

Holmes High School
SBDM Regular Meeting
Approved Minutes: August 27th, 2013

Meeting called to order at 4:05 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 July 30, 2013 meeting minutes
3. Additions to the Agenda
4. Public Input
5. Student Achievement and Instructional Update
 - ACT Senior Report Results
6. Committee Policy Second Reading
7. Participation in Graduation Policy Second Reading
8. Advanced Programs Discussion – Mr. Garrison
9. Hiring Update
10. Budget Update
 - Title I – Mr. Grein
11. Enrollment
12. Adjournment

1. Roll Call

Present – Dennis Maines, Ashley Lorenz, Alan Haire, Angie Turnick, Vickie Sullivan, Alvin Garrison, Melissa Howard

Absent: Bill Grein

Others Attending: Davana Herron – Secretary, Renee Murray

2. Approval of the July 30th, 2013 meeting minutes: Motion to approve by Member Lorenz. 2nd by Member Haire. Minutes approved by consensus.
3. Additions to the Agenda –
 - Good News – Mr. Haire reported that Mrs. Wood received her Rank 1 certification this year. Mr. Maines reported that the football and volleyball teams are off to a good start. The cross country team also

hosted a successful meet this past weekend. Mr. Maines also reported that a senior parent information night has been scheduled for September.

4. Public Input - No public present

5. Student Achievement and Instructional Update

- ACT Senior Report Results - Mr. Maines explains that 4 of 5 areas have improved. This graph included in the appendix shows the trend in senior data over time. While this is a good indicator, it is not an “apples to apples” comparison because these are scores from different groups of students. If you use an “apples to apples” comparison to show the growth of the same group of students from their junior to senior year there is an increase in all five categories.

Different Students

Subject	2012 Seniors	2013 Seniors
English	14.7	15.1
Math	16.1	16.0
Reading	16.1	16.2
Science	16.4	16.7
Composite	15.9	16.1

Same Students

Subject	Junior	Senior
English	14.9	15.1
Math	15.9	16.0
Reading	15.7	16.2
Science	16.3	16.7
Composite	15.8	16.1

6. Committee Policy Second Reading -

**Holmes High School
SBDM Council Policy**

**Committee Structure
Required Policy**

Holmes High School will utilize various committees to focus on school improvement, school culture, and school operations.

The committee membership will be established within 30 days following the first staff meeting of each school year. Staff members, parents, and all interested persons will be invited to sign up for the committees. The principal shall make final placements of staff members to balance committee membership. The committees will be responsible for revising school policies, contributing to the monitoring and input of the school’s comprehensive school improvement plan, and any need that the council deems appropriate. The principal will notify the committees as the SBDM council charges the

group for action. The committee chairperson will notify the principal of the committee's revisions and input. The principal will then bring the information to the attention of the SBDM council. A list of committee members and the chair for each will be posted in the school's SBDM display case. All committee meetings are subject to open meeting law.

The council may establish ad hoc committees as needed to accept specific assignments.

DATE OF FIRST READING – 7-30-13

DATE OF SECOND READING – 8-27-13

Motion made by Alan Haire, 2nd by Angie Turnick to approve as second reading.

7. Participation in Graduation Policy Second Reading

Holmes High School SBDM Council Policy

Graduation Participation Best Practice Policy

School attendance plays an integral part in a student's life, both academically and socially. It is our expectation that students attend school every day in order to achieve higher academic levels as well as preparing individuals for their future careers.

Participation/Walking in graduation is the culminating event to a student's education and it is a privilege to participate in it.

If a senior accumulates 10 or more unexcused absences, they will be prohibited from "walking" in graduation.

Students that do not participate in graduation, will receive their diplomas by mail or can pick up in the high school office on a specified date.

Administration reserves the right to modify or make exceptions with proper documentation.

DATE OF FIRST READING – 7-30-13

DATE OF SECOND READING – 8-27-13

Motion was made by Melissa Howard, 2nd by Alan Haire to approve as second reading.

Mr. Haire suggested starting senior interviews earlier.

Mr. Maines shared some information regarding close the deal.

Mr. Garrison suggested that we share this information early and often.

8. Advanced Programs Discussion – Mr. Garrison – Mr. Garrison would like to discuss the future of advanced programs and the IB program. Mr. Garrison would suggest holding public meetings on the issue and get the community involved.

9. Hiring Update – Mr. Maines explained that we had to fill a special education collaborative position due to a resignation. Mr. Nathan Parr will be joining our staff.

10. Budget Update – Mr. Maines will provide an updated budget at the next SBDM meeting.

Title I – Mr. Grein – Mr. Maines

11. Enrollment – Mr. Maines explained that on day 10 of last school year, enrollment was 835 students and on day 10 of this year that has increased to 844 students.

12. Adjournment - Motion to adjourn by Member Alan Haire. 2nd by Member Ashley Lorenz. Meeting adjourned at 4:53 pm.

Next meeting scheduled is for September 24th, 2013 at 4:00 pm.