

**MARSHALL COUNTY HIGH SCHOOL  
SBDMC REGULAR MEETING, December 14, 2011  
MINUTES**

1. The meeting was called to order by Ms. Amy Waggoner.
2. The agenda was approved. Ron Barnard made a motion that the agenda be approved. Johnny Jones seconded the motion, the motion carried.
3. The November minutes were approved. Dennis Foust made a motion that the minutes be approved as written. Ron Barnard seconded the motion, the motion carried.
4. Good News Report. Copy attached.
5. No public comments.
6. Student Achievement – A gap analysis report comparing test results of 2010 and 2011 was reviewed. A copy is attached. At-risk factors were reduced to 4. Ten students took end-of-course exams and all ten passed the exams.
7. A first reading of the program review policy was heard. Dennis Foust made a motion that the first reading be approved as read. Johnny Jones seconded the motion and the motion carried.
8. The amended cell phone policy was read. Dennis Foust made a motion that the amendment to the policy be approved. Ron Barnard seconded the motion and the motion carried. This policy will be in effect beginning January 2, 2012.
9. The budget report was reviewed. Ron Barnard made a motion that the budget be approved, Denis Foust seconded the motion and the motion carried.
10. The next meeting is set for January 11 at 3:30 P.M.
11. Dennis Foust made a motion that the meeting be adjourned. Johnny Jones seconded the motion and the motion carried.
12. Those attending this meeting were: Amy Waggoner, Ron Barnard, Dennis Foust, Johnny Jones, and Gina Ross.

SUBMITTED BY: \_\_\_\_\_  
Gina Ross, Secretary

APPROVED BY:

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