

**Tates Creek High School
School Based Decision Making
Council Meeting
August 12, 2019**

Official Minutes

Members Present: Marty Mills, Matt Ward, Lauren Wolfe, John Dixon, David Riddle, Chris Long, John Hatfield, Amy Beasley, Donald Gillett, Christy Wilson
Absent: Kevin Terry

Meeting called to order at 4:00 pm.

Agenda Item #1 Opening Minutes

- a) Approval of the Agenda – Motion was made by Lauren Wolfe and seconded by David Riddle
- b) Approval of the Minutes – Motion was made by John Hatfield and seconded by Eric Jackson to approve the minutes from June 10, 2019 with change to #2. Change meet to met
- c) Good News Reports:
 - *TCHS will be partnering with Kroger at Chinoe to start a food bank.
 - *School starts in two days
 - *Camp Commodore was a success with 377 ninth grade students attended.
 - *Back to School rally at Gainesway Park on 8/3/19
 - *Back to School rally at Southern Middle School on 8/12/19
 - *Volleyball was 2nd in the Bluegrass State games
 - *Homecoming is September 13th and Dance Sept. 14th.

Public Comments: - None

Agenda Item #2 Student Achievement Report/Data:

Mr. Mills shared the results from Summer School and Plato.
Mr. Hatfield shared data from the IB program.

Agenda Item #3 School Improvement Planning:

Mr. Mills discussed TSI, CSIP, culture of the building, student Creek cash and school dances.

Agenda Item #4 Budget Report: Approved

Agenda Item #5 Committee Reports: The Academy Principal will be presenting semester reports during SBDM meetings starting either November or December.

Agenda Item #6 Bylaw or Policy Review/Readings/Adoption:

- a) Mr. Mills presented the Emergency Plan for review
- b) 2nd Read of the Exemption policy- Motion was made to approve by John Dixon and seconded by Chris Long.

Agenda Item #7 Old Business: None

Agenda Item #8 New Business:

- a) Discussed regular meeting schedule
- b) Discussed the SBDM Duties Under Law
- c) Discussed Managing Government Records
- d) Members signed the Proof of Receipt letters

Agenda Item #9 Extended Field Trips: Approved

*Cross Country trip to the University of Louisville on September 27, 2019

*Volleyball trip to the World Exhibition Center in Knoxville, TN on August 23, 2019

*Senior Class trip to New York City on April 14, 2020

Agenda Item #10 Closed Session

Motion was made by Lauren Wolfe and seconded by John Hatfield to go into closed session at 4:46 pm.

Motion was made by David Riddle and seconded by Matt Ward to come out of closed session at 4:52pm.

Agenda Item #11 Adjournment

Motion was made by Amy Beasley and seconded by John Dixon to adjourn the meeting at 4:57pm.