

CAMPBELL COUNTY HIGH SCHOOL
School-based Decision Making Council
September 23, 2008

MINUTES

Attendance:

Renée Boots

Janine Caldwell

Meg Crail

Dan Franzen

Shelly Hegyi

Ashley Himes

Kathy Peters

Brenda Sauerbeck

Troy Styer

CALL TO ORDER – Ms. Boots

PLEDGE TO THE FLAG – Ms. Peters

MISSION STATEMENT – Ms. Hegyi

APPROVE AGENDA – Under School Initiatives add "B. Discipline Report." After New Business add "Audience Comments." With these additions, Ms. Hegyi moved to approve the agenda and Ms. Crail seconded. The motion was approved by consensus.

APPROVE MINUTES OF THE AUGUST MEETING – Minutes of the August meeting were discussed. Under New Business, "f. Annual Yearly Progress" should read "f. Adequate Yearly Progress." With this correction, Ms. Caldwell moved to approve the minutes. Ms. Sauerbeck seconded. Motion approved by consensus.

SCHOOL INITIATIVES

Interventions – Tracey Peavley did a presentation on Voyager, explaining how the program works. She makes sure that all core content for English is covered as this class counts as an English credit.

Discipline Report – Areas of concern include tardies to school, tardies to class, and skipping class.

OLD BUSINESS

Prepare for Board Report – Council was given copies of everything that will be given to the Board of Education during Ms. Boots' presentation.

High Schools That Work (HSTW) – Doug Wainscott presented an overview and volunteered to be the "pencil pusher" if we elect to remain a part of HSTW.

NEW BUSINESS

By-law Review – Article VI.A1 needs to be revised to reflect our procedure for determining meeting dates. New wording should be as follows:

Dates and times of regular monthly meetings of the Campbell County High School Council will be determined for the year at the regular July council meeting. The council meetings shall be open to the public.

Meetings will not exceed 90 minutes. If all items on the agenda have not been adequately discussed after 90 minutes, the council may decide by a motion, second, and majority vote to extend the length of the meeting or to place the remaining agenda items on the next month's agenda or on the agenda for a special meeting.

Ms. Boots will discuss the School Safety Plan with the administrators and, if necessary, will present a new plan to council.

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

Respectfully submitted,

Sally McNichols