ul>
7. New business  A. Council Trainings  B. Background Checks for Parent Members  C. Dress Code Update	<ul> <li>A. Council training information was shared from CO.</li> <li>B. Background checks were discussed.</li> <li>C. GCHS updated the dress code of conduct.</li> </ul>
8. Adjournment	Mr. Vance made the motion to adjourn the meeting at 4:47 PM, 2nd by Mrs. Noe.
Minutes submitted by	Michael Anderson on 5/17/2024.