

CAMPBELL COUNTY HIGH SCHOOL
School-based Decision Making Council
July 21, 2008

MINUTES

Attendance:

Christy Board

Renee Boots

Sandra Bryan

Janine Caldwell

Meg Crail

Dan Franzen

Shelly Hegyi

Ashley Himes

Brenda Sauerbeck

Troy Styer

CALL TO ORDER – Ms. Boots

PLEDGE TO THE FLAG – Ms. Hegyi

MISSION STATEMENT – Ms. Sauerbeck

APPROVE AGENDA – Under New Business add “c. Parking Pass” and “d. Exam Exemptions”. With these additions, Ms. Hegyi moved to approve the agenda. Ms. Board seconded. Motion approved by consensus.

APPROVE MINUTES OF LAST MEETINGS – Under “Hiring Consultations,” Steve Tischner, “change” is misspelled. With this correction, Ms. Board moved to approve the June 17 minutes. Ms. Caldwell seconded. Motion approved by consensus.

OLD BUSINESS

Revisit/Change Instructional Budget – The Board of Education has provided no funding for transportation (athletics, band, field trips, etc.). Ms. Boots recommended that the funds in the instructional budget designated for an office clerk be used to offset part of this expense. After discussion, Ms. Sauerbeck moved to approve Ms. Boots’ recommendation. Ms. Bryan seconded. Motion approved by consensus.

NEW BUSINESS

Hiring Consultations – After consultation with council, Ms. Boots recommended the following for employment:

- Michael Florimonte – Freshman Intervention teacher
- Melinda D’Amico – Special Education teacher
- Elizabeth Vande Water – English teacher
- Amanda Arthur – English teacher
- Dawn Forte – Special Education teacher
- Natasha Rhoton – Special education teacher

- Doug Wainscott – Guidance Counselor
- Michael Brinkman – Guidance Counselor
- Laura Clapp – Math teacher
- David Enzweiler – Special Education teacher
- Emily Cahill – Transition Counselor

Ms. Board moved to approve Ms. Boots' recommendation. Ms. Caldwell seconded. Motion approved by consensus. We may need to hire one more Special Needs teacher. Project Grad vs. After Prom – An After Prom would serve a larger population and there tends to be more partying after the prom. No decision.

Parking Pass – The section on Parking Passes in the student agenda/handbook is confusing and contradictory. Council was given a clearer version and a flyer on parking passes that is being sent home to parents/students. After discussion, Ms. Bryan moved to approve the updated version. Ms. Hegyi seconded. Motion approved by consensus.

Exam Exemptions – Ms. Boots would like to form an ad hoc committee to study this issue and recommend a policy for exam exemptions. She does not want to give this issue to the governance committee because they worked so hard last year on the agenda. Ms. Sauerbeck moved to form the ad hoc committee. Ms. Hegyi seconded. Motion approved by consensus.

Set Meeting Dates for 2008-09 – Council will meet at 6:30 PM on the following Tuesdays: August 26, September 23, October 21, November 18, December 2 (I & I work session), January 20, February 17, March 24, April 21, May 12, and June 16. Ms. Caldwell moved to approve these dates. Mr. Styer seconded. Motion approved by consensus.

ADJOURN – Ms. Caldwell moved to adjourn. Ms. Hegyi seconded. Motion approved by consensus.

Respectfully submitted,

Sally McNichols