

Holmes High School

SBDM Meeting

Approved Minutes: January 27, 2015

Meeting called to order at 4:33 pm by Scott Hornblower, Chairperson

SBDM Members

Scott Hornblower, Chairperson
Renata Kennison, Teacher Representative
Ashley Lorenz, Teacher Representative
Anthony Magner, Teacher Representative
Julia Riley, Parent Representative
April Brockhoff, Parent Representative
Alvin Garrison – Central Office Support
Bill Grein – Central Office Support
Davana Herron - Secretary

Agenda: January 27, 2015

1. Roll Call
2. Approval of the meeting minutes
3. Additions to the Agenda
4. Public Input
5. Good News
6. Staff Update
7. Budget Update
8. Curriculum/Instruction Update
9. Enrollment/Attendance
10. Grading Policy Discussion
11. By-Laws
12. Adjournment

1. Roll Call

Present – Scott Hornblower, Renata Kennison, Ashley Lorenz, Anthony Magner, Julia Riley, Alvin Garrison, April Brockhoff

Absent – Bill Grein (Mr. Garrison informed council that Mr. Grein will not be attending SBDM council meetings on a regular basis as central office support personnel)

Others Attending – Davana Herron, Secretary

2. Approval of meeting minutes – Minutes to approve from meeting date of December 16, 2014. Motion to approve by Member Magner. 2nd by Member Lorenz. Consensus by Members Kennison, Riley and Brockhoff. Minutes approved by consensus.

3. Additions to the Agenda – No additions to the agenda.

4. Public Input – No public input.

5. Good News – Mr. Magner reported that more students have been attending ACT prep than previously had been. Ms. Lorenz stated that Holmes High School had three winners in the Martin Luther King Jr. Art and Poetry Contest. Mr. Hornblower reported that three students were selected for the Kentucky Music Educators Association, Northern Kentucky Select Band. Mr. Garrison reported that the winter sports athletes had a combined 3.0 grade point average for the first semester.

6. Staff Update – There are still open positions for English Second Language and Physical Education/Health. Mr. Shelton will be filling the Physical Education/Health vacancy for the remainder of the school year.

7. Budget Update – SBDM council has been provided with a copy of the SBDM budget including an update of available and spent funds. Mr. Hornblower stated that spending looks to be on pace for the year and asked council to share any questions or concerns that might have regarding the budget.

8. Curriculum/Instruction Update-

- AP diagnostic test from APEX learning – Mr. Hornblower reported that we have purchased enough licenses for AP students to be able to use as an exam review and take practice tests. The program will give each student their strengths/weaknesses and provide an individualized learning plan.
- ACT boot camp – Mr. Hornblower reported that an ACT boot camp has been scheduled during the school day on February 18 and 19 for all juniors. The first day will be 125 juniors and the second day will be the remaining juniors and a selected group of other students that has yet to be determined. Cambridge Educational Services will be providing the boot camp and will cover topics such as test construction, test structure, eliminate test anxiety and get students comfortable with format of the assessment.
- Digital curriculum pilot program – Mr. Hornblower reported that district training took place during the past week and there were a couple representatives from Holmes High School. There will also be several district representatives attending a blended learning conference this Thursday. After the conference, next steps will be discussed.

9. Enrollment/Attendance – Our current enrollment is 809 students. Attendance for all grades levels is 93.67%.

10. Grading Policy Discussion – Mr. Hornblower asked SBDM council how they wanted to move forward. After discussion, members agreed to focus on updating by-laws before moving forward.

11. By-Laws- SBDM council members were provided with another copy of current SBDM by-laws and a sample copy of SBDM by-laws provided by KASC. SBDM council members reviewed and collectively revised by-law sections regarding Composition and Terms, Eligibility and Elections and Council Training. These revised sections will be presented for a first reading at next regularly scheduled SBDM council meeting. SBDM council agreed that for the next council meeting to review sections on Standards of Conduct, Removal of Members, Meetings, Agendas, Records and Council Officers and Duties.

12. Adjournment – Motion to adjourn by Member Kennison. 2nd by Member Magner to adjourn at 6:10 pm.