



SCHS SBDM | MINUTES

Meeting date | time 04/18/2023 | 5:00 p.m. Meeting location SCHS Library

Meeting called by	E. Gabehart	Invited Attendees:	Guests:
Type of meeting	Regular Scheduled Meeting	Elizabeth Gabehart	Jeremy Emerson
Facilitator	E. Gabehart	Kristy Collins	Janet Fox
Note taker	K. Ramsey	Marie Stevens	Resource Person:
		James Walsh	N/A
		Kelley Davis	
		Kim Ramsey	

AGENDA TOPICS

Agenda topic I: Opening Business

- a) Welcome
- b) Approval of Agenda
 - **Motion to approve agenda: 1st – Kristy Collins, 2nd – Marie Stevens. Unanimous approval.**
- c) Approval of Minutes
 - **Motion to approve minutes from 3/21/23 – 1st – Kelley Davis, 2nd – Kristy Collins – Unanimous Approval**
- d) Good News Report(s)
 - DanceBlue was a huge success. They raised over \$6,500, surpassing their goal of \$5,000.
 - The musical, Chicago is going to be spectacular. They have created a huge sign as part of their stage props and it is amazing.
 - Senior week has been planned out and they have added in a Senior Sunset this year.
- e) Public Comment –
 - i. Jeremy Emerson came to speak to SBDM about increasing civic involvement within the community. He is involved in the KY Civics Coalition and would like to encourage students to:
 1. Reach out to first responders
 2. Have students become pen pals with elderly
 3. Have students put on a talent show
 - ii. Teachers have some concerns about when senior grades are due. Currently senior grades are due the Wednesday before senior week activities.

1. Janet Fox explained the need for grades to be due early enough for the counselors to have enough time to contact students & parents to notify them that the seniors who are failing classes will not be participating in Senior Week activities / graduating.

Agenda topic II: Budget Report

a) Approve the budget:

- **Motion to approve the budget: 1st – Kelley Davis, 2nd – Marie Stevens. Unanimous Approval**
- No news on the missing assets money
- A letter has been submitted to the board to carry over funds from this year to next year's budget.

b) 23-24 Budget

- **Motion to approve 23-24 budget with potential amendments for courses as needed. 1st – Marie Stevens, 2nd – Kristy Collins. Unanimous Approval.**

Agenda topic III: New Business

a) Approve Master Schedule

- **Motion to approve Master Schedule with acknowledgment of potential changes. 1st – Marie Stevens, 2nd – Kristy Collins. Unanimous approval**

b) Refunded money

- We were refunded ½ position for early morning.
- **Motion to approve ½ of a credit recovery position from current allocations plus 1 period for Coach McKee for 23-24, and to use the early morning refunded money from 22-23 towards 1/2 credit recovery position for 23-24. 1st – Kristy Collins, 2nd – Marie Stevens. Unanimous approval.**

c) Teacher SBDM Election

- Meredith Schwindel and Allison Colvin are handling the teacher elections for SBDM and they will occur at the May faculty meeting.

Agenda topic IV: Policy Update

a) Possible Changes

- Look closer before next meeting for policies to be updated.

Agenda topic V: CSIP Update

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- **Motion to approve PD plan for 23-24 school year.**

Agenda topic VI: Adjourn

a) Motion to adjourn: 1st – Marie Stevens, 2nd – Kristy Collins

Action items

Person responsible Deadline

Action items	Person responsible	Deadline
Review Policies for policies we do not need	All	Next Meeting