

**WALTON-VERONA HIGH SCHOOL  
SCHOOL-BASED DECISION MAKING COUNCIL**

**May 15, 2022 3:00 p.m. Regular Meeting - WVHS Conference Room**

- 1. Opening Business**
  - a. Call to Order
  - b. Approval of the Agenda
  - c. Approval of the Meeting Minutes from March 15, 2022 Regular Meeting
  - d. Approval of the Meeting Minutes from April 6, 2022 Special Meeting
  - e. Approval of the Meeting Minutes from May 3, 2022 Special Meeting
  - f. Good News Report
  - g. Public Comment
- 2. Budget**
  - a. SBDM Accounts (*see attached*)
  - b. School Activity Accounts (*see attached*)
- 3. Informational Items**
  - a. SBDM Parent Members Results for 2022-23 - Allen Volz and Caitlin Fugate
  - b. GPA Calculation Changes
  - c. FRYSC Assurances for 2022-2024
  - d. 2021-2022 WVHS Gifted and Talented Report
  - e. SBDM Changes due to SB1 2022 - Changes to Principal Selection, Curriculum Consultation
- 4. Student Achievement**
  - a. CTE End of Program Results (see attachment)
  - b. Class of 2022 Transition Status Update (145 seniors)
    - i. Transition Ready - Class of 2022 with 104 (71.7%) {still have KYOTE for seniors on 5/17}
      1. Class of 2021 was 79.8%
      2. Class of 2019 was 82.7%
- 5. Old Business**
  - a. Code of Conduct
  - b. Professional Development Committee
- 6. New Business**
  - a. Master Schedule for 2022-2023
  - b. Proposal for changes to the 2022-2023 Bell Schedule to include Focus and Flex time for RTI
- 7. Personnel**
  - a. Announce March, April, and May's Personnel
    - i. March 15, 2022
      1. Junior Class Sponsors: Jennifer Coleman and Tricia Brandanburg
      2. Assistant Baseball Coach: Jason Milner
    - ii. April 6, 2022
      1. Social Studies Teacher: Jay Heilman
    - iii. May 3, 2022
      1. Student Council: Emily Haubner
      2. Spanish: Sydney Fisk (accepted recommendation)
  - b. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
    - i. Current Open Positions
    - ii. Resignations and Retirements

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- c. Return to open session and announce results of executive session

**8. Policy Review**

- a. Review Policies
  - i. 03.02 - Emergency Management Plan
  - ii. 13.03 Data Analysis CIP
  - iii. 14.01 Principal Selection
  - iv. 15.01 Budget

**9. Adjournment**

Cc: Adam Nash, Principal Christina Koester, Teacher Lauren Teepen, Teacher Jonathan Kneilsey, Teacher	Allen Volz, Parent Allison Schmidt, Parent SBDM Informational Board
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