

Fleming County High School

Each student-

Prepared for college

Prepared for career

Prepared for life

Success: The Panther Way!

SBDM Called Meeting Minutes

4/26/16 @ 4:00 p.m.

Fleming County High School

Members present: S. Emmons, L. Rieck, K. Orem, W. Robinson, C. Davis, P. Barton

Guests: K. Bicknell (ERL), L. Eldridge (District Liaison)

1. Opening Business
 - a. Call to order – Mrs. Emmons called the meeting to order.
 - b. Approval of Agenda – Motion by Davis to approve agenda; second by Robinson
 - c. Review and approve minutes – motion by Davis to approve the minutes; second by Robinson
 - i. March 1, 2016
 - d. Panther Accomplishments – Currently in final 5 weeks of school; senior trip went well, kids were wonderful; KOSSA results are in, looking at data to see which students are career ready.
2. To address the council
 - a. Ken Bicknell, Kentucky Department of Education – The work we are doing with the policies – you will see some today that have had some work done to them. By the time school starts next year, all policies should be in place.
3. Planning – N/A
 - a.
4. Budget Review – N/A
 - a.
5. Old Business
 - a. 2nd Reading: Performance Based Credit Option – Motion by Barton to approve the 2nd reading; second by Davis
6. New Business

Revisions to the school's policies were reviewed and discussed. The following action was taken:

 - a. 1st Reading: 1.1 Standards Alignment – Motion by Robinson to approve the 1st reading; second by Orem
 - b. 1st Reading: 2.1 College Courses – Motion by Orem to approve the 1st reading; second by Rieck
 - c. 1st Reading: 2.2 Middle College Program – Motion by Orem to approve the 1st reading; second by Robinson
 - d. 1st Reading: 2.3 Dual Credit – Motion by Barton to approve the 1st reading; second by Rieck
 - e. 1st Reading: 3.0 SBDM Committees – Tabled; awaiting review by school leadership team
 - f. 1st Reading: 5.1 Curriculum – Motion by Orem to approve the 1st reading; second by Robinson
 - g. 1st Reading: 6.1 Discipline, Classroom Management and School Safety – Motion by Barton to approve the 1st reading; second by Davis
7. Ongoing SBDM learning – Next time, the council will review policy sections 9-15.

Fleming County Schools does not discriminate based on age, race, gender or religion.

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- a. SBDM Policy Review
 - 8. Adjournment – Barton made the motion to adjourn; Davis seconded

Next meeting –

Tuesday, May 3 – regular meeting and interviews / Wednesday, May 4 - interviews