

**Nelson County High School  
School Based Decision Making Council  
Minutes, October 16, 2013 regular meeting**

Nelson County High School Based Decision Making Council met in regular session October 16, 2013 in the Media Center. Members present: Shelly Hendricks, Fiona Downey, Jeannie Underwood, Diane Breeding, Robin Osborne and Donna Lucchese.

**Agenda:**

Donna Lucchese made a motion to accept the agenda as written. Jeannie Underwood seconded and the motion carried by consensus.

**Guest Comments:** No guest comments.

**Minutes:**

Fiona Downey made a motion to accept the August minutes as written. Fiona Downey seconded and the motion carried by consensus.

**Budgets:**

Jeannie Underwood made a motion to accept the section 6 budget report and the Activity budget report as submitted. Robin Osborne seconded and the motion carried by consensus.

**Celebrations:**

Mrs. Hendricks shared with the council that teachers are posting work in the classroom and hallways. Also, she shared that teachers are working very hard in in weekly PLCs on common assessments and standards.

**Student Achievement:**

EOC test scores were discussed with the council = KPREP results

**Old Business:**

Day time waiver was discussed to hire instructional assistant (part-time) 3 hrs & 45min to assist in intervention classes. Jeannie Underwood made a motion to accept, Diane Breeding seconded and the motion carried by consensus.

**New Business:**

Final Exam Policy 8.5 – Mrs. Breeding made a motion to accept the policy as a 2<sup>nd</sup> reading. Co. Lucchese seconded and the motion carried by consensus.

Course name change – The council made a motion to change the course name for Drama. To meet LEAD report requirements.

Safety Plan – NCHS Safety plan was discussed with the council. Fiona Downey made a motion to accept the plan as submitted. Jeannie Underwood seconded and the motion carried by consensus.

**Adjourn:**

Ms. Underwood made the motion to adjourn. Mrs. Breeding seconded.