

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR CALLED MEETING
July 30, 2019**

The Warren Central High School SBDM Council Meeting July 30, 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

Guest(s) present: Cheryl Bunton, WCHS Dean of Students, Colton Isaacs, WCHS Teacher, and Cody Rich, WCHS Asst. Principal

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 30, 2019 SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

- The minutes for the following date were approved by consensus:
 - July 9, 2019 Special Called Meeting

PREVIOUS BUSINESS

- Tardy Policy – 2nd Reading
 - The Tardy Policy was approved by consensus.
- Open House - - August 1, 2019 from 5:00-7:00 p.m.
- Student Handbook – 2nd Reading
 - Technology during testing - - - smart watches
 - Academic Intervention - - RTI responsibility
 - AP recommendations or student choice??
 - Unweighted vs. weighted GPA
 - Credit Recovery - - How is APEX used
 - Exam Policies - - @ Christmas it is a midterm not a final
 - AP final examination - - strike
 - How do teachers handle a dress code violation?
 - Student Drop Off and Pick Up location
- SBDM By Laws – 2nd Reading
- SBDM Policies – 2nd Reading
- Construction Update – The connector is complete
- Welcome Back Cookout – August 5, 2019 from 6:00-8:00 p.m. at Lampkin Park
- Parent Involvement Plan – Schedule of Events

NEW BUSINESS

- Lunch Possibilities - - Go from 4 to 3
- Crisis Response Plan Update
- Athletic Emergency Plan
- WCHS FaceBook Page
-

FINANCE

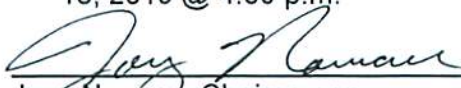
- Meeting with Finance Office regarding Activity Funds - - July 31, 2019

STAFFING AND CONSULTATIONS

There was a consensus by the Council to go into Closed Session at 6:20 p.m.
There was a consensus by the Council to go into Open Session at 6:35 p.m.


ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting August 13, 2019 @ 4:00 p.m.



Joey Norman, Chairperson
8/13/19

Date



Rita Daniels, Recording Secretary
8/13/19

Date