

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

The Warren Central High School SBDM Meeting November 13, 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 and Marti Watson, Teachers

Member(s) absent: Shannon Gosnell

CALLING MEETING TO ORDER

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

APPROVAL OF AGENDA

The agenda for the Monday, November 13, 2017 SBDM Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the September 11, 2017 Meeting were approved by consensus.

PREVIOUS BUSINESS

- Energy Management Club - - Second Reading
 - A consensus was made to approve Energy Management Club as a WCHS Club
 - Mr. Nathan Dick, Sponsor
- SADD Club - - Second Reading
 - A consensus was made to approve SADD Club as a WCHS Club
 - Ms. Jessica Diame, Sponsor
- Accountability
 - There is currently no accountability system for this year
 - ACT remains valid
 - This year's seniors will be the graduation rate
 - Some students will take the SAT
- Attendance Rate - - 94.81 as of November 13, 2017
- Vision Statement
 - "Through the on-going growth and development of Warren Central faculty and staff, our students will be equipped to be successful, productive, and competitive in any healthy venue they choose."

NEW BUSINESS

- Financial Realities-to-Date
 - SEEK Allocation based on ADA
 - Spending for the year prior is called the "carryover"
 - The money is NOT the business but a resource that helps to get the job done

- Upcoming Activities: Jr./Sr. Boston Trip, Sr. Trip
- College English Credit
 - English 101 (First Semester) – 3 college credit hours
 - English 161 (Second Semester) – 3 college credit hours
 - A consensus was made to approve English 101 and English 161 as dual credit classes
- Celebrations
 - Dragons Soccer Team make history
 - Bonfire
- Discipline Realities
 - There is a positive trend in the number of referrals
 - 784 of 930 students have zero referrals
 - Out of 930 students, 96 have one referral
 - 880 students, or 94.8%, have zero or one referral
- Student Scholastic and STAR Reports - - Accountability charts
 - No accountability this year.
 - The accountability model will be changing for next year.
 - This year, we will take the ACT and On Demand Writing,
 - ALL EOCs will be field tests and the students will receive NO data. They will be testing the test.
- Scheduling for the 2018-2019 school year
 - We are considering a possible change in the schedule for the 2018-2019 school year

STAFFING AND CONSULTATIONS


- N/A

FINANCE

- N/A

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting
January 8, 2018 @ 5:00 p.m.



Mike Stevenson, Chairperson

1-8-17

Date



Rita Daniels, Recording Secretary

1/8/17

Date