

**CENTRAL HARDIN HIGH SCHOOL
SCHOOL BASED DECISION MAKING COUNCIL**

July 20, 2022

Central Hardin High School Mission Statement: The mission of Central Hardin High School, in partnership with the student, home and community, is to ensure through personal attention, effective leadership, and dedicated service, that all students develop the knowledge, skills, and attitudes essential for success.

1. OPENING BUSINESS:

- a. Call to Order/Roll Call/Recognition of Visitors:** Tim Isaacs, Chairperson called the meeting to order at 4:00 p.m. Members in attendance were Chastity Yates, Sarah Bauer, Dana Garrett, Antonio Menendez, Jayna Thompson, April York, Emily Duckworth, Heather Jones, Paula Hildabrand, and Charles Spivey. Member Emily Wortham was not in attendance.
- b. Agenda Approval:** Council reviewed the agenda for the meeting.
- c. Minutes Approval:** Council reviewed the minutes from June 15, 2022 and May 18, 2022. **ORDER 22-16**– Paula Hildabrand made a motion to accept the amended minutes from June 15, 2022 and the minutes from May 18, 2022. April York. seconded. Motion carried.

2. BUDGET REPORT: Council reviewed the activity report prepared by Amy Wheeler, Bookkeeper

3. COMMITTEE REPORTS:

4. OLD BUSINESS:

5. ACTION ITEMS:

- a. 2022-2023 ESS Calendar, 2022-2023 ESS Budget, ESS Results for 2021-2022:** Council reviewed ESS documents submitted by Angie Davis, Coordinator. **ORDER 22-17**–Sarah Bauer made a motion to accept the 2022-23 ESS Calendar, 2022-23 ESS Budge and the Ess Results for 2021-22. Antonio Menendez seconded. Motion carried.
- b. Crowd Funding Request:** Council reviewed a crowd funding request submitted by Boys Soccer. **ORDER 22-18**–Srah Bauer made a motion to accept the request. Paula Hildabrand seconded. Motion carried.
- c. PPA Budget for FY23:** Council reviewed the PPA (Per Pupil Allocation) Budget for FY23. **ORDER 22-19**– Dana Garrett made a motion to approve the budget. Jayna Thompson seconded. Motion carried.
- d. SBDM Meeting Dates for 2022-2023:** Council discussed meeting dates. **ORDER 22-20**– Paula Hildabrand made a motion for SBDM to meet on the 3rd Wednesday of each month at 4pm, except for December when the meeting would be held on the 1st Wednesday at 4pm. Dana Garrett seconded. Motion carried.
- e. SBDM Policies 10.00-11.03:** Council reviewed updated policies 10.00-11.03. **ORDER 22-21**– April York made a motion to accept. Jayna Thompson seconded. Motion carried.

6. DISCUSSION ITEMS:

7. PERSONNEL: Council went to Executive Session at 4:48

- a. Personnel Updates and New Hires:** Mr. Isaacs updated the council on new hires. Sherry Johnson, Anissa Beeler and Molly Pool were hired as Special Education teachers. Bill Newsome was hired as an English teacher. Melissa Troutt was hired as a Business teacher. The school year would begin with two-long term subs in a vacancy position for positions that had not been filled.

8. ADJOURNMENT: Council adjourned at 5:15p.m.

NEXT MEETING DATE: TBD

*Respectfully Submitted,
Jami Larkin--Recording Secretary*

APPROVED