

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL MINUTES
September 19, 2023 3:00 p.m. Regular Meeting - WVHS

1. Opening Business

- a. Call to Order @ 2:59pm
- b. Public Comment - none
- c. Approval of the Agenda AH 1st, CF 2nd, 5-0 all
- d. Approval of Regular Meeting Minutes July 18, 2023 CF 1st, AP 2nd, 5-0 all
- e. Approval of Special Meeting Minutes from September 11, 2023 AJ 1st, MG 2nd, 5-0 all

2. Budget

- a. SBDM Accounts
- b. School Activity Accounts
- c. FYI - Second Month of School SBDM Allocation Adjustments

3. Informational Items

- a. Required Annual Documents
 - i. KRS 158.183, KRS 158.195, Open Records, Proof of Receipt - Jackson & Fugate - Complete
- b. 2023 Impact Survey (Working Conditions) Nov 1 - Dec 15
- c. SB150 Information

4. Student Achievement

- a. 2022-2023 KSA Results will be available in late October/Early November
- b. Tristan C. - Selected for NaviGo Business and Entrepreneurship

5. Student Attendance

- a. As of September 11, 2023 student Enrollment (Attendance Month 1)

	9th	10th	11th	12th	14th	Total
Enrollment	144	120	137	144	2	547
ADA	96.62%	95.73%	95.4%	96.94%	92.86%	96.19%

6. Old Business

- a. 2nd reading - Policy 01.01 Curriculum AH 1st, AP 2nd, 5-0 all
- b. 2nd reading - Policy 03.02 Emergency Management Plan MG 1st, AJ 2nd, 5-0 all
- c. 2nd reading - Policy 04.01 Discipline CF 1st, AJ 2nd, 5-0 all

7. New Business

- a. Review and Sign 2022-2023 School Profile Report - reviewed and signed

8. Personnel

- a. Announcement of new staff previously approved
 - i. Andrew Sien - Varsity Baseball (from 9/11)

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- ii. Rianna Gayheart - Spring AD Coverage (from 7/18)
- iii. Phil Amstutz - Fall AD Coverage (from 7/18)
- iv. Patrick Luken - Winter AD Coverage (from 7/18)

9. Policy Review

- a. Discuss how the council wants to proceed with Policy Review - [discussed and agreed to continue to review and update policies as we do now.](#)

10. Adjournment - AH 1st, AJ 2nd, 5-0 all @ 3:48pm

Next Meeting - November 14, 2023

Cc: Adam Nash, Principal - present Mallory Greenwell, Teacher - present Angela Hummeldorf, Teacher - present Angela Jackson, Teacher - present	Adrienne Pronk, Parent - present Caitlin Fugate, Parent - present SBDM Informational Board
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