Bryan Wilson, teacher, called the meeting to order at 4:07 pm by request of Mr. Dantic. Members present were Vanessa Howard, Jasmine Rutherford, Charles Elliot, Melinda Lake, Michelle Sparks, Margaret Yoder, Vinit Kutty, Scott Johnson and James Dantic.

The agenda for January was approved.
The December minutes were approved.

Model's Facility Assessment
-Harry Moberly (former legislator for Madison County) suggested we get our school identified for what needs we have for our facility.
-Superintendent of Madison County, Mr. Floyd will be contacted to assist with this.
-We will try to have a group assess our facility.
-Eastern Kentucky University has given us permission to do this.

End of Course Exam Results
-Our scores were received this morning.
-We also received CPE-College Readiness Benchmark scores.
-The 10% of students' grades will come from these exams.

MPO Report
-The MPO will meet in February

Policy Review
-Policy 14.0- Auditing Course
- The High school guidance counselor Mrs. Worley helped review this policy.
- The council approves Policy 14.0 as proposed by Dr. Elliot.

-Policy 17.0- Acceleration of Students for Academic Purposes
--The council approves Policy 17.0 as proposed by Dr. Elliot.

-Policy 18.0- Independent Studies Program
- The High school guidance counselor Mrs. Worley helped review this policy.
- The council approves Policy 18.0 as proposed by Dr. Elliot.

-Policy 19.0- Assistance for Students with Academic Problems
- The council approves Policy 19.0 as proposed by the council.

-Policy 22.0- Field Trips
- The council approves Policy 22.0 as proposed by the council.

-Policy 23.0- Wellness
- The council will table Policy 23.0.

-Policy 24.0- Attendance, Tardiness, and Checking Students Out of School
- The council will table Policy 24.0.

The meeting was adjourned at 5:06 pm. Next meeting February 2nd at 4:00 pm.