

**Nelson County High School
School Based Decision Making Council
Minutes, February 8, 2012 regular meeting**

Nelson County High School Based Decision Making Council met in regular session February 8, 2012, in the Media Center. Members present: Eric Gilpin, Aaron Cummins, Fiona Downey, Jeannie Underwood, Stacey Koch and Mike Glass.

Agenda:

Stacey Koch moved to accept the agenda with the removal of item (f) Graduation requirements. Aaron Cummins seconded. Consensus.

Guest Comments: No guest comments.

Minutes:

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

Budgets:

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

Policy review committee:

A committee was formed by the council to review/revise the current policies and bylaws. Any revision or removal of policies will go through a regular council meeting. The committee will consist of Mr. Gilpin, Mrs. Downey & Mrs. Koch.

Arts & Humanities Program Review:

The second program review was presented by Mr. Monroe to the council.

Practical Living Program Review:

Mrs. Girdley presented to the council the 2nd review for Practical Living.

Course Handbook 2012-2013:

The council was presented with the handbook. After review, Mr. Glass made a motion to accept the course handbook for 2012/13 as submitted. Mrs. Koch seconded and the motion carried by consensus.

Policy 5.2 Arts & Humanities requirement:

Mr. Gilpin presented to the council a revision of Policy 5.2. After review Mrs. Downey moved to accept as submitted policy 5.2 as a 1st reading. Mr. Glass seconded and the motion carried by consensus.

High Academic Honors Recognition:

A new policy was presented to the council that would initiate the use of the Laude Latin model which will be used to recognize academic excellence at the conclusion of a student's high school career.

Summa cum Laude "*with highest distinction*" – cumulative GPA average of 4.000 and above

Magna cum Laude "*with great distinction*" – Cumulative GPA average of 3.80 to 3.999

Cum Laude "*with distinction*" – Cumulative GPA average of 3.667 to 3.799

The weighted GPA will be used to calculate all academic honors.

Mrs. Downey moved to accept the policy as a 1st reading. Mr. Glass seconded and the motion carried by consensus.

Adjourn:

Mrs. Downey moved to adjourn the meeting. Mrs. Koch seconded and the motion carried.