

Walnut Hills HS ILT Minutes: January 2023

Date: 01/18/2023

Location: 2601

Present (voting members): John Chambers (co-chair), Joe Gerth (co-chair), Margo Fisher-Bellman, Laura Brogden, Matthew Hurley (proxy for: Liz Owens), Heather Lloyd, Drew McGarvie, Sara McGuire Jay, Ashley Morgan, Jessica Smitsen, Patty Morgan, Christine Wickemeier, Nicole Pennekamp, Denise Pfeiffer, Jake Riordan, Ferd Schneider, Mike Sherman, Liz Thelen, Shay Steele

Present (non-voting members): Logan Symons, Maya Sundararajan

Present (non-members): Tara Ligon, Michelle Martinez, Lauren Posta, Brad Smith

1. December Minutes

Discussion: *none*

Motion: Gerth

Vote: passed unanimously by voice vote

Special Order of Business (Originator)

2. 2023-24 Budgeting & Staffing

Discussion:

- *May have to have an emergency meeting next week. Budgets should have been out in December but were delayed. District promised budgets by January 23rd. Feedback/appeals are due by January 26th.*
- *Budget may be low, based on district's projected enrollment of 2500 students (150 fewer than we have now). Plan is to appeal the budget based on these numbers.*
- *Issues with budget/staffing sheets can create issues in transfer rounds.*
- *Budget & staffing sheets to be shared to ILT via email, vote/feedback before district deadline*

Old Business (Originator)

3. English Class Honors Designation (Morgan)

Discussion:

- *Reading of proposal*

Motion: accept proposal as written (Gerth, second Chambers)

Vote: passed by voice vote, none opposed, one abstention

4. MWL Proposal Update (Owens/Hurley)

Update: *looking into legal piece of proposal, will report back once it's ready*

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New Business (Originator)

5. Transfer Rounds/Teams Policy Review (Gerth/Smith)

Discussion:

- *Some reminders to prevent any problems:*
 - *Departments should select interview committee members*
 - *According to new contract: if you're not lead credentialed, you are allowed one-term as department chair/team leader.*
 - *For departments that represent the entire school, ILT must choose/approve interview committee.*
 - *Timeline for Department Chair elections? Should begin in March, admin will give presentation to department to initiate process*

Motion to Adjourn: Gerth, second Chambers

Next meeting: 2/15/23