

Fleming County High School Advisory Council Minutes

Called meeting

November 16, 2015

1. Opening Business

- a. Meeting called to order at 4:00 p.m. by Principal Stephanie Emmons, members present: Emmons, Davis, Reick, Robinson
- b. Agenda reviewed by all; Woody Robinson motions to approve agenda, Chris Davis 2nd, so moved
- c. Minutes of previous meeting reviewed by all; Chris Davis motions to approve minutes of the previous meeting, Woody Robinson 2nd, so moved
- d. Principal Stephanie Emmons reports on Panther Accomplishments, rising CCR #'s due to COMPASS and KYOTE testing

2. To address the council

- a. Student Council member Aerin Cho addressed the student council; She reports that the BETA club has been tutoring at Ewing and Flemingsburg Elementary Schools; She presents two policy changes to have a first reading by the council: First, allow students to be President of multiple organizations if they so desire and are elected; Second, allow students to be named King and Queen of multiple events (i.e. Homecoming and Prom) if elected; Chris Davis motions to accept Student Council's recommendations, Lisa Reick 2nd, so moved

3. Planning

- a. Principal Stephanie Emmons reports on District planning of December ACT (Boot camp)
- b. Principal Stephanie Emmons shares Mid-Year assessments schedule
- c. MAP testing will be in January, Counselor Ashley Fritz currently working on the schedule

4. Budget Review

- a. Section 6 allocation
 - i. Expenditure review
 - ii. Mid-Year Allocations (FCHS gains)

Woody Robinson motions to accept the budget review, Lisa Reick 2nd, so moved

5. Old Business

- a. Policy 2nd Reading
 - i. Advisory Council Bylaws
 - ii. Computer Lab Procedures 16.2
 - iii. Tablet Procedures 16.3
 - iv. Work Based Learning manual

Woody Robinson motions to accept 2nd reading of policies, Chris Davis 2nd, so moved

6. New Business

- a. Addendum to Student Handbook (previously mentioned in 2.a)

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- b. Program Review Policy; Woody Robinson motions to accept the policy, Chris Davis 2nd, so moved
 - c. Field Trip Procedures; Woody Robinson motions to table this discussion until the next meeting 12/1/15 when other members and Athletic Director/committee member Kristy Orem is present, Chris Davis 2nd, so moved
- 7. Ongoing SBDM learning**
- a. C-SIP (GMAP Program) draft form

Before adjournment Woody Robinson suggests future discussion of the student driving policy, suggesting that a student must be on track with their incoming class in order to drive to school; further discussion to follow

8. Adjournment

Woody Robinson motions to adjourn, Lisa Reick 2nd, so moved, meeting adjourned at 4:46 p.m.