Special Called SBDM Meeting

November 23, 2015

Room 30, Trigg County High School

Attendance taken at 5:34 pm

Present Council Members:

Clara Beth Hyde

Heather Gibson

Simone Parker

Shinna Wilson

Shannon Burcham

Amanda Maxlow

Absent Members:

Kewanis Kennedy

Stephanie Gilbert

1. Opening Business – 5:34 PM

 a. Agenda Approval

Motion to approve the agenda as presented passed with a motion by Clara Hyde, seconded by Simone Parker and passed by consensus.

 b. October Minutes Approval

Minutes from October 2 and October 22 were approved with a motion by Shinna Wilson and seconded by Simone Parker and consensus of the council.

 c. Good News Reports

Timmy Knight in CTE and Brittany Tyer in Science were selected for the Kentucky New Era Academic All Star Team.

Attend Hours are coming in at 150% of 2014-15.

45 Students have been identified to participate in the Student Voice.

Four students have applied for the student position on SBDM.

Beyond Measure will be screened in the Little Theatre on 11/30/15.

2. Planning

 a. 100 Day Plan

 Friday, the Guiding Coalition and Design Team will be meeting regarding the 100 day plan.

Events in the 100 plan include:

December 10th – presentation of a Field Guide to Flora, Fauna and Animals in Trigg County is to be published.

Jan-Feb Timeframe: exhibitions of Student Work

April: Intercession

April: Defense of Learning – 9th, 10th and 11th grades

May: Capstone Presentations - Seniors

 b. CSIP

 At our next SBDM meeting we will have a new version of the CSIP.

 c. Program Review

PLC meeting will focus on Program Review. This year the focus is on Global Competency and World Languages.

3. Budget Reports

 a. Approval of Current Budgets

 Approval of Budget Report passed with motion by Clara Hyde and second by Shinna Wilson.

4. New Business

 a. Review of Assessment Data

We viewed results of assessments at [www.tellkentucky.org](http://www.tellkentucky.org) and were encouraged to view in detail on our own time.

5. Closed session

At 6:10 pm, moved by Clara Hyde to enter into closed session. Seconded by Simone Parker and passed.

At 6:15 pm motion to leave closed session was made by Clara Hyde and seconded by Shinna Wilson and passed.

Announcements from the session:

The $1000 stipend for the Curator position will be split between Brandy Woodall and Maureen Llarena.

6. Adjournment

Motion to adjourn at 6:20 PM, made by Heather Gibson, Seconded by Shinna Wilson and passed with consensus.