

**Tates Creek High School
School Based Decision Making
Council Meeting
March 21, 2022**

Official Minutes

Members Present: Marty Mills, Chris Long, Eric Jackson, John Hatfield, Madison Martin, Megan Majors, Jonathan Ratliff, Tania Woodburn, Deana Ison,, Carmen Combs and Heather Trump

Absent: Beth Morton

Guests: Camryn Arnold (student teacher) and Dakota Paloma (student teacher)

Meeting called to order at 4:00 pm

1. Opening Business

- A. Approval of the Agenda-** Motion was approved by consensus
- B. Approval of the Minutes of the previous meetings -** Motion was approved by consensus.
- C. Good News Report**
 - 1. Spring Sports have started and off to a great start
 - 2. New Building is at 85% completion
- D. Public Comment -** . none

2. School Achievement Report/Data

- A. Accelerating Learning - Dr. Mills has asked teachers to make sure that all students' grades are updated before we leave for Spring Break.
- B. State Testing and the Social-Emotional Environment - State testing will be the first week of May for 10th and 11th graders in Reading, Math and Writing. If the board approves to end our school year early, we will not have finals.

3. School Improvement Planning

- A. Improvement Plan - We are continuing in our Academies to identify students struggling with grades, attendance and behavior. TCHS gives out data information
- B. Professional Development 2022-2023 was discussed

4. Budget Report

- A) Monthly Budget Report - Approved by consensus

5. Bylaw or Policy Review/ Readings/ Adoption

- A. Consultation [Personnel Consultation Policy 2020.docx](#) - To be brought back after changes are made.
- B. Staff Time Policy [Staff Time Policy - 2020](#) - Approved by consensus

6. Old Business – None

7. New Business

- A. TCHS 2022-2023 Budget - [SCIF Allocation for 2022-2023.pdf](#) - Approved by consensus
- B. TCHS 2022- 2023 Staffing allocation plan - Approved by consensus
- C. TCHS Visual Performing Arts Policy - [Visual Performing Arts Policy Updated 4-12-21.docx](#) - Approved by council to add Media Arts.

- D. TCHS Grading Uniform Grading Policy - [Uniform Grading Policy 5-14-18.doc](#)- The board approved by consensus, pending approval by the FCPS board to end the school year on May 13, 22, to remove the 15% EOC for this year. Weight of Assessment - 50% Formative, 35% Summative.

8. Extended Field Trip

- A. [F.T. - KY Association of Chinese Language Teachers.pdf](#) - approved by consensus

9. Closed Session - Motion was made to go into closed session at 4:24pm by Jonathan Ratliff and seconded by Tania Woodburn

Motion was made by Heather Trump and seconded by Jonathan Ratliff to come out of closed session at 4:28pm. Motion was approved by consensus.

10. Adjournment Motion was made to adjourn the meeting at 4:30pm by John Hatfield and seconded by Heather Trump. Motion was approved by consensus.