

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
SPECIAL CALLED MEETING
July 9, 2019**

The Warren Central High School SBDM Council Meeting July 9, 2019 began at 4:00 p.m. in the Conference (Room 144).

Members present: Joey Norman, Chair; Shannon Gosnell and Sam Lowe, Teachers; Leigh Mooneyhan and Monica Beason, Parents

Member(s) absent: None

CALLING MEETING TO ORDER

Mr. Norman called the meeting to order at 4:00 p.m.

APPROVAL OF AGENDA

The agenda for the Tuesday, July 9, 2019 SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

- The minutes for the following dates were approved by consensus:
 - May 13, 2019 Regular Meeting
 - July 2, 2019 Special Called Meeting

PREVIOUS BUSINESS

- Remodeling Update
 - Connector between gym and YSC is scheduled to go up by August 7
 - Gym complete by end of July
 - New goals next week followed by new bleachers the next
 - Café ahead of schedule
 - Roofing a little behind due to weather
 - Technology - - 10 new TVs that replaced Active Boards

NEW BUSINESS

- Introduction of new principal – Mr. Cody Rich
- Academic diploma modifications
 - Demonstration of a World Language proficiency - - i.e. STAMP Test, or other language
 - Native Spanish language speakers are required to take Spanish I/II
- Professional Development Plan
 - Modified schedule due to teacher schedules
 - July 15 or 23; July 18 or 24; July 19 or 25; July 22 (All)
- Behavior Matrix -
- Tardy Policy – 1st Reading
- Open House – Thursday, August 1, 2019 | 5:00-7:00 p.m.
- Student Handbook – Air Pods, Apple Watch, technology during testing - - 1st Reading
- SBDM By-Laws – 1st Reading

- Note: Filling the vacated position within month after the vacancy.
- SBDM Policies – 1st Reading
- Title I Parent Engagement Policy - - 1st Reading
 - Involve the alumni
 - 1% of budget is used for Title I
- SBDM Meeting Schedule - - Meet monthly
- Allocations
 - TSI
 - Have 3 years to get out
 - Get the students out of the bottom 10%
 - School Schedule + Class Size
 - The African American Studies class size of 32 was approved by consensus.
- Welcome Back Cookout – August 5, 2019 @ Lampkin Park | 6:00-8:00 p.m.
- Whom to see list

FINANCE

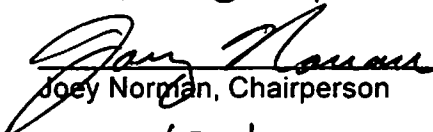
- Meeting with Mr. McIntyre

STAFFING AND CONSULTATIONS


There was a consensus by the Council to go into Closed Session at 6:07 p.m.
 There was a consensus by the Council to go into Open Session at 6:24 p.m.

ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting July 30, 2019 @ 4:00 p.m.



 Joey Norman, Chairperson



 Rita Daniels, Recording Secretary

7/30/19

 Date

7/30/19

 Date