

North Oldham High School  
SBDM Council Agenda  
SPECIAL-CALLED MEETING (due to date change from 12.15.22)  
December 13, 2022  
4:00 pm

Members in Attendance: Craig Wallace, Tina Beck, Veera Nandyala, Robert Freeland, Christine McMahan, Ryan Lykins

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Call to Order: Meeting was called to order at 4:10 pm.

Agenda Approval: Agenda was approved as presented by consensus

Approve minutes of our regular meeting on [November 17, 2022](#). Minutes were approved as presented by consensus.

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f): The group did not need to go into closed session.,

Action Items:

- Approve [2022-23 CSIP Goals](#) After much discussion goals were set on the attached and Goal No. 7 on the list was unanimously chosen as follows: “Students from this school respect each other’s differences (i.e., gender, culture, race, religion, ability)”. This goal was chosen because it the council’s opinion that it is a core value that impacts several of the other goal choices available.
  - Goals 1-6 - I’ve written each of these. We will briefly discuss each along with any adjustment for the numerical goals I’ve created.
  - Goal 7: Quality of School Climate and Safety - We are going to write this goal together as a team. Please view the last tab, “All Students,” for data. [HERE](#) is the Google sheet. These are the survey results that our sophomores and juniors provided us last year during state testing in May. We need to write a goal around improving the % agreement with one of the 27 questions.
- Policy Review
  - [9001 - Eligibility for Extra-curricular Sports](#) - Policy was approved as presented by consensus
  - [3001 - School Budget](#) - Tabled for next meeting
  - [4005 - Advanced Placement Program](#) (I’ve added comments to the right of the policy. Open the hyperlink to view them.) - Tabled for next meeting
  - [4006 - Summer School](#) - Tabled for next meeting
  - [7001 - Challenge of Individual Assessment Grade](#) - Tabled for next meeting
  - [7002 - Challenge of Final Grade](#) - Tabled for next meeting

Principal’s Report:

- January Meeting Agenda Items
  - Approve course guidebook for 2023-24 student scheduling
  - SBDM Council Report to the Board
- Possible Special-called SBDM Council Meeting in January

- Staffing Update
  - 4 custodial positions
- SBDM Council Report to the Board - Thursday, January 26 / 5:15-6:00 / Central Office

The meeting was adjourned at 5:27 pm

Agenda Items	Parent/Visitor sign-in
Approval of CSIP	
Review of Policy 9001	
Review of Policy 3001	
Review of Policy 4005	
Review of Policy 4006	
Review of Policy 7001	
Review of Policy 7002	
SBDM Council Report to the Board Preview	
January Meeting Agenda Items	
Possible Special-called SBDM Council Meeting in January	
Staffing Update	
SBDM Council Report to the Board	