

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR MEETING
January 8, 2018**

The Warren Central High School SBDM Meeting January 8, 2018 began at 5:06 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: None

CALLING MEETING TO ORDER

Mr. Stevenson called the meeting to order at 5:06 p.m.

APPROVAL OF AGENDA

The agenda for the Monday, January 8, 2018 SBDM Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the November 13, 2017 Meeting and November 29, 2017 Special Called Meeting were approved by consensus.

PREVIOUS BUSINESS

- Phase II Branding
 - Council Members observed the branding
 - The foyer columns are wrapped with the WCHS core values
 - The foyer back wall has a picture of WCHS on it
 - Future goal is to add branding to the outside of the building
- Accountability - - No Accountability system this year
- Attendance Rate - - 94.78 – First Semester
- Vision Statement/Core Values
 - The vision and values are consistently before each of us

NEW BUSINESS

- Financial Realities-to-Date
 - Studer Survey Item - - “The most efficient use of money”
 - We are going to have carryovers to begin the next year and to plan various activities
- Celebrations
 - Dragons Basketball
 - Dalton Finn and Briana Lewis will represent ATC in the Regional Skills USA Competition for Automotive Technology
 - Attendance Rate - - End of first semester 94.78
- Discipline Realities - - Skipping appears to be an issue per PBIS data

- Student Scholastic and STAR Reports - - Accountability charts
 - No accountability this year.
 - The scores shared compared Spring scores to Fall scores
 - The students will take again in Spring to have a more accurate comparison
 - SRI Realities for past years
 - Last year 49% scored in the Advanced or Proficient levels
 - When a student is behind, they tend to get further behind unless something changes
- Scheduling for the 2018-2019 school year
 - We are considering a possible change in the schedule for the 2018-2019 school year
 - We are considering a 6-period schedule.
 - Q: Would it be possible to have 3 lunches instead of 3?
- New Immunization Law – Legislative Issue
 - Past: Must have immunizations to be in school
 - Currently: Student must be allowed to attend whether or not the student has immunizations
 - NEW LAW: Enroll the student without immunizations. Student has 2 weeks to get it immunizations on a Kentucky form.
- Junior and Senior Educational Enrichment Opportunities
 - There is a plan for ALL students to experience this opportunity
- Family Realities concerning placement

STAFFING AND CONSULTATIONS

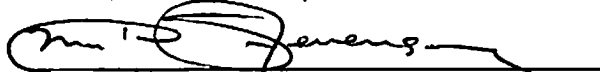
- There was a consensus to go into Closed Session for staffing and consultations @ 6:08 p.m.
- There was a consensus to go back into Open Session @ 6:13 p.m.

FINANCE

- See the Financial Realities-to-Date above.

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting March 12, 2018 @ 5:00 p.m.



Mike Stevenson, Chairperson

3-12-18

Date



Rita Daniels, Recording Secretary

3/12/18

Date

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
March 2, 2018**

The Warren Central High School Special Called SBDM Meeting March 2, 2018 began at 7:00 a.m. in the Conference (Room 144).

Members present: Mike Stevenson, Chair; Annette Garcia, Shannon Gosnell and Marti Watson, Teachers

Member(s) absent: Michelle Eversole and Leigh Mooneyhan, Parents

CALLING MEETING TO ORDER

Mr. Stevenson called the meeting to order at 7:05 a.m.

APPROVAL OF AGENDA

The agenda for the Friday, March 2, 2018 SBDM Special Called Meeting was approved by consensus.

APPROVAL OF MINUTES

- N/A

PREVIOUS BUSINESS

- N/A

NEW BUSINESS

- Striving Readers Comprehensive Literacy (SRCL) Grant
 - This grant is for the District
 - There will be certain requirements that we must follow.
 - 64% of the students will come to us below the 39 percentile
 - This is beginning the 2017-2018 school year

The Striving Readers Comprehensive Literacy Grant was approved by consensus.

- Program Assurances
 - The assurances are those things that we say we will do to make sure that the goals are being accomplished.

Warren Central's CSIP Assurances were approved by consensus.

STAFFING AND CONSULTATIONS

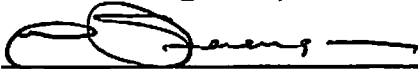
- N/A

FINANCE

- N/A

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting March 12, 2018 @ 5:00 p.m.



Mike Stevenson, Chairperson

3-12-18

Date



Rita Daniels, Recording Secretary

3/12/18

Date