

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
July 20, 2021 3:00 p.m. Regular Meeting - WVHS Conference Room

1. Opening Business

- a. Call to Order [3:01](#)
- b. Good News Report
 - i. Nick D. KYFame program, Crane Composites
- c. Public Comment
- d. Approval of the Agenda [CK 1st; JK 2nd, 3-0 pass](#)
- e. Approval of Meeting Minutes from May 18, 2021 (*see attached*) [AV 1st, JK 2nd, 3-0](#)

2. Budget

- a. SBDM Accounts (*see attached*) [not available for this meeting due to audit review.](#)
- b. School Activity Accounts (*see attached*)

3. Informational Items

- a. New SBDM Parent Reps - Allen Volz and Allison Schmidt
- b. New SBDM Teacher Reps - Jon Kneisley, Chrissy Koester & Lauren Teepen
- c. Required Annual Documents
 - i. KRS 158.183
 - ii. KRS 158.195
 - iii. [The Kentucky Open Records and Open Meetings](#)
 - iv. [Managing Government Records](#)
 - v. [Proof of Receipt](#)
 - vi. [Certificate of Distribution](#)
 - 1. [All documents were presented to SBDM members, reviewed and signatures obtained.](#)

4. Student Achievement

- a. Class of 2022 Transition Ready (based on the March Junior ACT results)
 - i. English - 36%, Math - 26%, Reading 41%
 - ii. 75.1% 2020-21 75% in 2019-20

5. Old Business

- a. Individual Learning Plan Coach - [updated SBDM that the stipend was added to the District's salary schedule and will no longer be paid by SBDM as originally proposed. Post will go up as soon as job description is complete.](#)

6. New Business

- a. 2021-22 SBDM meetings dates and times [LT 1st, JK 2nd, 4-0 pass](#)
- b. Appointment of Vice Chairperson and Secretary
 - i. [Jon Kneidley nominated by LaurenTeepen for Vice Chair and accepted, vote 3-0 pass](#)

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- ii. Christina Koester nominated by Lauren Teepen for Secretary and accepted, vote 3-0 pass
 - c. Standing Committees - Consolidated Plan, Professional Development, Code of Conduct CK 1st, AV 2nd, 4-0 Pass
- 7. **Personnel**
 - a. Motion to Enter Closed Session for Consultation JK 1st, CK 2nd, 4-0 pass in at 3:38pm
 - i. Discuss individual applicants for hiring under KRS 61.810(1)(f)
 - b. Exit Closed Session LT 1st, AV 2nd, 4-0 pass out at 3:51pm
 - i. Potential recommendation for hire
 - 1. Business Education CTE position - open position
 - 2. Assistant Coach High School Girls Soccer - Jeff Scroggin
 - 3. Assistant Coach High School Volleyball - Christina Negrete
 - 4. Varsity Coach Boys Golf - Cory Miller
 - 5. Boy's Varsity Lacrosse - Tony Grizovich
- 8. **Policy Review**
 - a. 05.01, 05.02, 05.03, 6.01, 7.01, 7.02
 - i. 05.01 was reviewed and left as is, 4-0 pass
 - ii. 05.02 was discussed and revisions suggested and read as 1st reading, 4-0 pass
 - iii. 05.03 was discussed and revisions suggested and read as 1st reading, 4-0 pass
- 9. **Adjournment** - Parent Representative had to leave the meeting at 4:15 for scheduled meeting. A Quorum would not be met without a parent representative. Policy 06.01, 07.01 and 07.02 will be reviewed at the next meeting. AV 1st, JK 2nd, 4-0 pass. Adjourned at 4:16pm

Adam Nash, Principal
Christina Koester, Teacher
Lauren Teepen, Teacher arrived at 3:11pm
Jonathan Knielsey, Teacher
Allen Volz, Parent
Allison Schmidt, Parent absent
SBDM Informational Board