

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR CALLED MEETING
August 13, 2019**

The Warren Central High School SBDM Council Meeting August 13, 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 and Colton Isaacs, WCHS Teacher,

CALLING MEETING TO ORDER

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

APPROVAL OF AGENDA

The agenda for the Tuesday, August 13, 2019 SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

- The minutes for the following date were approved by consensus:
 - July 30, 2019 Regular Called Meeting

PREVIOUS BUSINESS

- Open House was held August 1, 2019 from 5:00-7:00 p.m.
 - Over 40 attendees
 - Possibly combine Freshman Orientation and Open House next year
- Construction Update - - basketball goals are currently being installed
- Student Handbook – 2nd Reading
 - The 2019-2020 Student/Parent Handbook was approved by consensus.
- SBDM By Laws – 2nd Reading
 - The SBDM By Laws were approved by consensus
- SBDM Policies – 2nd Reading
 - The SBDM Policies were approved by consensus
- Crisis Response Plan - - 2nd Reading
- Tardy Policy – 2nd Reading
 - The Tardy Policy was approved by consensus

NEW BUSINESS

- Educator's Rising Club (Mrs. Bunton) - - First Reading
- Class Meetings: 5:00-6:00 pm on the following dates:
 - Seniors - August 19
 - Juniors – August 20
 - Sophomores – August 21

- Freshmen – August 22
- Physics Class Overage - - 32 students
 - The Physics class overage was approved by consensus.
- Technology
 - Computers for new TVs do not have Grade Cam capabilities

FINANCE

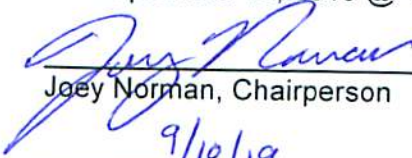
- Budget Meeting – September 2019
- Title I carryover - \$11,000
- Departmental needs

STAFFING AND CONSULTATIONS

There was a consensus by the Council to go into Closed Session at 5:17 p.m.
There was a consensus by the Council to go into Open Session at 5:22 p.m.


ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting
September 10, 2019 @ 4:00 p.m.



Joey Norman, Chairperson
9/10/19

Date



Rita Daniels, Recording Secretary
9/10/19

Date