

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
March 13, 2017**

The Warren Central High School SBDM Meeting March 13, 2017 began at 4:58 p.m. in the Conference (Room 144).

Members present: Mike Stevenson, Chair; Michelle Eversole, Parent; Shannon Gosnell, Aaron Maples, and Marti Watson, Teachers

Member(s) absent: Michelle Pearson, Parent

Visitors: N/A

CALLING MEETING TO ORDER

Mr. Stevenson called the meeting to order at 4:58 p.m.

APPROVAL OF AGENDA

The agenda for the March 13, 2107 SBDM Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the January 9, 2017 Regular SBDM Meeting was approved by consensus.

PREVIOUS BUSINESS

- Junior and Senior Washington, D. C. Trip
 - This trip is to honor the accomplishments earned by the students.
 - Attendance, behavior, etc.
 - April 10 – 12, 2017
 - 4 charter busses - ~160 students [72 seniors/86 juniors]

- Testing and Assessment Realities
 - Work Keys - - Academic side of being Career Ready
 - Today, Science Field Test and practice on demand
 - State mandated ACT on March 21
 - KYOTE Testing late April and end of March
 - KOSSA Testing – Technical side of being Career Ready
 - Parents need to be educated in the criteria needed to be College and/or Career Ready

NEW BUSINESS

- 2015-2016 School Report Card Summary
- 2017-2018 Curriculum Guide
 - A consensus was made to approve the 2017-2018 Curriculum Guide
- APEX Credit Recovery Policy – First Reading
- Celebrations
 - Noah Thornberry – University of the Cumberlands (Baseball)
- KASC: Leading the Way to Student Success Resources
 - A list of possible resources for the Council Members

FINANCE

- Total SBDM Section 6 Allocation Balance: \$71,900.09
- Certification of Final SBDM Budget
 - Revised End of Second Month Section 6 Allocation: \$167,649.32

STAFFING AND CONSULTATIONS

A consensus was made that we go into to Closed Session at 6:06 p.m.

A consensus was made to come out of Closed Session at 6:33 p.m.

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting May 8, 2017 @ 5:00 p.m.



Mike Stevenson, Chairperson

5-24-17

Date



Rita Daniels, Recording Secretary

5/24/17

Date