

District Site-Based Committee

Minutes – February 6, 2020

1. **Roll Call:** The District Site base meeting was called to order at 4pm in the High School Library. DSB Committee members present: Kelly Moore, Karen Potter, Rhonda Baker, Bethany Ledbetter, David Chatterton, Jennifer Rogers, Lynn Whitaker, Rachel Evers, Sherrill Ballard, Garry Boyd, Tanya Holman, Casey Wightman; Members absent: Evette Evans, Garrett Gibson, Tracy Webb, Jaclyn Watson, Brian Cox, Brian Seymour, Anna Hanson and Kelly Alston.
2. **Approval of Previous Minutes:** Motion was made by Rachel Evers and seconded by Lynn Whitaker to approve the minutes of the October 10, 2019 meeting. Motion carried. Unanimous
3. **Consider/Approve waivers: Staff Development, Modified Schedule State Assessment Testing Days, Teacher Data Portal of TX Assessment Management System and for Pre-K half day.** Motion was made by Sherrill Ballard and seconded by Rachel Evers to approve the waivers as presented. Motion carried. Unanimous
4. **Consider/ Approve School Calendars for 2020-2021.** Motion was made by Lynn Whitaker and seconded by Rachel Evers to approve calendar #3 as presented. Motion carried. Unanimous
5. **Review of Texas Academic Performance Report** – Kelly Moore informed the committee regarding information that is in the report.
6. **At-Risk Report:** Rachel Evers gave the JH/HS report. Lynn Whitaker gave the Elementary report.
8. **SHAC Report:** David Chatterton reported on the SHAC committee, they have just finished the Walk Across Texas Campaign, and all the students received a pedometer from Texas A&M Agri-Life Extension Agency. Student have been tracking their steps. Mr. Chatterton gave a big shout out to Debbie Davis and the Elementary PE classes for doing so well at tracking their progress. The JH/HS have started the ESTEEM program, Character Education and Project Connect will be coming to UG. We will be the first district in Upshur County.
9. **Any Other Business deemed appropriate:** None
10. **Adjournment:** Motion was made by Garry Boyd and seconded by Lynn Whitaker to adjourn at 4:35pm.