Madison Central High School SBDM Minutes for September 5, 2018

The Madison Central High School SBDM met on Wednesday, September 5, at 3:30pm with Principal Drew Muntz presiding. Members present were: Sherry Lovely, Erma Jones, Bethany Briscoe, Tammy Hill, and Melissa Gossett.

Opening business

- A. The meeting was called to order by Mr. Drew Muntz.
- B. The MCHS Mission Statement was read by Tammy Hill, and Mr. Muntz reminded council members that all decisions should be based on our mission and student achievement.
- C. A motion to approve the agenda was made by Sherry Lovely and seconded by Tammy Hill.
- D. A motion to approve the SBDM July minutes was made by Erma Jones and seconded by Bethany Briscoe. (SBDM did not meet in August)
- E. Public Comments: None.
- F. Good News Reports: Mrs. Hill shared that Project Graduation has already raised \$2,000. Golf scramble coming up. Fall sports in full swing. Upcoming band competition. Faculty tailgate cookout was a lot of fun. Great start to the school year.
- G. General Reports: Mr. Muntz reviewed the budget with council. Attendance 97.96% up from last year 95.41%.

Old business:

A. MCHS StratOp: Mr. Muntz updated council on StratOp: Relevancy Team has changed to Mediating Thinking. Initiatives: Highly Effective Teams and Leadership Development Pipeline, will use Adaptive Schools Model to address those initiatives.

New business:

- A. Emergency Procedure Checklist: All teachers have access through Tribe Central. We are working to create the safest environment possible. We have already completed all of our drills for August. We have 72 people intentionally placed in the mornings and have limited entrances for school safety. The fall audit identified supervision and safety as a focus. We are also working to create better relationships with students. Adjustments have been made with the new Fire Drill signs and attendance check in. During Lock Down Drill we sent people around to unlock doors individually. We have added two new safety monitors who are present in the building and building relationships with the students. We have additional police presence. There is a lot of awareness and we are being proactive with safety.
- **B.** Consultation: Closed Session under the authority of KRS61.810(1)(f). A motion to go into closed session for consultation purposes was made by Melissa Gossett and seconded by Erma Jones. A motion to come out of closed session was made by Sherry Lovely and seconded by Bethany Briscoe.
 - Coaches: Football- Mr. Lewis and Mr. Prince

Parent Points None.

Set Time for Next Meeting: The next SBDM meeting will be on Wednesday, October 17, at 3:30 pm in Mr. Muntz's office.

A motion was made to adjourn was made by Melissa Gossett and seconded by Bethany Briscoe.