

CAMPBELL COUNTY HIGH SCHOOL
School-based Decision Making Council
August 21, 2007

MINUTES

Attendance:

Mike Bankemper	Janine Caldwell	Mindy Parks
Christy Board	John Hardy	Brenda Sauerbeck
Renee Boots	Shelly Hegyi	Troy Styer
Sandra Bryan	Roseann McCafferty	

CALL TO ORDER – Ms. Boots

PLEDGE TO THE FLAG – Ms. Boots

MISSION STATEMENT – Mr. Hardy

APPROVE AGENDA – Under Consent Agenda add 6c. – Summer School Report – Stephanie Duncan. With this addition, Ms. McCafferty moved to approve the agenda. Ms. Caldwell seconded. Approved by consensus.

APPROVE MINUTES OF JULY MEETING – Ms. McCafferty moved to approve the minutes of the July meeting. Ms. Caldwell seconded. Approved by consensus.

CONSENT AGENDA

Employment Update – None

Budget Update – Council discussed the monthly budget update.

Summer School Report – Ms. Duncan reported that 137 students were enrolled in summer school. A total of 104.5 credits were earned with 7 students finishing work for their 2007 diplomas. Camel Academy (credit recovery) has 9 students enrolled who are working 7 periods daily to earn credits to graduate by December 2007. Thirty-six additional students are enrolled to make up credits. In October, Ms. Gray plans to bring 15 more students in to the program, with another 25 added in January 2008.

Mr. Styer moved to approve consent items. Ms. Parks seconded. Approved by consensus.

COMMUNICATIONS

Good News – School got off to a smooth start. Freshman Academy has been very positive. Our first football game is Friday night. Concerns were brought up about traffic in the band area during practice. John will check about using the bus lot for band practice. Roseann handed out thank-you notes from council for PTSA and Athletic Boosters for their help with the principal meet & greet.

Audience Comments - None

OLD BUSINESS

Movie Policy – Ms. Board presented a movie policy proposal. After discussion, council determined that this will be a procedure not a policy. Ms. Board will present a final copy at the next meeting.

NEW BUSINESS

Use of Days – Athletic Director – Mr. Jones has a 210 day contract. He would like to take 10 days and use them to hire game/night managers for events. He is asking that Council approve this request and that his job be structured accordingly. Mr. Hardy moved to ask the Board of Education to approve our recommendation that Bob Jones' position will be 200 days and additional 10 days will be used to pay cost of night managers along with money allocated by district. Christy will draft letter to board. John/Mindy.

Algebra I Ad Hoc committee – Ms. Boots recommended that an ad hoc committee be created to address concerns about Algebra I classes/credits. The committee would consist of representatives from the middle school and high school, staff developers, and a high school administrator. Mr. Hardy moved to pursue forming the committee. Ms. Sauerbeck seconded. Approved by consensus.

New Charge for Governance Committee – Ms. Board moved to charge the Governance Committee with developing a principal hiring policy. Ms. Hegyi seconded. Motion approved by consensus.

Open Records and Open Meetings Act – Members were given copies of the Open Records and Open Meetings Act. Signature sheets must be turned in at the September meeting.

OEA Investigation – Ms. Boots assured council that there was nothing to panic about.

OTHER

Set Agenda for September Meeting – Movie procedure, committees, non-voting student member of council,

ADJOURN – Mr. Hardy moved to adjourn. Ms. McCafferty seconded. Approved by consensus.

Respectfully submitted,

Sally McNichols