

Holmes High School

SBDM Meeting

Minutes: August 26, 2014

Meeting called to order at 4:34 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: August 26, 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. Staff Update
8. Budget Update
9. Enrollment
10. Adjournment

1. Roll Call

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

Absent – Renata Kennison, Bill Grein

Others Attending – Davana Herron, Secretary

2. Approval of meeting minutes – Minutes to approve from meeting date of July 29, 2014. Motion to approve by Member Wagner. 2nd by Member Brockhoff. Minutes approved by consensus.

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

4. Public Input – No public present

5. Good News

- At Friday night's football game, we will recognize thirty-seven students who benchmarked in all areas of either the Explore, Plan or ACT test.

- Mr. Hornblower reported on some information from the Class of 2014. He reported that 98% applied to at least one post-secondary institution. There were \$2.1 million in scholarships awarded. Of the 159 graduates, 110 of those were accepted by a college or military institution. The 2014 cohort had a graduation rate of 89%.

- Mr. Hornblower also reported that we have a dramatic change process going on right now and the students and staff have responded well, we are being intentional about what we are doing and are building momentum.

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 Health and/or PE through extracurricular activity as permitted by school administration.

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- 8-26-14

DATE OF SECOND READING-

Mrs. Lorenz discussed the performance-based credit application that each student would have to complete if they are requesting the equivalent number of hours to account for a PE/Health credit.

Motion to approve as first reading by Member Magner. 2nd by Member Brockhoff.

7. Staff Update – Mr. Hornblower provided a staffing update for SBDM council. At this point, all open positions have been filled. In the next couple of days a job posting will go out for a full-time instructional coach.

8. Budget Update – The allocation is \$108,960. SBDM council has been provided with a copy of the Section 6 budget allocation worksheet which includes the original allocation and current balance.

9. Enrollment – Our current enrollment is 837 students.

10. Adjournment – motion to adjourn by Member Lorenz. 2nd by Member Riley to adjourn at 5:18 pm.