

Nelson County High School School Based Decision Making Council Minutes, May 11, 2016 regular meeting

Nelson County High School Based Decision Making Council met in regular session May 11, 2016. Members present: Shelly Hendricks, Richard Argueta, Fiona Downey, Jennifer Logsdon & Col. Lucchese.

Agenda:

Mrs. Logsdon made a motion to accept the agenda. Mrs. Downey seconded and the motion carried by consensus.

Recognition of Visitors:

Dr. McGuffin and Mrs. Williams were present for the meeting.

Minutes:

Col. Lucchese made a motion to accept the April minutes. Mrs. Downey seconded and the motion carried by consensus.

Student Achievement:

Celebrations:

- a. Governor's Scholar recipients announced: Rebecca Risner, Macy Hagan, Kelsie Head, Abigail Briney, Paula Gagne
- b. Nelson County Air Force JROTC earned the 2015-2016 Air Force JROTC Distinguished Unit with Merit Award. This award recognizes Air Force JROTC units that have performed above and beyond normal expectations-- these units have distinguished themselves through outstanding service to their school and community while meeting the Air Force JROTC mission of producing better citizens for America.

Budgets:

Mrs. Downey made a motion to accept the Activity Budget and the Section 6 budget as submitted. Mrs. Logsdon seconded and the motion carried by consensus.

Old Business:

Mrs. Downey made a motion to accept the Program Review Policy as a 2nd reading. Mr. Argueta seconded and the motion carried by consensus.

New Business:

PD Plan 2016/17 – Col. Lucchese made a motion to accept the PD plan for the 2016/17 school year as submitted. Mrs. Downey seconded and the motion carried by consensus.

Writing Policy - Mrs. Downey made a motion to accept the Writing Policy as a 1st reading. Col. Lucchese seconded and the motion carried by consensus.

Master Schedule - Mrs. Logsdon made a motion to accept the Master schedule for the 2016/17 school year. Col. Lucchese seconded and the motion carried by consensus.

SBDM Policy Manual - Col. Lucchese made a motion to accept the changes to the SBDM policy manual – Phase 1

Mrs. Downey seconded and the motion carried by consensus.

Program review final Report – Col Lucchese gave a complete review of the final report for the Program review. After some discussion by the council. Mrs. Downey made a motion to accept the Program review final Report as written. Mrs. Logsdon seconded and the motion carried by consensus.

Adjourn:

Col. Lucchese made a motion to adjourn. Mr. Argueta seconded and the motion was carried by consensus.