

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
September 11, 2017**

The Warren Central High School SBDM Meeting September 11, 2017 began at 5:00 p.m. in the Conference (Room 144).

Members present: Mike Stevenson, Chair; Michelle Eversole and Leigh Mooneyhan, Parents; Annette Garcia, Shannon Gosnell and Marti Watson, Teachers

Member(s) absent: n/a

CALLING MEETING TO ORDER

Mr. Stevenson called the meeting to order at 5:00 p.m.

APPROVAL OF AGENDA

The agenda for the Monday, September 11, 2017 SBDM Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the August 14, 2017 SBDM Meeting and August 23, 2017 Special Called Meeting were approved by consensus.

PREVIOUS BUSINESS

- Branding Update
 - The front door, column poles, and above the trophy cases
- New SBDM Bylaw (Chair Substitute) - - Second Reading
 - The SBDM Bylaw (Chair Substitute) was approved by consensus.
- Vision Statement - - Second Reading
 - The Vision Statement and Core Values were approved by consensus.

NEW BUSINESS

- Energy Management Club – First Reading
- SADD Club – First Reading
- Essentials of Human Anatomy and Physiology Basal Textbook
 - The textbook request was approved by consensus
- KASC: Leading the Way to Student Success
- Accountability
 - During the 2017-2018 school year, there is no accountability system
 - During the 2018-2019 school year, the following are options available:
 - Academic Ready – All 3 benchmarks or 2 AP tests with a 3+ or score a B in 2 dual credit courses
 - Military Ready – Pass the ASVAB and enlist in the military
 - Career Ready – Pathway, Industry Certificate, or KOSSA
- Retirement Realities

- Warren Central Newsletter, The Progress
- Dragon Portal – A resource of information teachers and staff members
- Systems of Instruction
- Preliminary Freshmen Realities
 - Sixty-five percent of Freshmen are below grade level in Reading
- Attendance Rate
 - Currently: 95.66%
 - Student must have 120 Carnegie hours to obtain credit for a course

A consensus was made that we go into to Closed Session at 6:01 p.m.

A consensus was made to come out of Closed Session at 6:05 p.m.

STAFFING AND CONSULTATIONS


- Reading Intervention: Kim Davis
- Community Liaison: Anthony Hickey

FINANCE

- N/A

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting
November 13, 2017 @ 5:00 p.m.



Mike Stevenson, Chairperson

11-13-17

Date



Rita Daniels, Recording Secretary

11-13-17

Date