

**WALTON-VERONA HIGH SCHOOL  
SCHOOL-BASED DECISION MAKING COUNCIL**

**March 15, 2022 3:00 p.m. Regular Meeting - WVHS Conference Room**

- 1. Opening Business**
  - a. Call to Order
  - b. Approval of the Agenda
  - c. Good News Report
  - d. Approval of the Meeting Minutes from January 18, 2022
  - e. Public Comment
- 2. Budget**
  - a. SBDM Accounts (*see attached*)
  - b. School Activity Accounts (*see attached*)
- 3. Informational Items**
  - a. CTE End of Program testing March 17 and 18
    - i. Admin Support - 102; Hort - 16; Ans Sci - 8; Bus Man - 22; Cul Foods - 10; Auto Eng - 1; Ag Bus - 4; Con Fam Sci - 26 **189 Total**
  - b. KY Standards Assessment
    - i. 10th - Survey, Reading, Math
    - ii. 11th - Survey, Science, Social Studies, Edit Mech, ODW
  - c. SBDM Nominations March 21 - April 1 and Parent Election Monday, April 4
- 4. Student Achievement**
  - a. Class of 2022 Transition Status Update (145 seniors)
    - i. Career Ready - 12 Academic Ready - 74 Total Transition Ready - 76 (52.4%)
- 5. Old Business**
  - a. Master Schedule Review update
- 6. New Business**
  - a. Committee Charge for Profesional Development
  - b. Committee Charge for HS Code of Conduct
- 7. Personnel**
  - a. Announce January's Personnel - Nike Milar - HS Track Asst; Amanda Young - Softball Asst
  - b. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel
    - i. Baseball Assistent Coach opening
    - ii. Resigniation and Retirements
  - c. Return to open session and announce results of executive session
- 8. Policy Review**
  - a. Review Policies
    - i. 11.03 - Consultation (Extracurricular)
    - ii. 12.01 - College Level Courses
    - iii. 13.01 Achievement (State Assessment)
    - iv. 13.02 Review Assessment and Accountability
- 9. Adjournment**

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