

Elizabethtown High School SBDM Meeting Minutes

June 20, 2024

4:30 PM

I. Opening Business

A. Roll Call

1. SBDM meeting called to order @ 4:30 PM by Lively, seconded by Seybert-Smith.
2. In attendance were Tim Mudd, Jason Hayes, Deanna Lively, Casey Bratcher, Kendra Smith-Seybert, Josh Henderson and Rebecca Evans. Shawn Sizemore, Joanna Bruenig, and Chase Greenwell did not attend the meeting.

B. Agenda Approval

1. Motion to approve the June Agenda was made by Bratcher, seconded by Hayes and unanimously approved by all members.

C. May SBDM Minutes Approval

1. Motion to approve the May SBDM minutes was made by Bratcher, seconded by Hayes and unanimously approved by all members.

II. Public Comment

1. No Public Comment

III. Monthly Agenda Discussion Items

A. Personnel Updates

1. Open Positions

- a) 1 Science - ECTC will provide EHS with Chemistry Instruction. EHS will utilize a classified employee to be the class facilitator here at EHS. The cost of this program is approximately \$80,000.
- b) 1 LI - LI applications have been received and interviews are being held. This position should be filled within the next week.

B. New Hire Consult

1. Theatre - Random Harrison
2. Honors Chemistry - Part-time - Dawn Swank
3. Science - Full Time - Glen Swanzik

IV. Action Items

A. Concessions

1. Athletics will take over basketball concessions starting the 2024/25 school year. Mr. Mudd advised the council that once this change is made that it will remain the responsibility of Athletics.
2. A Concessions Manager was voted on by the council. Motion to appoint Truman Padgett as the concessions manager was made by Bratcher, seconded by Lively and unanimously approved by all in attendance. Padgett will also get a \$3000.00 stipend which will come out of the concession stand proceeds.

V. Budget Review

- A. Activity Budget
- B. Section 6 Budget
- C. Bank/Activity Accounts Reconciliation
 - 1. Motion to approve the Budget Review and Reconciliation was made by Hayes and seconded by Bratcher and unanimously approved by all in attendance.

VI. New/Proposed Items for July 18, 2024

- A. Introduction of the 2024/25 SBDM Council
- B. Review the 2024/25 Master Schedule
- C. Review the 2024/25 Room Assignments
- D. PTO/PTA Discussion
- E. SBDM Policy Review
 - 1. Volunteer Approval and Assignment

VII. Adjournment

- A. Motion to adjourn the meeting was made by Smith-Seybert, seconded by Hayes and unanimously approved by all council in attendance.