

MINUTES OF THE
WARREN CENTRAL HIGH SCHOOL
SITE BASED DECISION MAKING COUNCIL
SPECIAL CALLED MEETING (*VIRTUAL CONFERENCE CALL*)
March 24, 2020

The Warren Central High School Special Called SBDM Council Meeting March 24, 2020 began at 3:00 p.m. in the Conference (Room 144).

Members present: (*"Video Conference Call"*) Joey Norman, Chair; Shannon Gosnell, Colton Issacs, and Austin Lowe, Teachers; and Monica Beason, Parent

Member(s) absent: Leigh Mooneyhan

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

CALLING MEETING TO ORDER

Mr. Norman called the meeting to order at 3:00 p.m.

APPROVAL OF AGENDA

The agenda for the Tuesday, March 24, 2020 Special Called SBDM Council Meeting was approved by consensus.

APPROVAL OF MINUTES

The minutes for the February 11, 2020 Regular Called SBDM Meeting were approved by consensus.

PREVIOUS BUSINESS

- Student Handbook Change: Dress Code Modifications – 2nd Reading
 - The Counsel approved by consensus the Student Handbook Dress Code changes.
- Facilities
 - Demo of the gym started - - Expected completion Fall 2020
 - Bathrooms in the gym will be renovated
 - New flooring on the bottom floor except the classrooms beginning next week
 - Begin new ceiling grids on the first floor with 2x2 tiles - - next year second floor
 - Administration began cleaning closets throughout the building
 - Redo the gym floor next week - - sand, paint, etc.
 - 31 new chairs ordered for the English Lab

NEW BUSINESS

- NTI Information
 - Updates noted on the Mr. Norman's Weekly Information
 - Q: How are we to obtain completed assignments? Students can bring it in; there were conversations that busses will pick-up and deliver.
- 2020-2021 Professional Development Plan
 - July 23 and July 24 - - Kagan PD (Jointly with Moss)
 - July 27 - - ACT Mastery Prep - - District will cover the funding
 - The 4th day is a flexible day

- The Counsel approved the 2020-2021 Professional Development Plan by consensus.
- Scheduling – At 70% when initially entered into Infinite Campus
 - Administration and Guidance met 2 days to develop the schedule
 - Intentionality in common planning

FINANCE

- Financial Updates
 - 2019-2020 SBDM Funds
 - Currently \$75,483.87 with \$21,778.52 encumbered (\$97,262.39)
 - There is savings in athletic travel currently
 - 2020-2021 Title I Funds
 - 2019-2020 - - \$364,102.80
 - 2020-2021 - - \$299,257.20 – 1% = \$296,264.63 (\$64,845.60 difference)
 - Current Title I salaries - - \$337,961.04
 - Pay .20 of a Full Teaching Unit for 2020-2021 out of SBDM Funds (*Add to 1.8 teacher increase*)
 - This will allow for a 2-teacher increase - - FCS and Social Studies
 - The Counsel approved by consensus to pay for the .2 teachers out of the SBDM Funds

The Counsel approved by consensus to go into Closed Session at 3:49 p.m.
 The Counsel approved by the Counsel to go back into Open Session at 4:01 p.m.

STAFFING AND CONSULTATIONS

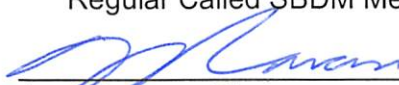
- Staffing Needs
 - SPED
 - Social Studies (GiHS)
 - Math
- Non-Renewals are due by March 27

AUDIENCE COMMENTS

- N/A

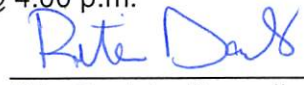
ADJOURNMENT

There being no further business, consensus was made to adjourn until our next meeting
 Regular Called SBDM Meeting – April 14, 2020 @ 4:00 p.m.



 Joey Norman, Chairperson
 4/28/20

 Date



 Rita Daniels, Recording Secretary
 4/28/20

 Date