

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

August 17, 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, Antonio Menendez, Jayna Thompson, Emily Wortham, April York, Emily Duckworth, Paula Hildabrand, and Charles Spivey. Members Dana Garrett, Heather Jones and Antonio Menendez were not in attendance.
- b. Agenda Approval:** Council reviewed the agenda for the meeting.
- c. Minutes Approval:** Council reviewed the minutes from July 20, 2022 and August 5, 2022. **ORDER 22-22**– April York made a motion to accept minutes. Emily Wortham 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. 2022-23 Emergency/Crisis Procedures:** Council went into Executive Session at 4:43 p.m. and reviewed the 2022-23 Emergency/Crisis Procedures submitted by Matt Baucum, Assistant Principal. **ORDER 22-23**– Jayna Thompson made a motion to approve the document with minor changes. Paula Hildabrand seconded the motion. Motion passed.

6. DISCUSSION ITEMS:

- a. SBDM By-Laws Review:** Discussion of by-laws. **ORDER 22-24**– April York made a motion to create an Adhoc Committee that will review SBDM by-laws and bring recommendations back to council Emily Wortham seconded. **ORDER 22-25**– Emily Wortham made a motion to appoint Assistant Principal, Chastity Yates as Vice-Chair of the SBDM Council and to appoint Jami Larkin, Recording Secretary of SBDM. Jayna Thompson seconded. Motion passed.
- b. Construction Update:** Mr. Isaacs updated the council on the building renovations and projected schedules.

7. PERSONNEL:

- a. Personnel Updates and New Hires:** Mr. Isaacs updated the council on open positions.

8. ADJOURNMENT: **ORDER 22-26**– Jayna Thompson made a motion to end the executive session and adjourn the meeting. Sarah Bauer seconded. Motion carried. Council adjourned at 5:03 p.m.

NEXT MEETING DATE: September 21, 2022

*Respectfully Submitted,
Jami Larkin--Recording Secretary*

APPROVED