

**Holmes High School  
SBDM Regular Meeting  
Tentative Minutes: April 29, 2014  
NOT APPROVED**

Meeting called to order at 4:01 pm

SBDM Members

Dennis Maines – Chairperson  
Alan Haire – Teacher Representative  
Angie Turnick – Teacher Representative  
Ashley Lorenz – Teacher Representative  
Melissa Howard – Parent Representative  
Vicki Sullivan – Parent Representative  
Alvin Garrison – Central Office Support  
Bill Grein – Central Office Support  
Davana Herron, Secretary

Agenda

1. Roll Call
2. Approval of the March 25, 2014 meeting minutes
3. Additions to the Agenda
4. Public Input
5. Good News
6. Student Achievement and Instructional Update
  - College and Career Readiness
  - College and Military Acceptance
7. Honor Graduates Policy 2<sup>nd</sup> Read
8. Wellness Policy 1<sup>st</sup> Read
9. Schedule of School Day Policy 1<sup>st</sup> Read
10. Budget Update
  - \$3165.90 remaining
11. Enrollment
12. Adjournment

1. Roll Call

Present – Dennis Maines, Alan Haire, Angie Turnick, Ashley Lorenz, Alvin Garrison, Vicki Sullivan

Absent: Melissa Howard, Bill Grein

Others Attending: Davana Herron – Secretary, Dan Johnson

2. Approval of the March 25, 2014 meeting minutes: Motion to approve by Member Lorenz. 2<sup>nd</sup> by Member Haire. Minutes approved by consensus.

3. Additions to the Agenda – No additions

4. Public Input- No public input

5. Good News

- National Spanish Exam had several students rank nationally including one silver level recipient who will be eligible for study abroad.
- Skills USA – Twenty students went to Louisville for the Skills USA competition. Ten of those students placed first, second or third in their competition. One of those students placed first in photography which makes her eligible for the Skills USA National Competition.
- KOSSA results – The overall pass rate for the KOSSA test this year was 40% which is an increase from 23% last year. Information Technology had an 80% pass rate.
- STLP - Six students attended STLP state competition and had some great Information Technology
- Two seniors, Alan Dominguez and Tamara Hart placed first at the Future Educators Association National Conference in the Technology Video Competition.
- Prom was excellent, students were very well behaved and really enjoyed themselves.

6. Student Achievement and Instructional Update

- College and Career Readiness – Percent of college and career ready is 35.4%. We are seeing the benefits of KYOTI and Compass testing to get students college ready.
- College and Military Acceptance – We now have 89 seniors that have confirmed college or military acceptance.

7. Honored Graduates Policy 2<sup>nd</sup> Read

Holmes High School

SBDM Council Policy

School-Wide Grading, Honor Graduates, Weighting of Grades  
HHS Best Practice Policy

To create a consistent method of grading and reporting, Holmes High School will implement the following grading practices:

School-Wide Grading

All one-credit courses will use the following grading percentages to determine the final grade in a course.

Two Semester One Credit Courses	One Semester Courses (.5 or 1 Credit)
1 <sup>st</sup> Quarter = 20%	1 <sup>st</sup> Quarter = 40%

2 <sup>nd</sup> Quarter = 20%	2 <sup>nd</sup> Quarter = 40%
3 <sup>rd</sup> Quarter = 20%	Final Exam = 20%
4 <sup>th</sup> Quarter = 20%	
Final Exam = 20%	

All courses will have a common, comprehensive final exam or performance event. There will be no final exam exemptions.

Quarter grades will be determined by the following proportions:

Formative = 30%  
Summative = 70%

A list of acceptable formative and summative activities and assessments will be distributed to the staff at the beginning of each school year.

### Honor Graduates

The valedictorian and salutatorian will be determined by the highest weighted GPA to the thousandths decimal. In the event of a tie, the student with the highest earned ACT composite score will be the valedictorian.

Beginning with the class of 2015, students who have a cumulative weighted grade point average of 3.5 through 3.699 will be recognized as cum laude graduates. Students with averages of 3.7 through 3.899 will be named magna cum laude graduates. Those with grade point averages of 3.9 and above will be honored as summa cum laude graduates.

### Weighting of Grades

All students enrolled in courses, beginning with the class of 2015, that have the potential to earn college credit (e.g., dual credit, AP, IB) will be eligible to receive a multiplier weight of 1.1 for any grade of C or above for the purpose of adjusted grade point average and class rank.

Date of 1<sup>st</sup> Reading – 3-25-04

Date of 2<sup>nd</sup> Reading – 4-29-14

Motion to approve by Member Haire. 2<sup>nd</sup> by Member Turnick.

8. Wellness Policy 1<sup>st</sup> Read – This will not occur today.

9. Schedule of School Day Policy 1<sup>st</sup> Read

Holmes High School

SBDM Council Policy

Determination of the School Schedule  
Required Policy

Beginning with the 2014-2015 school year, the school day shall begin at 8:10 a.m. and end at 3:05 p.m.

50 minutes, 7 period day	
1st	8:10-9:05
2nd	9:10-10:00
3rd	10:05- 10:55
4th	11:00 - 12:20
5th	12:25 - 1:15
6th	1:20 - 2:10
7th	2:15 - 3:05
Lunch 1            10:55-11:20	
Lunch 2            11:25-11:50	
Lunch 3            11:55-12:20	
55 min 1st period	

The principal along with consultation of council will create a schedule that supports the Comprehensive School Improvement Plan and the needs of the students. Daily class schedules will reflect an equitable distribution of time and resources. Staff will be provided with communication from the principal and council in regards to any changes.

DATE OF FIRST READING – 4-29-14

DATE OF SECOND READING –

Motion to approve by Member Haire. 2<sup>nd</sup> by Member Lorenz.

10. Budget Update –

- \$3165.90 remaining

Mr. Maines stated that this will carry us through to the end of the school year.

14. Enrollment – The current enrollment is 813 students.

\*\*\* Mr. Maines, Chairperson and Dan Johnson, public left the meeting and special meeting began at 4:15.

Mr. Volter began training and explained for the principal selection process that Mr. Garrison will serve as chairperson and the outgoing principal (Mr. Maines) is not involved in the process.

15. Adjournment – Motion to adjourn by Member Haire. 2<sup>nd</sup> by Member Turnick.  
Meeting adjourned at 4:56 pm.

Next meeting scheduled is for May 21, 2014 at 4:00 pm.