

PCHS SBDM Meeting
Special Called Meeting
October 14, 2020
4:00 PM/PCHS Library

Members Present: Brian Wilson, Cassie Rose, Martin Christensen, Tommy Mays, Bobbi Jo Epperson, and Claire Charles

1. Opening Business
 - a. Approval of the Agenda
 - i. Martin Christensen made the motion to approve the agenda.
 - ii. Cassie Rose seconded the motion.
 - b. Approval of the Minutes of Previous Meeting 9-8-2020
 - i. Tommy Mays made the motion to approve the minutes.
 - ii. Claire Charles seconded the motion.
 - c. Public Comment N/A
2. Budget Report
 - a. Current Budget N/A
3. Personnel N/A
4. Bylaws or Policy Reviews/Readings
 - a. Review Policies 13.0 through 17.0
 - i. Cassie Rose made the motion to replace Policy 15.0 with the Committee Proposals presented. This change would involve removing 1-3 and replacing with the following:
 1. Instructional Leadership--working to increase academic achievement in the building, including work with the PLC frameworks, Lesson Planning, Department Examination etc.
 2. PBIS--All things PBIS, how its implemented, rewards, LiveSchool data etc.
 3. Handbook and attendance--Revise the handbook, update it. Look into attendance, what can we do to improve it. Target those areas.
 4. Climate and Culture--Improving the climate and culture of the High School. Looking for creative ways to build the community of staff, students and families.
 - ii. Martin Christensen seconded the motion.

In addition to this change, under committee requirements the second bulleted point states that, "Each teacher shall serve on a given committee for a period of two years. The teacher shall sign up to serve on a different committee after this period." It shall be removed. Also, in the fifth bulleted point that states that "Committees shall meet within the first month of school to elect a committee chairperson, committee secretary, and establish a monthly meeting date and time." The Committee Chairperson can be removed from that list.

- i. Tommy Mays made the motion to accept these changes.
- ii. Claire Charles seconded the motion.

5. Attendance N/A
6. Academic
 - a. School Report Card N/A
7. Old Business N/A
8. New Business
 - a. Future Staffing Needs N/A
9. Adjournment
 - a. Cassie Rose made the motion to adjourn.
 - b. Bobbi Jo Epperson seconded the motion.