

Fleming County High School

**Each student –
Prepared for college
Prepared for Career
Prepared for Life
Success: The Panther Way!**

Advisory Council Minutes

January 5, 2016 / 4:00 PM

FCHS PLC Room

Members Present: Emmons, Robinson, Davis, Burton, Orem

Guests: Eldridge (CO Liaison), Bicknell (ERL), Watts (Assistant Principal), Jones (ERS), Bond (ERS), Suit (Student Council Rep.)

- 1. Opening Business**
 - a. Call to Order – Mrs. Emmons called the meeting to order and recognized**
 - b. Approval of Agenda – Mr. Davis made motion to approve, Second by Mr. Robinson**
 - c. Review and Approval of Minutes – Mr. Robinson made motion to approve, Second by Mr. Davis**

- 2. To address the council**
 - a. Ken Bicknell, KDE**
 - i. Quarterly Report Feedback – Mr. Bicknell reviewed and summarized the reports for the council and explained the purpose of the report**

- 3. Planning**
 - a. MAP Testing Winter (January) – now under way; Mrs. Emmons pointed out the data wall and explained the purpose for tracking student data. MAP testing this time determines if students test in and/or out of Panther Prep (also meeting benchmark on the ACT will allow a student to test out).**
 - b. Preparation underway for scheduling**

- 4. Budget Review**
 - a. Section 6 Allocation – Mrs. Emmons explained the increase in revenue in the instructional budget based on enrollment.**
 - i. Expenditure Review**
 - b. Activity Accounts – Mrs. Emmons explained that these are projects and activities throughout the school. The difference between this and Section 6 is that activity funds must be spent on activities and the Section 6 must be instructional in nature.
Orem made the motion to approve the financial report; Second by Mr. Davis**

- 5. Old Business**

- a. **Revisit Extracurricular Policy First Reading – Mrs. Emmons presented the policy Motion by Robinson to approve first reading; Second by Mr. Davis.**
6. **New Business**
 - a. **Co-curricular Policy First Reading – Mrs. Emmons presented the policy and the council discussed/asked questions.
Motion by Mr. Robinson and Second by Ms. Burton to approve first reading.**
7. **Ongoing SBDM Learning**
 - a. **C-SIP (GMAP Program)**
 - i. **Feedback from CSIP – Mr. Watts presented the feedback provided by KDE on the CSIP document and summarized the contents of the feedback.**
8. **Adjournment**

Mr. Robinson made a motion to adjourn the meeting. Ms. Burton seconded.