

MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
"REGULAR MEETING"
Monday, November 2, 2015

The Warren Central High School SBDM Meeting on November 2, 2015 began at 5:44 in the Conference (Room 144).

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

Member(s) absent: None

Visitors: None

CALLING MEETING TO ORDER

Mrs. Daniels called the meeting to order at 5:44 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes for the October 12, 2015 were presented. Aaron Maples made a motion to adopt the minutes; Mark Thornberry gave a 2nd to the motion. Motion was passed and minutes adopted.

PREVIOUS BUSINESS UPDATE/REVIEW

- Health and Wellness Policy
 - M^cComb High School: It is a bit too descriptive.
 - Pendleton County High School (KY school)
 - What does Pendleton County's not have that we need at WCHS?
 - Grab-n-Go.
 - Is our Grab-n-Go unique to us? Yes. Received through a grant.
 - Are we okay that this is a "first reading? Motion made.
 - Q: Do we have a practical living curriculum? Yes.

- WCPS SBDM “must have” policies vs. WCHS “existing” policies
 - Q: Do you have to have a policy for a required decision?
 - If it is on the checklist, we should have it.
 - We have some of the items in our by laws, but they are not policies.
 - How many policies do you believe that we do not have?
 - Parent Involvement.
 - Writing Program - - We have a Writing Plan.
 - Writing Plan written but not submitted for Council approval to become a policy.
 - Assignment of Non-instructional and Instructional Staff Time.
 - We need a Special Called Meeting to clarify the SBDM Policies in the month of November. Are we in good standing and in compliance?
 - November 16, 2015 @ 5 p.m.
- Walkthrough Updates
 - Questions directed to teachers:
 - Do you know how many walkthroughs we have done up to this point? 700
 - Does it surprise you that we have continued this? Yes; shocking.
 - Why do you believe that it is important to Mr. Stevenson?
 - It is making sure of the things going on in the building.
 - This is not a gotcha.
 - Students cannot be as good as they could be unless teachers are as good as they could be all around.

NEW BUSINESS

- Celebrations
 - Teachers' Extended Lunch
 - Teachers were sent out on Friday/Monday for an extended lunch.
 - Students participated “recess” on the football field.
- School Finance
 - New bookkeeper, Jammie Clark.
- Activity Budgets
 - N/A

PERSONNEL CONSULTATION

- Judy Brooks, Jammie Clark, and Alex Tungate - - Emailed council of the hiring of each employee.

MOTION ITEMS

- Aaron Maples made a motion for a first reading of the Health and Wellness Policy with revisions. It was 2nd by Michele LeNoir. The motion was passed and the Policy with revisions was adopted.
- We now need a motion to go into closed session.
- Aaron Maples made a motion to go into closed session. It was 2nd by Mark Thornberry. The motion was passed and the motion was adopted.
- Aaron Maples made a motion to come out of closed session. It was 2nd by Marti Watson. The motion was passed and the motion was adopted.

AUDIENCE COMMENTS

- Did all departments receive the same amount of Activity Fund money?
 - Not exactly, but the core departments did.
 - ROTC, Art, music, and band.
 - If departments need monies, they should ask.

ADJOURNMENT

There being no further business a motion to adjourn was made by Aaron Maples until our next meeting on Monday, December 14, 2015 @ 5:00 p.m. and 2nd by Michele LeNoir.



Mike Stevenson, Chairperson



Rita Daniels, Recording Secretary