

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
January 18, 2022 3:00 p.m. Regular Meeting - WVHS Conference Room
Live Google Link meet.google.com/wwb-ygaj-ace
In-Person Option in High School Conference Room

1. **Opening Business 3:01 p.m.**
 - a. Call to Order [J.K., C.K. 4-0](#)
 - b. Approval of the Agenda
 - c. Good News Report
 - d. Approval of the Meeting Minutes from November 16, 2021 [J.K., L.T. 4-0](#)
 - e. Approval of Special Meeting Minutes from December 14, 2021 [C.K, J.K 4-0](#)
 - f. Public Comment [None](#)
2. **Budget**
 - a. SBDM Accounts (*see attached*)
 - b. School Activity Accounts (*see attached*)
3. **Informational Items**
 - a.
4. **Student Achievement**
 - a. ACT and KYOTE Update - Current numbers for Intervention ELA and Math classes
 - i. Reading/ English - 12
 - ii. Math - 47
5. **Old Business**
 - a. Master Schedule Review update [Creative, small class sizes](#)
6. **New Business**
 - a.
7. **Personnel**
 - a. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel [A.K., C.K. 4-0 3:3 p.m.](#)
 - b. Assistant Track and Field Coach [4-0](#)
 - c. Return to open session and announce results of executive session [J.K., A.S. 4-0](#)
8. **Policy Review**
 - a. Review Policies
 - i. 10.01 Extracurricular Activities [Reviewed - No changes](#)
 - ii. 11.01 Consultation (Certified and Classified) [Reviewed - No changes](#)
 - iii. 11.02 Consultation (Coaches) [Reviewed - No changes](#)
9. **Adjournment [J.K, L.T. 4-0 3:53 p.m.](#)**

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