

**WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
September 15, 3:00 p.m.
REGULAR MEETING - WVHS Conference Room**

- I. Call to Order 3:02
- II. Opening Business
 - A. Approval of Agenda 1st SW, 2nd RS, 5-0
 - B. Approval of Minutes from Special Meeting 07/20/2020 1st JB, 2nd SH, 5-0
 - C. Good News Report
- III. Old Business
 - A. Activity Account – Update on Athletics to a Zero Balance
 - B. Approval of 2020-21 SBDM Meeting Dates
 - a. Sept 15, Nov 17, Jan 19, March 16, May 18
- IV. New Business
 - A. Budget Report – Activity Account 1st SH, 2nd SW, 5-0
 - B. Budget Report – SBDM Account 1st RS, 2nd LT, 5-0
 - C. Policy 3.02 – Emergency Management Plan 1st SW, 2nd SH, 5-0
 - D. College Level Courses and Enrollments (12.01) 1st LT, 2nd JB, 5-0
 - E. COVID-19 Opening and Hybrid Schedule
 - F. School Accountability Update / Testing Scores KRS160.345(2)(j)
 - G. BYOD Committee - The Bring Your Own Device Policy was reviewed and discussed. Tabled till a later date to give time to see how new 1:1 Chromebooks impacted the use of cell phones. Maybe do a survey to see what, if any issues still exist. 1st SH, 2nd SW, 5-0
 - H. CSIP impact check
 - I. 2020-21 Bylaw and Policy Review
- V. Agenda for Next Meeting
- VI. Adjournment 1st RS, 2nd SH, 5-0

Cc: Adam Nash, Principal
Jill Blancher, Teacher
Sarah Hester, Teacher
Lauren Teepen, Teacher
Rhonda Smith, Parent
Suzanne Wilson, Parent
SBDM Informational Board