Garrard County High School SBDM Meeting Minutes July 22, 2024, at 3:45 PM

Call to Order Roll

- Anderson
- Arnold
- ☑ Hoskins
- ✓ Meadows
- ☑ Noc
- Penix
- ☑ Travis
- ☑ Vance

Others:

 Opening Business Approval of the Agenda Approval of the Minutes Regular meeting -6/10//2024 Special Called meeting - Good News Report Thank you to the CTE department for all the National competitions. Tractor Supply of Danville donated	 a. Mr. Anderson called the meeting to order at 3:47 p.m. Mr. Vance made the motion to approve the agenda, 2nd by Ms. Meadows All were in consensus. b. Mrs. Noe made the motion to approve the 6/10//2024 minutes, 2nd by Mr. Vance. c. Mr. Anderson shared the Good News report. d. Mr. Anderson read the meeting Norms.
2. Assessing Student Achievement I. 2024-2025 – GCHS Challenge A. Reading B. SE Data C. Gap Data II. Teacher Leader Data Update	 I. Mr. Anderson explained: A. No data was shared. B. No data was shared. C. No data was shared.

 3. School Improvement Planning A KPI Monitoring Tool A. Discipline/Attendance Report <u>GS</u> B. Data Discussion and Next Steps - CSIP 	 A. Mr. Anderson reviewed 2023-2024 behavior and attendance data. B. Mr. Anderson shared the CSIP and monitoring tool.
4. Budget Report a. June 2024	 A. Mr. Anderson asked if there were any concerns or questions none.
 5. Bylaws or Policy Review/Readings/Adoption A. Policy Review ·2024-2024 Policies B. Bylaws to Review - 2024-2025 By-Laws 	 A. Mr. Anderson shared the 2024-2025 SBDM Policies B. Mr. Anderson reviewed the SBDM By-Laws. Vice Chair - Chris Vance. SBDM granted Michael Anderson the privilege of serving as the Reporter.
6. Old Business 7. New business A. Council Trainings B. Background Checks for Parent Members C. 2024-2025 Student Handbook D. 2024-2025 Master Schedule E. Recommendation to hire Special Education teachers F. Set the meeting schedule for the rest of the	 A. Council training information. B. Background checks were discussed. C. Mr. Anderson requested that SBDM review the discussion of valedictorian status. D. SBDM reviewed the master schedule for the 2024-2025
 year. G. Ensure all council members have a form on file with the school allowing them to be notified by email for special meetings. H. Each council member must sign a Proof of Receipt once they have received "The Kentucky Open Records and Open Meetings Act" and "Managing Government Records." I. Share the Freedom of Speech and Religious Freedom Laws KRS 158.183 and KRS 158.195 with the council. J. Share KASC's Records Retention Document. K. AI Guidance 	 school year. E. Mr. Travis made a motion to move into closed session at 4:17 PM, 2nd by Ms. Meadows. Mrs. Arnold made a motion to leave the closed session at 4:22 PM, 2nd by Mrs. Noe. Mr. Anderson stated that after consultation with SBDM, to comply with KRS 160.345, he made the recommendation to hire: Carolina Gonzalez and Brian Bentley as SE teachers. F. Meeting dates are: 8/12, 9/9, 10/14, 11/11, 12/9, 1/13, 2/10, 3/10, 4/14, 5/12, and 6/9. G. Email notification shared. H. Forms shared.

made the motion to neeting at 4:44 PM, 2nd ld.
erson on 7/22//2024.