

**MINUTES OF THE  
WARREN CENTRAL HIGH SCHOOL  
SITE BASED DECISION MAKING COUNCIL  
REGULAR MEETING  
Monday, January 11, 2016**

The Warren Central High School SBDM Meeting on January 11, 2016 began at 5:02 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 5:02 p.m.

**APPROVAL OF AGENDA**

The agenda for the January 11, 2016 Regular Meeting was approved by consensus.

**APPROVAL OF MINUTES**

The minutes for the Meeting of December 14, 2015 were presented. Consensus was made and minutes adopted.

**PREVIOUS BUSINESS UPDATE/REVIEW**

- State of School Update
  - January 4, 2016 Administrative Meeting Notes
    - Parents glad to see COMPASS focus and the acknowledgement of tardies
    - "People are better when RELATIONSHIPS are better."
- WCHS Policies and Bylaws
  - 2-year term for Council members
    - Suggestions:
      - 1 parent and 1 teacher; or
      - ½ of the Council would be reelected every other year
    - This will need to be available next month for a first read

- College and Career Readiness Policy
  - SENIORS: Add sentence 2: If student has not obtained college readiness status by January 1, the student will be provided appropriate interventions prior to taking the COMPASS and/or KYOTE test by the Spring.
  - JUNIORS: Leave as it is.
  - COLLEGE READINES DEFINED: Delete the last sentence with PLAN.
  - Second Reading next month
- New Club Policy
  - Include classified staff
  - Strike #4 and #5
  - Second Reading next month
- Which policies do you want to consider for first read next month?
  - Two-Year Term
  - Student Assignment
  - Discipline and Classroom Management

#### NEW BUSINESS

- Celebrations
  - Tia Barnett – Leachman Player of the Week
  - All District Band participants – Elizabeth Castro, Elizabeth Jarboe, and Robert McFadden
  - Choir will perform at Kentucky School Board Association February 27
- 2015-2016 CSIP Goals
- School Financial Report

#### CLOSED SESSION

A consensus was made to go into closed session.

A consensus was made to come out of closed session.

#### ADJOURNMENT

There being no further business consensus was made to adjourn until our next meeting on Monday, February 8, 2016 @ 5:00 p.m.



Mike Stevenson, Chairperson



Rita Daniels, Recording Secretary