

**MARSHALL COUNTY HIGH SCHOOL
SBDMC REGULAR MEETING, July 21, 2011
MINUTES**

1. The meeting was called to order by Ms. Amy Waggoner.
2. The agenda was approved. Dennis Foust made a motion that the agenda be approved. Johnny Jones seconded the motion, the motion carried.
3. The June 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. Students passed 73 classes during summer school session. The library renovation is almost complete. Students attending the National HOSA convention placed among the top ten. New AP art classes have been added to the schedule. In order for students to earn college credit, portfolios are submitted for consideration.
5. No public comments.
6. Ms. Waggoner reported on assessing student achievement. Common assessments will be used in all core classes; Thinklink will be used for math and language arts in September, November, and January to establish benchmarks and monitor growth; Explore test for freshman will be administered in February to assess growth; Plan will be administered to sophomores in September; ASVAB to juniors in September, ASVAB can be used for accountability; ACT practice for grades 9-11 will be in October with the ACT for juniors in March. End of course exams will be during the last fourteen days of school. On Demand Writing for grades 10 & 11 will last 14 days, and the AP exams are scheduled for the first two weeks of May.
7. Student achievement reports will be available in October, December, February and June. These test results will show student growth and progress.
8. The Section 6 budget was reviewed and approved. Dennis Foust made a motion to approve the budget, Johnny Jones seconded the motion and the motion carried.
9. Council members received “Your Duty Under the Law” and “Managing Public Records” and signed the proof of receipt for these documents.
10. Ron Barnard made a motion that the council enter into executive session to discuss personnel, Dennis Foust seconded the motion. Johnny Jones made a motion that the council exit executive session and accept the recommendations of Ms. Waggoner regarding personnel. Dennis Foust seconded the motion, and the motion carried. The following positions were discussed: Kim Turner, Spanish

instructor; Blake Bradley, special education instructor; Dan Langhi, special education instructor; Debbie Burdon, math instructor; Tyler Brockman, social studies; Todd Anderson, science and credit recovery; Brandon Fisher, Physical Education instructor; Donnie Heath, and Brian Blevins, assistant boys soccer coaches; Jared Rosa and Kallie McCoy, assistant girls soccer coaches; Shannon Gipson, assistant girls basketball coach; Dan Langhi and Blake Bradley, volleyball coaches; Tyler Brockman, assistant baseball & football coach.

11. The next meeting is August 10 at 4:15 P.M.
12. Ron Barnard made a motion that the meeting be adjourned. Dennis Foust seconded the motion and the motion carried.
13. Those attending this meeting were: Amy Waggoner, Ron Barnard, Dennis Foust, Johnny Jones, Karen Porter and Gina Ross.

SUBMITTED BY: _____
Gina Ross, Secretary

APPROVED BY:

