

**CAMPBELL COUNTY HIGH SCHOOL
School-based Decision Making Council
August 18, 2009**

MINUTES

Attendance:

Joe Bertucci

Renée Boots

Barrett Bradshaw

Sandra Bryan

Melissa Conway

Chuck Heilman

Ashley Himes

Dianne Perrin

Adam Ritter

Brenda Sauerbeck

Carolyn Stewart

CALL TO ORDER – Mrs. Boots

PLEDGE TO THE FLAG – Ms. Himes

MISSION STATEMENT – Mr. Heilman

APPROVE AGENDA – Ms. Himes moved to approve the agenda as presented. Ms. Sauerbeck seconded. Motion approved by consensus.

APPROVE MINUTES OF JUNE MEETING – Ms. Perrin moved to approve the minutes of the June meeting as presented. Mr. Bradshaw seconded. Motion approved by consensus.

SCHOOL INITIATIVE UPDATE

Interventions – Students are being placed in Voyager Reading based on their MAP scores. Teachers are being trained on Voyager Math and Compass. We are also working on other math interventions.

CONSENT AGENDA

Discipline Report – Tardies are still a problem, but the system in place to deal with them seems to be working.

Youth Services Center Report – No report.

COMMUNICATIONS

Good News – Attached

Audience Comments – None

OLD BUSINESS

SBDM Training Survey – Mrs. Boots reminded council members to fill out the survey.

NEW BUSINESS

Hiring Consultations – After consultation with council, the following teachers were recommended to be hired:

- Agriculture – Samuel Evans
- Math – Christa DeGroff
- English – Bridget Leising
- Social Studies – Michael Stevens
- Business/Special Ed. – Sue Rodish

Ms. Conway moved to approve the recommendation to hire. Ms. Himes seconded. Motion approved by consensus.

Committee Charges and Assignments – Council reviewed and updated committee charges. Ms. Stewart moved to approve the committee charges as updated. Mr. Bertucci seconded. Motion approved by consensus. Council asked for committee charges to be posted on our website and that parents are encouraged to serve. After discussion, Mr. Bradshaw moved to reconvene the ad hoc Exam Exemption committee to reexamine exam exemptions. Mrs. Boots recommended that another ad hoc committee be established to take a look at the trimester schedule. Ms. Perrin moved to approve the recommendation. Ms. Conway seconded. Motion approved by consensus.

Day Care Student Procedures – Children’s Collaborative Day Care presented a procedure for approval regarding when students can visit their children in the day care center. Ms. Sauerbeck moved to approve the procedure. Ms. Bryan seconded. Motion approved by consensus.

VPA Policy – After discussion, this policy was sent for further examination to the Curriculum Committee.

English Policy – Tabled.

Graduation Matrix – A new graduation matrix was presented. After discussion Ms. Himes moved to approve the new matrix. Ms. Sauerbeck seconded. Motion approved by consensus.

OTHER

Set Agenda for September Meeting – Nothing

ADJOURN – Ms. Conway moved to adjourn. Mr. Heilman seconded. Motion approved by consensus.

Respectfully submitted,

Sally McNichols

Good News August 2009

CCHS FBLA traveled to Anaheim, California this summer for their National Leadership Conference. The following students placed in the top of our nation:

Derek F. - 7th place in Desktop Programming Application

Madison H., Toby H., and Ryan M. - 6th place in Entrepreneurship.

School has gotten off to a smooth start.

Girls' Varsity and JV Soccer teams started the season with wins over Conner.

The Youth Services Center sent out thank-you notes to businesses for their support of Project Graduation.