

**WALTON-VERONA HIGH SCHOOL**  
**SCHOOL-BASED DECISION MAKING COUNCIL**  
**July 20, 2021 3:00 p.m. Regular Meeting - WVHS Conference Room**

- 1. Opening Business**
  - a. Call to Order
  - b. Good News Report
    - i. Nick D. KYFame program, Crane Composites
  - c. Public Comment
  - d. Approval of the Agenda
  - e. Approval of Meeting Minutes from May 18, 2021 (*see attached*)
- 2. Budget**
  - a. SBDM Accounts (*see attached*)
  - b. School Activity Accounts (*see attached*)
- 3. Informational Items**
  - a. New SBDM Parent Reps - Allen Volz and Allison Schmidt
  - b. New SBDM Teacher Reps - Jon Kneisley, Chrissy Koester & Lauren Teepen
  - c. Required Annual Documents
    - i. KRS 158.183
    - ii. KRS 158.195
    - iii. [The Kentucky Open Records and Open Meetings](#)
    - iv. [Managing Government Records](#)
    - v. [Proof of Receipt](#)
    - vi. [Certificate of Distribution](#)
- 4. Student Achievement**
  - a. Class of 2022 Transition Ready ( based on the March Junior ACT results)
    - i. English - 36%, Math - 26%, Reading 41%
    - ii. 75.1% 2020-21 75% in 2019-20
- 5. Old Business**
  - a. Individual Learning Plan Coach
- 6. New Business**
  - a. 2021-22 SBDM meetings dates and times
  - b. Appointment of Vice Chairperson and Secretary
  - c. Standing Committees - Consolidated Plan, Professional Development, Code of Conduct
- 7. Personnel**
  - a. Motion to Enter Closed Session for Consultation
    - i. Discuss individual applicants for hiring under KRS 61.810(1)(f)
  - b. Exit Closed Session
    - i. Potential recommendation for hire

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1. Business Education CTE position
2. Assistant Coach High School Girls Soccer
3. Assistant Coach High School Volleyball
4. Varsity Coach Boys Golf
5. Boy's Varsity Lacrosse

**8. Policy Review**

- a. 05.01, 05.02, 05.03, 6.01, 7.01, 7.02

**9. Adjournment**

Cc: Adam Nash, Principal Christina Koester, Teacher Lauren Teepen, Teacher Jonathan Knielsey, Teacher	Allen Volz, Parent Allison Schmidt, Parent SBDM Informational Board
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