

**Tates Creek High School  
School Based Decision Making  
Council Meeting  
February 13, 2023**

**Un- Official Minutes**

Members Present: Marty Mills, Justin Cheatham, Eric Jackson, John Hatfield, Madison Martin, Jonathan Ratliff, Tania Woodburn, Beth Morton, and John Dabney

Absent: Quentin Johnson, Billie Love and Heather Trump

Guests: Mira Monk

Meeting called to order at 4:00pm

**1. Opening Business**

- A. Approval of the Agenda - Motion was made by Tania Woodburn and seconded by Jonathan Ratliff, to approve the agenda. Motion was approved by consensus.
- B. Approval of the Minutes of the previous meeting - Approved by Motion was made by Beth Morton and seconded by Jonathan Ratliff to approve the previous meeting minutes. Motion was approved by consensus.
- C. Good News Report
  - 1. Homecoming festivities went well. Dance was canceled
  - 2. Homecoming court crowned last
  - 3. LAVEC funded the Culinary classes to visit West Six to explore culinary, and agriculture.
  - 4. Hosted Leadership Lexington last week. We were able to make many connections and have 42 community members see our building firsthand during the school day.
- D. Public Comment - none



**2. School Achievement Report/Data**

- A. Monthly Review - not available, snow days delayed the grading period ended which ended on 2/13/23
- B. Accelerating Learning Climate and Safety Surveys - Will be administered in March

**3. School Improvement Planning**





- A. Continuing to work on the PD plans for August, to include a mix of professional learning. PLC work, and time for faculty to work in their rooms,

**4. Budget Report**

- A. Monthly Budget Report  Budget Report - 1-23.pdf ,  Activity Ledger 1-23.pdf  
Motion was made by Tania Woodburn and seconded by John Hatfield to approve the budget.  
Motion was approved by consensus.

**5. Committee Reports - None**

**6. Bylaw or Policy Review/ Readings/ Adoption**

- A. Discipline-Classroom Management Policy  Discipline-Classroom Management Policy 1-9-23 approved to remain
- B. Student Assignment  Students Assignment to Classes Policy (2-13-23).docx approved to remain
- C. School Day and Week Schedule  School\_Schedule\_Policy 2/13/23.docx approved to remain
- D. School Space  # 13 School Space (2-13-23.docx approved to remain

## **7. New Business**

- A. CSIP ■ TCHS CSIP 2022-2023.pdf was reviewed by the board. Approved by consensus
- B. Staffing 2023-2024 - Dr. Mills discussed his preliminary numbers, which will be shared with the Board in closed session next month after his staffing meetings.

## **8. Extended Field Trip**

The following field trip was approved by consensus.

- A. Orchestra - Feb 8-11, Galt House Louisville, KY
- B. Freshman Academy - March 8, College Campus visits
- C. Baseball - April 6-8, Knoxville, TN
- D. Learning Centered Classroom - May 3, Newport Aquarium, Newport KY

**9. Adjournment** Motion was made by Tania Woodburn and seconded by Eric Jackson to adjourn the meeting at 4:28 pm. Motion was approved by consensus.