

**Nelson County High School
School Based Decision Making Council
Minutes, August 13, 2014 regular meeting**

Nelson County High School Based Decision Making Council met in regular session August 13, 2014 in the Media Center. Members present: Shelly Hendricks, Fiona Downey, Richard Argueta, Tania Pineiroa, Deanna Newton and Donna Lucchese.

Agenda:

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

Guest Comments:

Mrs. Hill addressed the council with some of her concerns regarding the dress code.

Minutes:

Mrs. Newton made a motion to approve the July minutes with the revision of the meeting location to room 107. Col. Lucchese seconded and the motion carried by consensus. Mrs. Pineiroa also asked that we include in the minutes that information was given by Mrs. Hendricks regarding a copy machine proposal.

Celebrations:

Kprep data is still embargoed at the time of the meeting, however the data will be shared with the council at the next meeting.

ACT data will go to the press and faculty on August 14th.

Student agendas are being received well by the students.

Budgets:

Col. Lucchese made a motion to accept the section 6 budget and activity budget as submitted. Mrs. Newton seconded and the motion carried by consensus.

New Business:

Mrs. Downey was elected as the vice chair for the sbdm council.

The council agreed on a meeting date: the nelson county high school sbdm council will meet in regular session on the 2nd Wednesday of every month at 4p.m.

Personnel Recommendations:

Crad Jagers – Pass program

Madison Johnson – FMD

Jacinta Boswell – IC

Damon King – Band instructor

The council recommended Anne Stivers as SBDM secretary.

Adjourn:

Deanna Newton made the motion to adjourn. Rich Argueta seconded.