

**Nelson County High School
School Based Decision Making Council
Minutes, December 10, 2014 regular meeting**

Nelson County High School Based Decision Making Council met in regular session December 10, 2014 in the Media Center. Members present: Shelly Hendricks, Fiona Downey, Richard Argueta, Deanna Newton, Tania Pineiroa, and Donna Lucchese.

Agenda:

Mrs. Newton made a motion to accept the agenda as written. Rich Argueta seconded and the motion carried by consensus.

Guest Comments:

No guest comments.

Minutes:

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

Celebrations:

Budgets:

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

New Business:

CSIP – The council reviewed the CSIP. Mrs. Newton made a motion to accept the CSIP as written with minor changes (typos and dates etc.). Col. Lucchese seconded and the motion carried.

ESS remaining funds – Academic recovery – which will meet on certain days for certain subjects. Mrs. Pineiroa made a motion to accept the proposal, Mrs. Downey seconded and the motion carried.

English courses for 2015-16 - starting for the 2015/16 school year honors course English I & Honors English II will no longer be offered. Honors English II replaced by AP Literature. Col. Lucchese made a motion to accept these course changes. Fiona Downey seconded.

Personnel:

Mrs. Hendricks updated the council on several positions open. Boys Soccer head coach, Assistant Swim Coach and an instructional assistant position.

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