

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

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

- 1. Opening Business**
 - a. Call to Order [3:03](#)
 - b. Approval of the Agenda [CK 1st, AV 2nd, 3-0](#)
 - c. Good News Report
 - d. Approval of the Meeting Minutes from January 18, 2022 [AS 1st, AV 2nd, 3-0](#)
 - e. Public Comment
- 2. Budget**
 - a. SBDM Accounts (*see attached*)
 - b. School Activity Accounts (*see attached*)
- 3. Informational Items**
 - a. CTE End of Program testing March 17 and 18
 - i. Admin Support - 102; Hort - 16; Ans Sci - 8; Bus Man - 22; Cul Foods - 10; Auto Eng - 1; Ag Bus - 4; Con Fam Sci - 26 **189 Total**
 - b. KY Standards Assessment - April 3-6
 - i. 10th - Survey, Reading, Math
 - ii. 11th - Survey, Science, Social Studies, Edit Mech, ODW
 - c. SBDM Nominations March 21 - April 1 and Parent Election Monday, April 4
- 4. Student Achievement**
 - a. Class of 2022 Transition Status Update (145 seniors)
 - i. Career Ready - 12 Academic Ready - 74 Total Transition Ready - 76 (52.4%)
- 5. Old Business**
 - a. Master Schedule Review update
- 6. New Business**
 - a. Committee Charge for Professional Development [AV 1st, AS 2nd, 3-0](#)
 - b. Committee Charge for HS Code of Conduct [AV 1st, AS 2nd, 3-0](#)
- 7. Personnel**
 - a. Announce January's Personnel - Nike Milar - HS Track Asst; Amanda Young - Softball Asst
 - b. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel [AV 1st, CK, 2nd, 3-0 @ 3:38pm](#)
 - i. Baseball Assistant Coach opening
 - ii. Resignations and Retirements
 - c. Return to open session and announce results of executive session [AV 1st, AS 2nd, 3-0 @ 3:47](#)
- 8. Policy Review**
 - a. Review Policies
 - i. 11.03 - Consultation (Extracurricular) [Reviewed](#)
 - ii. 12.01 - College Level Courses [Reviewed](#)
 - iii. 13.01 Achievement (State Assessment) [Reviewed](#)
 - iv. 13.02 Review Assessment and Accountability [Reviewed](#)
- 9. Adjournment** [AV 1st, AS 2nd, 3-0 4:04pm](#)

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