

WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
July 18, 2023 3:00 p.m. Regular Meeting - WVHS

1. Opening Business

- a. Call to Order - @ 3:03pm
- b. Public Comment
- c. Approval of the Agenda [1st CF, 2nd AH, all 3-0](#)
- d. Approval of Regular Meeting Minutes May 15, 2023 - [1st AP, 2nd AH, all 3-0](#)
- e. Approval of Special Meeting Minutes from May 24, 2023 - [1st AP, 2nd AH, all 3-0](#)
- f. Approval of Special Meeting Minutes from June 22, 2023 - [1st AP, 2nd AH, all 3-0](#)
- g. Approval of Special Meeting Minutes from July 12, 2023 - [1st AP, 2nd AH, all 3-0](#)

2. Budget

- a. SBDM Accounts
 - i. *In previous years, our goal was to use unspent funds to cover the cost of replacing desks in classrooms.*
 - ii. *summer 2021 - two business classrooms*
 - iii. *Summer 2022 - two math classrooms and one business classroom*
 - iv. *Summer 2024 - two math classrooms and one ELA classroom*
 - v. SBDM Budget for 2023-2024 - [1st CF, 2nd AP, all 3-0](#)
- b. School Activity Accounts

3. Informational Items

- a. SBDM Parent Reps - Adrienne Pronk and Caitlin Fugate
- b. SBDM Teacher Reps - Mallory Greenwell, Angela Hummeldorf, Angela Jackson
- 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 (last page of KY Open Records and Open Meetings)
 - 1. [required items were reviewed and signed](#)

4. Student Achievement

- a. Transition Ready for Seniors on July 1st (based on ACT results and KYOTE)
 - i. Class of 2023 (recent graduates on July 1st of their senior year)
 - 1. English - 60%, Math - 36%, Reading 53%
 - ii. Class of 2024 (current seniors on on July 1st of their junior year)
 - 1. English - 68%, Math - 52%, Reading 64%
 - iii. Currently, 88% of the Class of 2024 is already Transition Ready
 - 1. 56% compared to last year's seniors.

5. Old Business

- a.

6. New Business

- a. 2023-24 SBDM meetings dates and times - [1st CF, 2nd AH, all 3-0](#)

**WALTON-VERONA HIGH SCHOOL
SCHOOL-BASED DECISION MAKING COUNCIL
July 18, 2023 3:00 p.m. Regular Meeting - WVHS**

- i. Perposed (from 3:00pm - 4:30pm):
 - 1. July 18, 2023
 - 2. September 19, 2023
 - 3. November 14, 2023
 - 4. January 16, 2024
 - 5. March 12, 2024
 - 6. May 14, 2024
- b. Appointment of Vice Chairperson
 - i. [Caitlin Fugate nominated and consented - 1st AP, 2nd AH, all 3-0](#)
- c. Appointment of Secretary
 - i. [Angela Hummeldorf nominated and consented - 1st CF, 2nd AP, all 3-0](#)
- d. [1st reading](#) - Policy 01.01 Curriculum - 1st CF, 2nd AP, all 3-0
- e. [1st reading](#) - Policy 03.02 Emergency Management Plan - 1st AP, 2nd AH, all 3-0
- f. [1st reading](#) - Policy 04.01 Discipline - 1st AP, 2nd AH, all 3-0
- g. Requesting approval of new clubs for the 2023-2024 school year - [none at this time](#)

7. Personnel

- a. Annoucnment of new staff previously approved
 - i. Cheyenne Shearer - Agriculture
 - ii. Shelbi Wigger - Math
 - iii. Monica Walters - English
 - iv. Mark Walters - Moved to Technology Help Desk
 - v. Jenni Goodenough - SpEd - Transferred from ELM (district position)
 - vi. Keegan Duncan - Wrestling Coach
 - vii. McCall Ponzer - Math
 - viii. Laura Mitchell - Science
 - ix. Jason Moore - Girls Wrestling
- b. Motion to enter executive session pursuant to KRS 61.810 (1)(f) – discuss personnel - [1st AP, 2nd AH, all 3-0 at 3:43pm](#)
- c. Return to open session - [1st Ah, 2nd AP, all 3-0 @ 3:49pm](#)

8. Policy Review

- a.

9. Adjournment - [1st AP, 2nd CF, all 3-0](#)

Cc: Adam Nash, Principal - present Mallory Greenwell, Teacher - absent Angela Hummeldorf, Teacher - present Angela Jackson, Teacher - absent	Adrienne Pronk, Parent - present Caitlin Fugate, Parent - present SBDM Informational Board
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