

**Shelby County High School
School-Based Decision Making Council
Minutes**

February 6, 2020

The Shelby County High School's School-Based Decision Making Council meeting was held on February 6, 2020 at 3:45 a.m. pursuant to written notice specifying the time, place and purpose of the meeting.

1. PROCEDURAL MATTERS

a. Call to Order

Margo Whisman called the meeting to order. Thereafter, Mrs. Whisman recorded that a quorum was present and that six of seven members were present in person.

Principal

Margo Whisman

b. Council Members Present

Jennifer Lindemier

Jared Cordray

Walt Wilson

Roxy Shiffer

Ray Tucker

Glenda Wilborn

c. Approval of Agenda for February 6, 2020

Ms. Wilborn a motion to approve the agenda. Ms. Shiffer seconded the motion. Motion carried.

d. Approval of the Minutes from January 2, 2020

Mr. Tucker made a motion to approve the minutes. Ms. Wilborn seconded the motion. Motion carried.

7. New Business

- a. Master Schedule Changes- We will have six periods for the upcoming school year. It will consist of 55 minute year long class periods, 25 minute Advisory, and 25 minute lunch. There will be two lunches.
Mr. Tucker made a motion to approve the Master Schedule changes. Mr. Cordray seconded the motion. Motion carried.

- b. Registration for 2020-2021 classes will be this month. There will not be an Aerospace class offered. Law and Justice and ROTC Labs will be added. 8th Grade Talks for incoming freshman will be in March.
Policy for Schedule Changes will be discussed at the next meeting.
The SCHS Showcase/Parent Teacher Conference will be on Tuesday, March 24th.

8. Closed Session for Personnel Consultation

Ms. Wilborn made a motion for the Council to move to closed session. Ms. Lindemier seconded the motion. Motion carried.
Mr. Cordray made a motion for the Council to come out of the closed session. Ms. Wilborn seconded the motion. Motion carried.
Ms. Shiffer made a motion to approve the staffing recommendations that were presented in the closed session. Mr. Cordray seconded the motion. Motion carried.

9. Adjournment

Mr. Wilson made a motion for the meeting to be adjourned. Ms. Lindemier seconded the motion. Motion carried.

2. Public Input

None

Guest Anthony Alonzo for observation only.

3. School Achievement Report/Data

- a. The Class of 2020 Transition Readiness Report is attached. SCHS seniors are at 50%, SCHS with BPLA and Cultivate is at a combined 46%.
- b. The Juniors TruScore percentages were up in all categories with the exception of science. The report is attached.
- c. Map scores for freshman and sophomores are attached. They compare the fall and winter scores.

4. Budget Report

- a. Department Purchase Requests are due by February 28th.
We are currently renting guitars for the new Guitar Class. The decision to rent or purchase for next year will depend on participation/success of the class and cost effectiveness. The budget report is attached.

5. SCHS Renovation Update

The attached Bidding Schedule shows the timeline. If dates/deadlines are met, the board will review at the April 9th board meeting to vote on accepting the bid. Mr. Cordray suggested Apple TV for teachers to help make their classrooms "portable" during the renovation.

6. Old Business

Empower update- Now reporting in IC for Report Card grades.
Mr. Tucker said there are five KFB members on the Ag Council and they are very committed to the program. The Ag Community is adamant about having the Ag program at one school in the future. They believe more could be offered with the two teachers. They would like to see all Ag programs offered at SCHS after the renovation (2021?).
Mr. Ewing had his FFA Greenhands Ceremony in January.