

Holmes High School

SBDM Meeting

Minutes: July 29, 2014

Meeting called to order at 4:34 pm by Scott Hornblower, Chairperson

SBDM Members

Scott Hornblower, Chairperson
Angie Turnick, 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: July 29, 2014

1. Roll Call
2. Approval of the meeting minutes
3. Additions to the Agenda
4. Public Input
5. Good News
6. Wellness Policy – First Reading
7. Bring Your Own Device – Pilot Program
8. Space Usage Update
9. Staff Update and Increased FTE
10. Budget Update
11. Emergency Plan Review
12. Title 1 purchases
13. Meeting Dates
14. Adjournment

1. Roll Call

Present – Scott Hornblower, Angie Turnick, Anthony Magner, Julia Riley, April Brockhoff, Alvin Garrison

Absent – Ashley Lorenz, Bill Grein

Others Attending – Davana Herron, Secretary, Justin Kaiser

2. Approval of meeting minutes – Minutes to approve from meeting dates of
April 24, 2014
April 29, 2014
May 6, 2014
May 13, 2014
May 20, 2014
May 21, 2014
May 22, 2014
May 23, 2014
June 19, 2014

Motion to approve by Member Turnick. 2nd by Member Magner. Minutes approved by consensus.

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

4. Public Input – No public present

5. Good News –

- Mr. Hornblower explained that we are moving forward and making some changes. We will share good news at each council meeting about what's going on at Holmes High School.
- AP/IB Boot Camp was held today and we had about 30 students show up for this.
- Mr. Hornblower stated that he will share with council our assessment calendar once it is finalized.
- Ms. Brockhoff says that the students are at marching band camp and they will perform this Friday for the first time.
- Ms. Turnick stated that it looks girls soccer will have a team once again.

6. Wellness Policy – First Reading –

Holmes High School SBDM Council Policy

Wellness Policy Required

All students are required to complete a half credit of health and physical education classes prior to graduation or equivalent number of hours of PE through extracurricular activity.

Students (randomly selected) will be assessed quarterly on health and fitness with data analysis by district groups and school health committee.

Healthy choices are encouraged throughout campus--in classrooms, in extracurricular activities, and in cafeteria.

Decisions for more activities will be encouraged and discussed at quarterly health committee meetings and brought to SBDM for final decision on implementation.

DATE OF FIRST READING- 7-29-14
DATE OF SECOND READING-

Will bring this policy back with language to include other activities outside of extracurricular activities. Will be tabled to next meeting. Put back in Ms. Lorenz's hands for committee review/rewording.

7. Bring Your Own Device – Pilot Program – Mr. Hornblower explains that the Bring Your Own Device program was a pilot program. Mr. Hornblower states that he made a decision to end the pilot program due to lack of data. Included in packet given to SBDM members is a copy of the Bring Your Own Device Pilot Program and the letter sent by Mr. Hornblower to all households regarding the use of electronic devices during school hours and the dress code.

8. Space Usage Update – Mr. Hornblower stated that we have moved some teachers around to take advantage of areas for teachers in the same content.

9. Staff Update and Increased FTE – A staff update has been provided to all SBDM council members. Mr. Hornblower stated that there has been an opportunity to possibly move our SBDM allocation from a .5 literacy coach and .5 math coach to a full-time literacy coach.

10. Budget Update – The allocation is \$108,000. Will provide a more detailed line item budget to council at the next meeting.

11. Emergency Plan Review – Mr. Hornblower and Mr. Kaiser explained that these procedures have been updated over the summer. The Emergency Plan policy is provided in packet given to SBDM council.

12. Title 1 purchases – Mr. Hornblower discussed some purchases that we are requesting Title 1, Parent Involvement Funds to complete. The items that we are considering for purchase are Close the Deal flash drives for parents of seniors for help in the college application process, magnet clips for parents to be distributed at school-wide parent events, pocket folders for the freshman academy with school procedures and other relevant information, and ACT prep books to assist parents in helping students prepare for the ACT test at home.

13. Meeting Dates – Meeting dates for 2014-2015 school year are included in packet given to SBDM members.

14. Adjournment – motion to adjourn by Member Turnick. 2nd by Member Riley to adjourn at 5:30 pm.