

**Nelson County High School
School Based Decision Making Council
Minutes, November 5, 2014 regular meeting**

Nelson County High School Based Decision Making Council met in regular session November 5, 2014 in the Media Center. Members present: Shelly Hendricks, Fiona Downey, Richard Argueta, Tania Pineiroa, 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:

No guest comments, however several members of the student council were in attendance at the meeting.

Minutes:

Mrs. Downey made a motion to approve the August minutes. Mrs. Pineiroa seconded and the motion carried by consensus.

Celebrations:

Oktoberfest – celebrated students who had no discipline referrals and no D's or F's.

Budgets:

Mr. Argueta made a motion to accept the section 6 budget and activity budget as submitted. Mrs. Pineiroa seconded and the motion carried by consensus.

New Business:

The council reviewed a proposal to start a NCHS athletic Hall of fame. Mrs. Pineiroa made a motion to accept. Mr. Argueta seconded and the motion carried by consensus.

ESS daytime waiver- Mrs. Hendricks explained to the council that the waiver would allow NCHS to have an instructional assistant every day until end of school year. This position would help in credit recovery. Mrs. Pineiroa made a motion to accept the use of the waiver to obtain an additional instructional assistant. Mrs. Downey seconded and the motion carried by consensus.

Adjourn: Col. Lucchese made the motion to adjourn. Rich Argueta seconded.