

Date of Meeting = 8-15-24

Time: 4:00 PM

Members Present = Terry Jones, Greg Spears, Jason Hayes, Erin Hahn, April Risinger, Josh Henderson, Rebecca Evans

EHS SBDM Minutes - 8-15-24

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

Approval of the minutes from the July meeting - Motion to approve the agenda was made by Ressaging, seconded by Jones and unanimously approved by all in attendance.

Good News Report

- Athletics have begun for the Fall season - Cross Country and Volleyball will start in a couple of weeks.
- EHS Soccer, Football, and Golf have had early success.
- School began on Wednesday August 14th - Great First Day
- Professional Development Days went well at EHS - all certified professional development days went well and prepared the staff for the year ahead,

Public Comment - No public comment

Financial Report

- August Financial Report - Motion to approve the financial report was made by Hahn, seconded by Spears and unanimously approved by all in attendance.

New Business

- [Final Exam Policy Proposal](#) - Motion to table this approval was made by Henderson to allow staff and parents to review and make decisions in regards to the options.
- Approval to pay for morning duty commons area (7-7:30) - Jon Parsons and Elena Cecil will rotate weeks and cover the commons areas from 7 - 7:30 each morning.

Consent Items

- SBDM Training Completion for new members and existing.
- Enrollment Report
- District Transfer of Norma Roldan to facilitate English Elevate Classroom
- Policy Number [9.01](#) approval for update - Motion to approve changes made to the SBDM consultation policy when hiring to allow the principal to communicate with the council in regards to new hires via phone or email. In person communication is not required. Motion to approve was made by Jones and seconded by Spears and unanimously approved by all in attendance.
- Vacancies for EHS:
 - EHS Swim Coach - In the process of hiring the Coach of the Dolphins is currently underway.
 - , Asst. Baseball Coach, EHS Beta Club Sponsor, ESports Coach, Senior Sponsor, Asst. Academic Team Coach, Speech and Debate Coach

Adjournment - Motion to adjourn the meeting was made by Spears, seconded by Jones and unanimously approved by all in attendance at 5:39.

