

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
Monday, December 14, 2015**

The Warren Central High School SBDM Meeting on December 14, 2015 began at 5:01 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

Mr. Stevenson called the meeting to order at 5:01 p.m.

APPROVAL OF AGENDA

The agenda for the December 14, 2015 was approved by consensus.

APPROVAL OF MINUTES

The minutes for the Special Called Meeting of November 18, 2015 were presented. Consensus was made and minutes adopted.

PREVIOUS BUSINESS UPDATE/REVIEW

- **State of School Update**
 - WCHS won the National Beta School of Distinction Award for the first time in school history by increasing Beta membership.
 - College & Career Ready Update
 - 57 college, 2 career, and 17 college/career - - TOTAL: 76
 - This time last year: 67 total
 - 21 teachers have perfect attendance.
 - Football conference winners: Curtis Johnson, Wes Blomeier, Damani Walker, Steven McEntire, Peyton Donisi, and De'vonte Barber
 - Girl Soccer: More games were won than in the history of the school
 - Athletic Director's 4th Region Player of the Year: Adalisa Mujic
 - 37 students account for ½ of the discipline referrals
 - Discipline referrals down from last year
 - 873 students have received NO referrals
 - All State Choir participants
 - Attendance rate: 93.6%
- **Walkthrough Updates**
 - At ~1,000
- **WCHS existing Policies vs. WCPS SBDM must have policies audit**
 - The next step: Identify what we need to approach.
 - Are there policies that we need?
 - 2-year term for Council members
 - "New club" implementation window

NEW BUSINESS

- Celebrations – WCHS has a lot to celebrate
 - Damani Walker – Kentucky All-Star Game MVP; Clay Stephens coached
 - Café Night – Students displayed a lot of talent
 - KYA Bill passed – “Not smoking in a foster home”: Leah Copas, Noah Thornberry, Joel Vasquez, Chaney Greer, Seudina Nuhanovic, Chad Burkett, Azra Sehic, Alyssa Westerfield, and Monterra Thornton
 - Shark Tank Simulation (Mrs. Whitson’s class) – Won 3rd place
- Copy Machines – 900,000+ copies to date (1/2 school year)
 - Possibly limit the # of copies per teacher and/or department
- Courtyard - Possible renovations funded by the District
- New Disc Golf Club – Mr. McOwen
 - There was a consensus made by the Council to approve the club.
- Early ACT participants
 - 86 Juniors – October ACT – Composite: 17.3
 - March 2015 ACT Composite: 17.?
- ESL – 209 currently ESL students [monitored (1 yr.), monitored (2 yrs.), and exited]
- Grade Posting - Grades should be posted weekly
- School Financial Report
 - As of November, there is approximately \$87,000 remaining
 - Business of the school is “people”.
 - Title I Budget
 - Total given: 307,684
 - Part of it pays for an English, Math, Reading, FSC, ½ Counselor, Math Coach, and fringe benefits
 - Other expenses: \$378.93 (block party); \$450.00 (Puerto for ACT sessions)
 - In-House Monies – \$81,000 balance
 - Each group must have the monies in their account to spend it.
 - Fund 21 monies go to the Board and require Central Office PO.
- Student Voice Jacket
 - Students created the Student Voice oath that represents the group
 - “I [Name] as a member of the Warren Central Student Voice promise to uphold the principles of truth, honor, and loyalty. On behalf of the student body, I will maintain the responsibilities bestowed upon me by my peers and teachers.”

CLOSED SESSION

A consensus was made to go into closed session.

A consensus was made to go out of closed session.

ADJOURNMENT

There being no further business consensus was made to adjourn until our next meeting on Monday, January 11, 2016 @ 5:00 p.m.



Mike Stevenson, Chairperson



Rita Daniels, Recording Secretary