

**MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
REGULAR CALLED MEETING
January 14, 2020**

The Warren Central High School SBDM Council Meeting January 14, 2020 began at 4:05 p.m. in the Conference (Room 144).

Members present: Joey Norman, Chair; Colton Issacs and Shannon Gosnell, Teachers; and Monica Beason, Parent

Member(s) absent: Leigh Mooneyhan, Parent and Sam Lowe, Teacher

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

CALLING MEETING TO ORDER

Mr. Norman called the meeting to order at 4:05 p.m.

APPROVAL OF AGENDA

The agenda (*with Amendments*) for the Tuesday, January 14, 2020 SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the December 10, 2019 Regular Called SBDM Meeting were approved by consensus.

The minutes for the January 6, 2020 Special Called SBDM Meeting were approved by consensus.

PREVIOUS BUSINESS

- Class Size Policy - - Mr. Kupchella is working on a policy
- Facilities
 - The bathrooms in the gym lobby are not on the demo list.
 - The concession is going to be renovated.
- Class Meeting Debrief
 - Hat Expectation has improved.
- Parent Meeting Debrief
 - The information from the meeting was forwarded to parents via e-mail.

NEW BUSINESS

- 2020-2021 Curriculum Guide - - Guidance still updating department requests
- Enrollment Data
 - WCHS: 982 and GiHS: 177
- Upcoming Events
 - January 15 – No School
 - January 18 – MLK Celebration at WCHS – 4 pm
 - January 20 – No School – MLK Day
 - January 21 – New cafeteria opening - - Ribbon Cutting date TBD
 - January 23 – District Board Meeting at WCHS – 7 pm
 - January 31 – Hall of Fame Basketball Game vs. Bowling Green

- February 1 – Hall of Fame Ceremony at WCHS – 2 pm
- February 5 – Community Council Meeting at WCHS – 8:30 am
- February 7 – Homecoming Game vs. Warren East
- February 13 – Quarter 3 Midterm Parent/Teacher Conference – 5 pm
- February 14 – Senior Night
- February 15 – Valentine's Formal
- Section 7 Request to renovate the Teacher Workroom
- Possible additional "branding" in the auditorium, gym, and new auxiliary gym
 - Possible scrolling frames throughout the building
- State Tournament Pictures on each side of the video board
- FRYSC SBDM/Principal Agreement
 - The FRYSC SBDM/Principal Agreement was approved by consensus.

FINANCE

- Financial Updates
- Preliminary SBDM Budget
 - 19/20: \$91,120 and 42 FTE
 - 20/21: \$97,729 and 43.70 FTE
- Booster Club

The Counsel approved by consensus to go into Closed Session at 4:58 p.m.
 The Counsel approved by the Counsel to go back into Open Session at 5:16 p.m.

STAFFING AND CONSULTATIONS

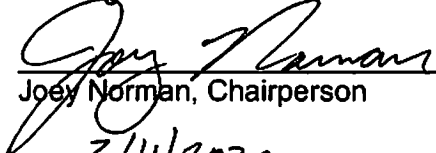
- Staffing Needs
 - SPED Instructional Assistant
 - Social Studies (GiHS)
 - Math
- Next Staffing Meeting – January 28, 2020

AUDIENCE COMMENTS

- N/A

ADJOURNMENT

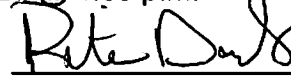
There being no further business, consensus was made to adjourn until our next meeting
 Regular Called SBDM Meeting – February 11, 2020 @ 4:00 p.m.



 Joey Norman, Chairperson

 2/11/2020

 Date



 Rita Daniels, Recording Secretary

 2/11/20

 Date