

**Nelson County High School
School Based Decision Making Council
Minutes, March 14, 2012 regular meeting**

Nelson County High School Based Decision Making Council met in regular session March 14, 2012, in the Media Center. Members present: Eric Gilpin, Aaron Cummins, Fiona Downey, Jeannie Underwood, Stacey Koch and Mike Glass.

Agenda:

Mrs. Downey moved to accept the agenda as submitted. Aaron Cummins seconded and the motion carried by consensus.

Guest Comments: No guest comments.

Minutes:

Mrs. Downey made a motion to accept the minutes. Mr. Glass seconded and the motion carried by consensus.

Budgets:

Mrs. Downey made a motion to accept the sbdm and activity budget. Mr. Cummins seconded and the motion carried by consensus.

Policy 5.2 Arts and Humanities requirement:

Mr. Cummins moved to accept policy 5.2 as written as a 2nd reading. Mrs. Downey Seconded and the motion carried by consensus.

Policy 10.03 High Academic Honors Recognition

Mrs. Koch moved to accept policy 10.03 as written as a 2nd reading. Mr. Cummins seconded and the motion carried by consensus.

Staffing Allocations for the 2012/13 school year

After discussion the motion was made by Mrs. Downey to accept the proposed allocations. Mr. Cummins seconded and the motion carried by consensus.

38.5 teachers

1 Principal

2 Assistant Principals

1 Librarian

2 Guidance Counselors

.5 teacher will be combined with a ½ day position at Old Kentucky Home Middle school to create an elective teacher position which will facilitate both schools.

Section 6 Budget 2012/13

Mr. Cummins made a motion to accept the proposed Department Budgets as submitted. Mrs. Downey seconded and the motion carried by consensus. The council also requested that the department chairs create a budget for funds allocated for review at next meeting.

Adjourn:

Ms. Underwood moved to adjourn the meeting. Mr. Cummins seconded and the motion carried.