

Elizabethtown High School SBDM Meeting Minutes

July 18, 2024

4:30 PM

Date of Meeting = 7-18-24

Time: 4:30 PM

Members Present = Terry Jones, Greg Spears, Jason Hayes, Erin Hahn, April Risinger, Josh Henderson, Rebecca Evans. Meeting called to order by Chairman, Josh Henderson at 4:30 pm.

EHS SBDM AGENDA

Approval of the Agenda - A motion to approve the agenda was made by Spears, seconded by Hahn and unanimously approved by all in attendance.

Approval of the minutes from June meeting - Motion to approve the June minutes was made by Hayes, seconded by Spears and unanimously approved by all in attendance.

Good News Report

- **Congratulations to our students who attended the National Beta Convention**
 - 4th Place Convention Invention = Eva Ramsey, Morgan Hunley, Macy Ward
 - 4th Place Poetry = Eva Ramsey
 - 6th Place Musicology = Everett Boyer, Jack McGlone, Eva Ramsey, Macy Ward
 - 7th Place Apparel Design = Eva Ramsey
 - 10th Place Quiz Bowl = Breanna Boley, Everett Boyer, Owen Torres, Jack McGlone
- **Congratulations to our soccer scholarship recipient**
 - Kennedy Carter = Belmont

Public Comment - No public comment.

Financial Report

- **July Financial Report** - 2023/24 Financial Audit is taking place July 18 and 19 at the central office.
- **Athletics** have transferred 2024/25 athletic monies to each sports team.

New Business - Due to the new administration the following handbooks and policies were presented for approval in this July meeting. In the future the 1st reading of the following items will take place in March with 2nd and 3rd readings happening in each of the following months and be approved by the beginning of July 2025.

- [Approval of Student Handbook 2024-25](#) - Motion to approve the student handbook was made by Hahn, seconded by Hayes and unanimously approved by all in attendance.
- [Approval of the EHS Athletic Handbook 2024-25](#)
 - It was requested to amend the EHS Athletic Handbook to be renamed "EHS Athletic/Extracurricular Activities Handbook to ensure that students who are involved in competition academic activities have the same opportunities and guidelines as Athletic teams.
 - Motion to approve the Athletic Handbook with Amendment was made by Hayes, seconded by Jones and unanimously approved by all in attendance.
- [Approval of the Faculty and Staff Handbook](#) - Motion to approve the Faculty and Staff Handbook was made by Spears, seconded by Risinger and unanimously approved by all in attendance.
- [Approval of Professional Development Calendar](#) - Motion to approve the Professional Development Calendar was made by Hayes, seconded by Hahn and unanimously approved by all in attendance.
- **Approval of an EHS Parent Involvement Organization**
 - **EHS PTO (Kendra Smith)** - Starting a PTO at EHS will allow Parents/Teachers to have a place to funnel assistant, and community support through one organization.
 - Motion to approve moving forward with the PTO platform was made by Spears, seconded by Hayes and unanimously approved by all in attendance.
- [Approval of Emergency Management Plan](#) - Motion to approve the Emergency Action Plan was made by Hahn, seconded by Spears and unanimously approved by all in attendance.

- **New Hires: Dennis Bellinger (Social Studies), Lexi Sullivan (Head Softball Coach), Abigail Zoeller (A. Coach), Amiee Miller (Guidance Counselor), John Bumpous (A. Coach), Chelsea Hotaling (A. Coach), Katelyn Deneen (A. Coach), Cheryl Morris (Attendance Clerk).**
 - Openings = ELA, IA for Chemistry class
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- **Calendar for future meetings. We need to set dates for the 24-25 SY - SBDM made a motion to continue to have the SBDM meetings on the 3rd Thursday of each month at 4:00 pm for the 2024-25 school year.**

Upcoming

- **Policy Reviews - Policies need to be reviewed and updated.**
- **Registration 7/30 8-4 PM**
- **8/1/24 New Student Orientation 9-12 PM - Any new student is welcome to attend that is new to Elizabethtown High School**
- **Open House 8/8/24 5-7 PM**

To Do Items/Consent Items

- **Sign Forms for Open Records Act - All members of the council turned in signed documentation.**
- **[Bylaws One Page Document](#)**
- **[Open Records Act](#)**
- **[SBDM Handbook](#)**

Adjournment - Motion to adjourn the meeting was made by Hayes, seconded by Resinger and unanimously approved by all in attendance.