

**WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
July 2020 3:00 p.m.
REGULAR MEETING - WVHS Conference Room**

- I. Call to Order at 3:06
- II. Opening Business
 - A. Approval of Agenda SH, SW, 5-0
 - B. Approval of Minutes from Last Regular Meeting 05/17/2020 RS, SH, 5-0
 - C. *Approval of Minutes from Special Meeting 07/25/2019* SW, LT, 5-0
 - D. Good News Report
- III. Old Business
 - A. Activity Account – Update on Athletics to a Zero Balance
 - a. Need to get the right financial reports prior to the next meeting
- IV. New Business
 - A. Standing Committees (PD, Consolidated Plan, Code of Conduct, Literacy Team*)
 - a. SH, SW, 5-0
 - B. 2020-21 SBDM Meeting Dates and Times
 - a. It was moved to have regular SBDM meetings on the 3rd Tuesday of every other month; September 15, November 17
 - b. January 19, March 16, May 18
 - C. Email Notification Agreement (Review)
 - D. Appointment of Vice Chairperson and Secretary
 - a. Sarah Hester Vice Chair RS, LT, 5-0
 - b. Lauren Teepen Secretary SH, SW, 5-0
 - E. Master Schedule Revisions
 - a. RS, LT, 5-0
 - F. Changes in Teaching Assignments
 - a. SW, SH, 5-0
 - G. Budget Report – Activity Account
 - H. Budget Report – SBDM Account
 - I. 2020-21 SBDM Budget Allocations
 - a. Keep all accounts at the same level of funding as last year SH, LT, 5-0
 - J. Instructional Materials, Equipment and Textbooks to be purchased
 - K. Motion to enter executive session pursuant to KRS 61.810 (1)(f) - discuss personnel
 - a. RS, SH, 5-0 at 4:13
 - L. Return to open session and announce result of executive session
 - a. Out at 4:18
 - b. Emily Livingood Social Studies Teacher
 - M. 2020-21 Bylaw and Policy Review

- V. Agenda for Next Meeting
 - a. Review of the BYOD policy and discuss forming a committee to look at and maybe rework this policy.
 - b. How will this council review policies and is there a timeline for policy review?
- VI. Adjournment
 - a. SH, LT, 5-0 at 4:31

Cc: Adam Nash, Principal
Jill Blancher, Teacher
Sarah Hester, Teacher
Lauren Teepen, Teacher
Rhonda Smith, Parent
Suzanne Wilson, Parent
SBDM Informational Board