

Date of Meeting = 9-19-24**Time:****4:00 PM****Members Present = Terry Jones, Greg Spears, Jason Hayes, Erin Hahn, April Risinger, Josh Henderson, Rebecca Evans****EHS SBDM AGENDA - 9-19-24****Approval of the Agenda - motion to approve the agenda was made by Spears, seconded by Hahn and approved by all in attendance.****Approval of the minutes from the August meeting - motion was made to approve the minutes was made by Spears, seconded by Jones and approved by all in attendance.****Good News Report**

- **Congratulations to all of our Learners and Leaders of the Week thus far.**
- **Congratulations to Julia Echols on being named September Student of the Month.**
- **Congratulations to Janae Bell on being the EHS recipient for Elevate by EIS for September.**
- **Thank you to Leah Gardner and Sondra Johnson in collaboration with Amber Courtney for our Elevate K12 classroom experience.**
- **Band did well in their 1st competition at Boyle Co. The band finished 2nd in their class and 10th overall. Also, Tyler Cantrell hosted the Gold Cup at EHS for the first time in 12 years.**
- **Congratulations to Maebrie Cochran on being named the 2024 Football Homecoming Queen.**
- **S.A.D.D. i recently visited WKU for a Leadership Conference.**
- **Gehrig Galvin won the Hardin Co. Cup in Golf**
- **Congratulations to Reese Moreman and Will Lynch on being the Rotary Students of the Month for September.**

Financial Report

- **September Financial Report - Motion to approve the financial report was made by Hahn, seconded by Jones and approved by all in attendance.**

New Business

- **[Final Exam Policy Proposal](#) - No motion was made, policy will be reviewed in the Spring 2025 when the Student Handbook is being reviewed for 2025/26.**
- **Committee Discussion - A google form will be going out to teachers to allow them to choose what SBDM committee that they would like to be a member of. Starting January each committee will present in front of the SBDM council ideas, standing and proposals.**
 - **Curriculum/Assessment**
 - **Learning Environment**
 - **Extracurricular/Culture Community**
- **Alignment with State Standard Review and Adoption - Motion to approve policy as it reads was made by Jones, seconded by Spears and approved by all in attendance.**



Consent Items

- **Resignation of Carol George as Asst. A.D.**
Approve the following: Rebecca Evans (Senior Sponsor), Greg Spears (FBLA Sponsor), Lisa Lenbeger (Rising Educators Sponsor), Josh Hunt (Esports Coach)
- **CSIP process beginning. First phase is due October 1st.**

Adjournment - Motion to adjourn at 4:30 pm by Hahn , seconded by Risinger and approved by all in attendance.



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