

**WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
January 16, 2024 3:00 p.m. Regular Meeting - WVHS**

1. Opening Business

- a. Call to Order
- b. Public Comment
- c. Approval of the Agenda
- d. Approval of Regular Meeting Minutes November 14, 2023
- e. Approval of Special Meeting Minutes December 13, 2023 CSIP Public Comment
- f. Approval of Special Meeting Minutes December 13, 2023 CSIP Approval

2. Budget

- a. SBDM Accounts
- b. School Activity Accounts

3. Informational Items

- a. District has formed its Calander Committee to develop the 2024-2025
- b. Course Guide has been sent for printing
 - i. SBDM will approve courses once we know what classes will be offered
- c. March 12, 2024
 - i. Junior ACT
 - ii. Mock ACT for Freshman and Sophomores
 - iii. Seniors Work Experience Day
- d. WVHS Vision meeting with Dr. Baker on January 22, 2024
- e. Class of 2021 High School Feedback Report

4. Student Achievement

- a. Math, ELA, Science, and Social Studies departments met to review released KSA questions and item analysis on January 2
- b. Currently, we have 4 seniors NOT Transition Ready in the Senior class
 - i. 2 working on EdReady
 - ii. 1 Tech School Student at the ATC
 - iii. 1 Ignite Dual Credit

5. Student Attendance

	1	2	3	4	5	6	7	8	9	10
9th	96.62	95.70	94.35	94.45						
10th	95.73	94.54	92.54	93.0						
11th	95.40	95.46	94.36	94.3						
12th	96.94	96.23	92.43	94.78						
Total	96.19	95.51	92.45	94.2						
Enroll	556.36	557.1	552.11	552.18						

6. Old Business

- a.

7. New Business

- a. Motion to charge a committee for the Student Code of Conduct

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- b. Motion to charge a committee for the Professional Development Plan

8. Personnel

- a. Announce actions from Executive Sessions on November 14, 2023
 - i. Junior Class Sponsor - Carla Smithers and Candice Kennedy
 - ii. Softball Assistant - Julann Tilley
 - iii. Project Prom - Jackie Alford
- b. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
- c. Return to open session

9. Policy Review

- a.

10. Adjournment

Next Meeting - March 12, 2024

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