

**Nelson County High School  
School Based Decision Making Council  
Minutes, June 12, 2014 regular meeting**

Nelson County High School Based Decision Making Council met in regular session June 12, 2014 in the Media Center. Members present: Fiona Downey, Jeannie Underwood, Robin Osborne, and Donna Lucchese.

**Agenda:**

Mrs. Osborne made a motion to accept the agenda as written. Ms. Underwood seconded and the motion carried by consensus.

**Guest Comments:** No guest comments.

**Minutes:**

Ms. Underwood made a motion to accept the minutes from the May meeting. Mrs. Osborne seconded and the motion carried by consensus.

**Budgets:**

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

**Celebrations:**

Graduation. Mrs. Downey thanked Mrs. Osborne and Ms. Underwood for their service to the council and the school.

**New Business:**

- a. Coordinated School Health Initiatives presented to the council by Col Lucchese:
    - Wellness Goals 2014-2015: Summary of KIP Survey Analysis and goals for the Coordinated School Health Committee to focus instruction, collaboration, and awareness programs, as well as proposed CSIP Wellness Goal and strategy.
    - Comprehensive School Physical Activity Plan to establish goals to increase opportunities for students to be physically active before, during, and after school
- Ms. Underwood made a motion to accept the Coordinated School Health Goals, CSIP Wellness Goal, and Comprehensive School Physical Activity Plan as written. Mrs. Osborne seconded and the motion carried by consensus.
- b. Master Schedule: Col Lucchese made a motion to accept the Master Schedule as written. Mrs. Osborne seconded and the motion carried by consensus.
  - c. Policy 5.2 – Arts and Humanities Credit. Col Lucchese made motion to accept changing Policy 5.2 to reflect the graduation requirement of 1 Fine Arts credit, of the student’s choosing, and to make it effective for the graduating class of 2015 and beyond. Mrs. Osborne seconded and the motion carried by consensus.

**Personnel:**

- a. Stephanie Dow will take the science position
- b. Michael Crowder will take the Special Education position
- c. Brian Crawford will take the Math position
- d. Jessica Sparrow will take the Reading position

**Adjourn:** Ms. Underwood made the motion to adjourn. Mrs. Osborne seconded.

