

**Holmes High School
School Base Decision Making Council Meeting
July 30, 2013**

Approved

Roll Call

Present: Dennis Maines, Chairperson
Alan Haire, Teacher Representative
Angie Turnick, Teacher Representative
Ashley Lorenz, Teacher Representative
Davana Herron, Secretary

Absent: Alvin Garrison, Central Office Support
Bill Grein, Central Office Support
Melissa Howard, Parent Representative
Vicki Sullivan, Parent Representative

Guests Present: No guests present.

Meeting called to order at 3:59 pm by Dennis Maines, Chairperson.

Approval of May 28, 2013 Minutes

Motion was made by Alan Haire and motion was seconded by Ashley Lorenz to approve minutes as filed.

Additions to the Agend

There are no additions to the agenda.

Public Input

No public present

Student Achievement and Instructional Update

- ACT Final Results – Mr. Maines informed council that the official ACT results have been released. A graph of the Junior ACT results in all areas and a composite score is included in packet given to SBDM members. The Holmes High School Junior ACT scores for 2013 are as follows; English 16.2, Math 16.6, Reading 17.4, Science 17.6 and Composite 17.1. The composite score of 17.1 is an increase from the 15.8 score from 2012.

- Odyssey Ware (Credit Recovery) Update – 180.5 Credits – Mr. Maines stated that this is the best credit recovery program we have had thus far.

Committee Policy – First Reading

A copy of Committee Structure Policy is included in packet for SBDM members. Mr. Maines explained to SBDM council that we will have 13 committees for this year and a possibility to add more based on staff input. He would like to get everyone involved in the process so there will be a variety. Motion was made by Alan Haire and motion was seconded by Angie Turnick to approve as first reading.

Participation in Graduation Policy – First Reading

A copy of Graduation Participation Policy is included in packet for SBDM members. Mr. Maines explained that this is a best practice policy. Motion was made by Ashley Lorenz and seconded by Angie Turnick to approve as first reading.

Hiring Update

Mr. Maines provided SBDM council with an update of newly hired teaching staff for the 2013-2014 school year. A copy is included in packet given to SBDM members.

Budget Update

Mr. Maines was not able to get an updated budget. He will provide at the next SBDM meeting.

Dates for 2013-2014

Included in packet given to SBDM members is a meeting schedule for 2013-2014 council meetings.

Adjournment

Mr. Haire stated that Brian Mastin, CTE instructor has earned his ASE certification. The construction education division has also been recognized as a NCCER Accredited Training and Education Facility by the National Center for Construction Education and Research.

Motion was made by Angie Turnick and motion was seconded by Alan Haire to adjourn at 4:32 pm.