

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

January 18, 2023

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 included: Sarah Bauer, Dana Garrett, Jayna Thompson, Emily Wortham, April York, Emily Duckworth, Heather Jones, Paula Hildabrand, and Charles Spivey. Members not present were Chastity Yates and Antonio Menendez.
- b. Agenda Approval:** Council reviewed the agenda for the meeting.
- c. Minutes Approval:** Council reviewed the minutes from December 7, 2022 **ORDER 23-01**– Paula Hildabrand made a motion to accept minutes. Jayna Thompson seconded. Motion carried.
- d. Good News Document:** Council reviewed document prepared by Jami Larkin, Office Manager.

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

3. COMMITTEE REPORTS:

4. OLD BUSINESS:

5. ACTION ITEMS:

- a. First Reading of By-Laws:** Council reviewed the proposed by-laws. The committee will revise and bring back to council at the February meeting.
- b. Second Reading of Principal Selection Policy: ORDER-23-02**– April York made a motion to accept the proposed Principal Selection Policy. Paula Hildabrand seconded. Motion carried.

6. DISCUSSION ITEMS:

7. PERSONNEL:

- a. Personnel Updates and New Hires:** None

8. ADJOURNMENT: ORDER 23-03–Jayna Thomposon made a motion to adjourn the meeting. Emily Wortham seconded. Meeting was adjourned at 4:45 p.m.

NEXT MEETING DATE: February 15, 2023

*Respectfully Submitted,
Jami Larkin--Recording Secretary*

APPROVED