

MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
"REGULAR MEETING"
Monday, August 18, 2015

The Warren Central High School SBDM Meeting on August 18, 2015 began at 5:06 in the Conference (Room 144).

Members present: Mike Stevenson, Chair; Naranda Jewell, Parent; Marti Watson, Michele LeNoir, and Aaron Maples, Teachers

Member(s) absent: Mark Thornberry, Parent

Visitors: None

CALLING MEETING TO ORDER

Mr. Stevenson called the meeting to order at 5:06 p.m.

APPROVAL OF AGENDA

The agenda for the August 18, 2015 meeting was presented. Aaron Maples made a motion to adopt the agenda; Marti Watson gave a 2nd to the motion. Motion was passed and agenda adopted.

Marti Watson made a motion to approve the Agendas for July 5–July 8, 2015. Mr. Maples seconded the motion. The motion was passed and agendas adopted.

APPROVAL OF MINUTES

- The current members were not present at the May 12 or May 28 meetings and could not approve the minutes.
- *How can we be in compliance to approve the minutes?? (See Mrs. Goff)

A motion was made by Aaron Maples and 2nd by Naranda Jewell to approve the minutes for the August 5, 2015 meeting. The motion was passed and minutes adopted.

STUDENT ENROLLMENT SUMMARY REPORT

Out-of-District Issue (within Warren County)

- 1,050 students – not white or of Hispanic origin
- High school-to-high school
- 3% above your student population is allowed for out-of-district

- A student that goes to elementary school (out-of-district) is considered in district after staying for a period of time. When going to middle and then high, the student is now in district.
- Keep our students - - - The majority of honors students moved to SWHS
- No 9th grade football team or 8th grade Moss football team - - NUMBERS
- The policy is not being monitored efficiently.
- A lottery system could be an option.
- Redistricting of lines - - - You could go to one school this year and not be allowed to attend next year.

PREVIOUS BUSINESS UPDATE/REVIEW

- Schedule
 - Improvement of the schedule
 - Possibility of NEW schedule next year - - Always trying to make Warren Central better
 - Next year's schedule will be worked on during the spring
- Credits - - 2 semester classes each receiving a different credit amount
 - Who decides the value of credits per class?

NEW BUSINESS

- Celebrations
 - Look at the glass half full - - - Give yourself more credit
 - Rita Pearson - - "If you think it long enough, you can think it into being."
- Lesson Planning
 - This is a cornerstone
 - There's a reason and a purpose for doing things
- PLCs
 - Why a pre-assessment?
 - Pre-assessment helps to reflect on student learning
- Student Voice
 - The students matter; they are excited about being a part of this.
 - This is a venue to be heard and understood.
 - Students have a "humble swagger."
- Midterm "Block Party"
 - Cookout - - Meet and Greet
 - This is not Parent Teacher Conference
 - September 10, 2015
- School Finance Update
 - Met with Chris McIntyre
 - Creating a Needs Assessment will be conducted to determine the need through the help of Chris McIntyre
 - Physical Education needs to be a program; we need materials
 - School finance is not healthy

- Dual Credit Policy
 - We should have a FIRST and SECOND reading for this “new” policy
 - This is our “first” reading
 - Question: The wording is not clear
 - The second sentence implies student does not have to attend school on the days the dual credit class does not meet
 - Where are the students supposed to be if they come to school due to being a bus rider?
 - Last year they were assigned to a teacher.
 - Student missing ½ of a class due to taking class at SKYCTC

MOTION ITEMS

- Reestablish meeting dates/times
 - Aaron Maples made a Motion to reestablish meeting dates and times to the 2nd Monday of each month at 5:00 p.m. It was 2nd by Marti Watson. The motion was passed and meeting dates/times were adopted.
- Crisis Response Plan
 - Aaron Maples made a motion to add amendments to the 2015-16 Crisis Response Plan. It was 2nd by Naranda Jewell. The motion was passed and the amendments were adopted.
- Student Handbook
 - Take advantage of Saturday School (their time)
 - There is confusion regarding minor and major behavior problems
 - What is considered summative
 - SUGGESTION: We need to table this for further clarification
 - NOTE: This is previous business for the next meeting
- ESS Daytime Waiver
 - Allows for ESS services to take place during school
 - How can you have extended school during school?
 - Extended services could be beneficial with RTI during school.
 - Committee members signed the waiver
- SBDM Allocations
 - Aaron Maples made a motion to approve the June 2015 SBDM allocations. It was 2nd by Marti Watson. The motion was passed and the June 2015 SBDM allocations were adopted
- Activity Budgets
 - Aaron Maples made a motion to approve the May, June, and July Activity Budgets. It was 2nd by Naranda Jewell. The motion was passed and the May, June, and July Activity Budgets were adopted.

SBDM ALLOCATION - - - Completed by Finance Officer at the District

- Look at trends over time and current realities and demands at the time
- Our goal is to be in the 'BLACK' to be a healthy and growing school
- Speaking with Chris McIntyre to determine ways to grow the school

- There are 2 pots of money - - SBDM and Activity Funds

ACTIVITY BUDGETS - - In house school money

- General rule for money: You must have a need, articulate that need, raise revenue for a need
- Purchase orders are written out of this.
- What is Faculty Vending used for?
 - A Christmas Party
 - The money used on faculty must be raised by the faculty - - - Student should get snacks out of faculty vending machines
 - General Jackson
- How are coaching stipends determined?
 - A matrix created by looking at surrounding schools in other counties
 - A fixed number was attached
 - The Board designates days/amounts and the AD and then principal assigns it
 - The daily operations fall into the hands of the building principal.
 - The size of the group and length of the season have impact on stipend amount
- Where does INTEREST go?
 - Reabsorbed back into your finances to reallocate.
 - It's not designated as interest money.
- How was the "tech related budget" allowed to spend \$????
 - It could have possibly not be coded properly. It just went through.
- How do we take a curriculum-based field trip?
 - It would come from the General Fund.
 - Each department is allotted a dollar amount.

PERSONNEL

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AUDIENCE COMMENTS

None.

ADJOURN

Aaron Maples made a motion to adjourn until our next meeting on Monday, September 14, 2015 @ 5:00 p.m.



Mike Stevenson, Chairperson



Rita Daniels, Recording Secretary