

SBDM Council Summary Draft  
September 14, 2009

- Five members were present.
- Mr. Robinson called the meeting to order.
- Three items were added to the agenda: NHS fundraiser, Art club trip to Chicago, and Discussion of Schedule. It was then approved by consensus.
- Minutes were approved as prepared by consensus.
- Financial reports were approved as prepared by consensus.
- Good News Report: (1) Football team is 4-0 (2) PD's have gone really well (3) Lots of positive feedback from the postcards (4) Girls Soccer won the first game.
- There was discussion of the District ASSIST team, DEA testing and CSIP. Test scores will be discussed at Friday's early release meeting.
- A group of staff members will visit Doss High School later this month. This school has trimester schedule. Pros and cons of this schedule will be shared with the staff.
- Fundraisers were approved by consensus for: NHS, Volleyball, Senior Committee, FCCLA, Girls Soccer, Art Club, Baseball, Y-Club, Skills USA Auto, Skills and USA Carpentry. HOSA program of work was also approved.
- Professional Development requests were approved by consensus for: (1) One Spanish teacher- KWLA conference in Lexington Sept 17-19 (2) M. Meredith, Mona Higdon and Kasey Haycraft-College and Counselor Information Exchange in Louisville on September 11 (4) Sonny Prunty-Safe Schools Conference in Louisville October 12-13 (5) Mona Higdon and Kasey Haycraft-Infinite Campus Workshop in Louisville December 9-10 (6) Michelle Tinsley-Instruction and Assessment Conference in Louisville October 26-27 (7) Lana Willis, Gretchin VanMeter, and Lisa Clemons- Kentucky Council for Social Studies Conference in Bowling Green September 23 and 24 and (8) Sherry Vincent-KAHPERD in Lexington November 11-13.
- Field Trip requests were approved by consensus for (1) Baseball team to Myrtle Beach, SC April 4-9, to Murray, KY April 23, and Lexington April 30 (2) Electricity/Carpentry to Shelby County 9-30 (3) Seniors-WKU College Fair-September 23 (4) Chorus to Meade County September 21-22 (5) Boys Golf team to Lebanon on September 18 and Louisville on September 27-28 (6) Girls Golf team to Mayfield on September 18 and Louisville on September 28-29 (7) Art Club sponsored trip to Chicago the second week of May.
- Council members are asked to look over the council policies as time permits and bring any needed changes to the council meetings.
- Roger Duvall made the motion to move into closed session to discuss personnel. Billy Dallas seconded the motion. Billy Dallas made the motion to move back into open session and Kasey Haycraft seconded the motion. Consultation was held to fill the following positions: assistant softball coach, assistant baseball coach, assistant girl's basketball coach, 2 assistant academic team coaches, and a part-time math position.
- Mr. Williams made the motion to adjourn and Kasey Haycraft seconded the motion. Mr. Robinson adjourned the meeting.