

CAMPBELL COUNTY HIGH SCHOOL
School-based Decision Making Council
January 20, 2009

MINUTES

Attendance:

Sandra Bryan
Janine Caldwell
Meg Crail

Dan Franzen
Ashley Himes
Erin Jury

Kathy Peters
Brenda Sauerbeck

CALL TO ORDER – Mr. Franzen

PLEDGE TO THE FLAG – Ms. Caldwell

MISSION STATEMENT – Ms. Jury

APPROVE AGENDA – With the addition of “11b. Approve Course Catalog” Ms. Caldwell moved to approve the agenda and Ms. Himes seconded. Motion approved by consensus.

APPROVE MINUTES OF LAST MEETING – Ms. Caldwell moved to approve the minutes of the November meeting. Ms. Peters seconded. Motion approved by consensus.

SCHOOL INITIATIVE UPDATE

Interventions – Mr. Franzen presented Council with a handout and explanation of how the Response to Intervention (RTI) Committee is structured and how it operates.

CONSENT AGENDA

Discipline Report – We are still not able to get a discipline report from Infinite Campus.
Staff Developers' Report – Angie Young presented a handout and answered questions.
Youth Services Center Report – Handout was part of the Council packet and was discussed.

Ms. Sauerbeck moved to approve the Consent Agenda. Ms. Bryan seconded. Motion approved by consensus.

COMMUNICATIONS

Good News – See attached sheet.

Audience Comments – None

COMMITTEE REPORTS

School Climate Committee – Zach Yates reviewed the staff Christmas Party – food, fun, crafts & games for the kids, Wii, cornhole, and the silent auction that made \$200 for the Family Resource Center. The committee is working on other ideas including a night at

the races at Turfway, a casino night, and an end of the year picnic. They are also going to sponsor an after school pizza sale to raise funds.

Exam Exemption Committee – The new Exam Exemption Policy was given a second reading. Ms. Jury moved to approve the second reading. Ms. Peters seconded. Motion approved by consensus.

Communications Committee – Presented a Parent Contact Proposal.

Assessment Committee – Roseann McCafferty reported that the committee recommends doing away with the assessment policy (#17). Mr. Franzen will check with Ms. Boots to see if this is appropriate or if the policy needs to be rewritten to reflect what we do now.

OLD BUSINESS

Science Requirement – The Curriculum Committee presented a change in the course sequence for science. No decision.

Math Sequence – Nothing.

NEW BUSINESS

Request for New Club – Tabled pending clarification of membership.

Approve Course Catalog – Ms. Jury moved to approve the course catalog. Ms. Caldwell seconded. Motion approved by consensus.

OTHER

Set Agenda for February Meeting – Items to include: Science course sequence, new club.

ADJOURN

Ms. Caldwell moved to adjourn. Ms. Himes seconded. Motion approved by consensus.

Respectfully submitted,

Sally McNichols