



SCHS SBDM | MINUTES

Meeting date | time 02/21/2023 | 5:00 p.m. Meeting location SCHS Library

Meeting called by	E. Gabehart	Invited Attendees:	Guests:
Type of meeting	Regular Scheduled Meeting	Elizabeth Gabehart	N/A
Facilitator	E. Gabehart	Marie Stevens	Resource Person:
Note taker	K. Ramsey	James Walsh	N/A
		Kristy Collins	
		Kelley Davis	
		Traci Thompson	
		Kim Ramsey	

AGENDA TOPICS

Agenda topic I: Opening Business

- a) Welcome
- b) Approval of Agenda
 - **Motion to approve agenda: 1st – Traci Thompson, 2nd – James Walsh. Unanimous approval.**
- c) Approval of Minutes
 - **Motion to approve minutes from 12/13/22 & 02/3/23 – 1st – Kristy Collins, 2nd – Marie Stevens – Unanimous Approval**
- d) Good News Report(s)
 - Mr. Walsh's son is healing well after surgery
 - Mrs. Gabehart is very excited that she can observe two teachers & eat at the same time this week!
 - Progress on the new school is moving along!
- e) Public Comment –
 - Communication about the Talent Show was not passed clearly to teachers and they are wondering what happened.
 - i. Mrs. Gabehart will look into what happened and make sure that communication for the Black History Month Presentation will be clear.

Agenda topic II: Budget Report

- a) Approve the budget:
 - **Motion to approve the budget: 1st – Traci Thompson, 2nd – Marie Stevens. Unanimous Approval**
- b) Missing asset update:

- \$29,675.82 was removed to cover missing assets from SCHS & the 9th grade school. This was determined by comparing inventories from before the split and then an inventory from a year after the split.

a) SBDM questions about the missing assets process:

- What is the board doing with the money taken? Is it being used to replace the missing items? If not, why did they take the money? Is it a fine/penalty?
- Are they missing assets or clerical issues of someone not keeping track of removed/replaced inventory?
- Why replacement cost vs. depreciated value? Some of these items are very old.
- Did the board pay for the missing items or the school? If the schools, then why did money go to the board?
- How was money taken from our accounts without SBDM approval?
- Why is SCHS responsible from missing items from the 9th grade school, it is now Phoenix Horizon and not SCHS.

c) Section 6 staffing update:

- One of our bookkeepers took a new job and as a result we will no longer pay for a second bookkeeper out of section 6 funds.

Agenda topic III: Allocation Update

- Adding positions for next year:

i. *SPED (LBD)*

ii. *5 new teachers already board approved:*

1. *Math Interventionist*
2. *English Interventionist*
3. *New IT Pathway*
4. *Trades Pathway*
5. *½ teaching & learning and ½ JR ROTC – If Jr ROTC is not in place next year we may hire a new Ag Power Teacher because the teaching & learning class will be online next year.*

Agenda topic IV: Foreign Exchange Student Policy

a) *First Read:*

- *Only question is why are we limiting the number to 5? Common consensus is teachers enjoy having the Foreign Exchange students in class.*

Agenda topic V: CSIP Update

a) *CSIP has been updated and is available for viewing. It is updated every 30 days.*

Agenda topic VI: Adjourn

a) Motion to adjourn: 1st – James Walsh, 2nd – Kristy Collins

Action items

Person responsible Deadline

Action items	Person responsible	Deadline
Missing asset money questions	Gabehart	Next Meeting
Fix communication gap from Talent Show before Black History Month Presentation	Gabehart	Next Meeting
Why Max out Foreign Exchange Students at 5?	Gabehart	Next Meeting