**Estill County High School**

**SBDM Council Minutes**

**December 6, 2018**

Members present: Austin Moore, Susan Lay, Victoria Barnett, Blake Crowe, Beth O’Hair

Principal: Chris Winkler; Asst. Principal: Mickey Tucker-Secretary

1. **Opening Business**  
   a. Approval of the Agenda: Motion made by Austin Moore, second by Victoria Barnett with all members in agreement.   
    b. Approval of the Minutes: Motion to approve made by Beth O’Hair, second by Austin Moore with all members in agreement

c. G**o**od News Report: Adora Williams received the Rising Star JAG Award.

JAG will also be hosting a Winter Dance Feb. 22nd from 7-11.

An SRO officer has been hired. He is part of the SLEO program and will begin after all paper-work is completed.

1. **Student Achievement Report/Data**
2. Assessing Student Achievement: 9th-11th grade students completed the Mastery Prep exam on November 20th. Results will be handed out after all make ups have been completed.
3. Student Achievement Report: Mr. Winkler shared the tri-term report with the council. Freshman: D-45, F-5, Sophomores: D-81, F-46, Juniors: D-36, F-4, Seniors: D-33, F-10.

Comparison from 2017-2018 to 2018-2019 Number of F’s.

Freshmen F: 58 F: 5

Sophomores F: 108 F: 53

Juniors F : 43 F: 4

Seniors F: 48 F: 10

1. **School Improvement Planning**
2. Monthly Review:

CSIP is reviewed at each Leadership meeting through the 30-60-90 day plan.

1. Continuous Improvement Process: The CSIP for 2019 was shared with each of the SBDM members. Mrs. Tucker explained each of the goals, strategies and activities. All members were in agreement in approving the CSIP and each signed the document. The CSIP will also be sent to the Board of Education for approval on Dec. 30th, 2018.
2. **Budget Report**: Section 6 Remaining Balance: $33,580.13 (See attachment)
3. **Committee Reports**: None
4. **Bylaw or Policy Review/Readings/Adoption**: Writing Policy**:** Senate Bill One from 2017 requires each SBDM to adopt policies that determine the Writing Plan for the school. The following team of teachers have been selected to be a part of the writing committee to set the guidelines for the school’s writing plan: Gina Flynn, Callie Rogers, Monica Berry, K. Wilson, L. Elliott, T. Kirby. The plan must be submitted electronically by January 15, 2019. Mr. Winkler will send the plan to all SBDM member electronically to review before it is submitted.
5. **Old Business**: None
6. **New Business:** At 4:45 pm SusanLay made a motion to enter closed session, second made by Victoria Barnett with all members in agreementto discuss personnel issues.

At 5**:**10 motion was made by Austin Moore, with second made by Blake Crowe to come out of closed session with all members in agreement.

Mr. Winkler shared the design of the new school Engineer mascot. He stated that a community member had offered assistance with the purchase of the mascot and Carhartt’s would be making overalls for the mascot to wear. Ideas for try-outs for mascot were briefly mentioned and further discussion will occur after the costume arrives.

1. **ON-Going learning :** TSI/CSI and Evidence-Based Practices

SED teachers will begin Co-planning and attending Math and English PLC’s. They will design a monitoring tool to track progress of students with special needs on a bi-weekly basis. SED students will also be scheduled with priority next year as the master schedule is composed.

1. **Upcoming deadlines:** CSIP due to Central Office by Dec. 30th, Writing Plan due by Jan. 15th, 2019.
2. **Adjournment:** Motion to adjourn made by Susan Lay, second by Blake Crowe with all members in agreement**.** (5:12 pm)