The Fleming County High School Advisory Council met on Tuesday, December 2, 2014 at 4:00 P.M. in the FCHS library. Present were Council members, Principal – Mark Leet, Teacher - Woodie Robinson and Kristy Orem Parent –Becky Boyd and Shawn Fearin. Guests present were Lesia Eldridge.

Mr. Leet brought the meeting to order and asked the Council to review the Agenda and Minutes. Mrs. Boyd made a motion to approve the Agenda and Mr. Fearin seconded the motion. Mr. Fearin made the motion to approve the minutes and Mrs. Boyd seconded the motion. Motion carried.

The purpose of the meeting was to initialize school policy reset work in response to deficiencies identifies in our 2014 Diagnostic Review. The Advisory Council has adopted the KASC model policies, but now must go through each and personalize each for Fleming County.

Leisa Eldridge Instructional Supervisor for the district presented to the council a presentation on the district web page. She explained what the districts strategic goals were going to be.

**Policies Ready for Second Reading:**

18.0 **Budget and Spending**- Policy was discussed and approved for second reading. Motion by Mrs. Boyd and second by Mr. Fearin.

20.0 **Homework Policy**- Policy was discussed and approved for second reading. Motion by Mr. Fearin and second by Mrs. Boyd.

22.0 **Principal Selection**- Policy was discussed and approved for second reading. Motion by Mrs. Boyd and second by Mr. Robinson.

**Athletic Handbook**- Handbook was discussed and tabled for a third reading. Questions were raised about Sunday games. Also discussed was the time frame of returning uniforms after season is over and the consequences of not turning them in. Motion by Mrs. Boyd and second by Mr. Robinson.

**Policies for First Reading:**

9.4 **FCHS Library CDP Policy**- Policy was discussed and approved for first reading. Motion by Mrs. Boyd and second by Mrs. Orme.
11.0 **FCHS Parental Involvement Policy** - Policy was discussed and approved for first reading. Motion by Mr. Robinson and seconded by Mr. Fearin.

Policy 16.0 **Technology Utilization** - Policy was discussed and approved for first reading. Motion by Mrs. Boyd and seconded by Mr. Robinson.

17.0 **Writing Policy** - Policy was discussed and approved for first reading. Motion by Mr. Fearin and seconded by Mrs. Boyd

21.0 **FCHS Improvement Planning** - Policy was discussed and approved for first reading. Motion by Mrs. Boyd and seconded by Mr. Fearin.

Mr. Robinson made a motion to adjourn the meeting and Mrs. Boyd seconded the motion. Motion carried.

Respectfully submitted,

Tara McCord