

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
SPECIAL CALLED MEETING (VIRTUAL CONFERENCE CALL)
July 21, 2020**

The Warren Central High School Special Called SBDM Council Meeting June 25, 2020 began at 10:30 a.m. in the Conference (Room 144).

Members present: (*"Video Conference Call"*) Joey Norman, Chair; Colton Issacs and Austin Lowe, Teachers; and Monica Beason and Leigh Mooneyhan, Parents

Member(s) absent: n/a

Guest(s) present: Craig Cassady

CALLING MEETING TO ORDER

Mr. Norman called the meeting to order at 2:00 p.m.

APPROVAL OF AGENDA

The agenda for the Tuesday, July 21, 2020 Special Called SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

- The minutes for the June 9, 2020 Regular Called Meeting and June 25, 2020 Special Called Meeting were approved by consensus.

PREVIOUS BUSINESS

- Reopening of school
 - WCHS Reopening Committee
 - FAQ
 - Guidelines - - the change from 50 to 10 in large groups
 - August 12, 2020 remains opening day for students
- Teacher report times
 - Modified for reopening: 6:55 a.m. – 2:50 p.m.
- Survey of Intent
 - 715 families have completed the survey
 - 290 - virtual

NEW BUSINESS

- Professional Development - - 8:00 a.m.-3:00 p.m. (*Lunch: 11:00 a.m. – 12:00 p.m.*)
 - Held in-person; split in groups
 - July 23 - - Rotations
 - TOPICS: PASS, PBIS, Restorative Practices, Instructional Practices
 - July 24
 - TOPICS: opening day, PLC
 - July 27
 - TOPICS: ACT Mastery

- Surrogate Principal
 - The Counsel approved Rita Daniels as Surrogate Principal by consensus.
- Edgenuity approval
 - It does not start until August 31
 - Complete ILP and Digital Citizenship until August 31
 - Gentry, Tanner, and Thornbury will be the Edgenuity Coordinators
- 2020-2021 Student Handbook
 - Add a disclaimer due to COVID19 - - First Reading
 - Class Size Policy

FINANCE

- N/A

The Counsel approved by consensus to go into Closed Session at 2:33 p.m.
 The Counsel approved by the Counsel to go back into Open Session at 2:39 p.m.

STAFFING AND CONSULTATIONS


- Need to Hire
 - FCS, Social Studies, Math, and Business
- Consultations for Hire
 - Science Department Head – Colton Isaacs
 - CTE Department Head – Chrissy Storms

AUDIENCE COMMENTS

- N/A


ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting
 Regular Called SBDM Meeting – August 11, 2020 @ 4:00 p.m.



 Joey Norman, Chairperson
 8/11/20

 Date



 Rita Daniels, Recording Secretary
 8/11/20

 Date