

# Holmes High School

## SBDM Meeting

### Minutes: September 30, 2014

Meeting called to order at 4:37 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: September 30, 2014

1. Roll Call
2. Approval of the meeting minutes
3. Additions to the Agenda
4. Public Input
5. Good News
6. Wellness Policy – Second Reading
7. Staff Update
8. Budget Update
9. Enrollment
10. Adjournment

#### 1. Roll Call

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

Absent – Bill Grein, Alvin Garrison

Others Attending – Davana Herron, Secretary

2. Approval of meeting minutes – Minutes to approve from meeting date of August 26, 2014. Motion to approve by Member Lorenz. 2<sup>nd</sup> by Member Magner. Minutes approved by consensus.

3. Additions to the Agenda – Ms. Kennison suggests a discussion of an Academic Integrity Policy.

Academic Integrity Policy discussion – SBDM members discussed an academic integrity policy. After discussion, it was decided that SBDM council should review the grading policy before further discussion of an academic integrity policy.

4. Public Input – No public present

5. Good News – Mr. Hornblower stated that our school wide attendance is 94.5% and students are responding well to a lot of changes in policies and procedures. Mr. Hornblower shared with council that we have a 44% reduction in discipline referrals compared with this time last year. The next SBDM Council to Council meeting will be held on November 12<sup>th</sup> from 5-7.

6. Wellness Policy – Second Reading –

### **Holmes High School SBDM Council Policy**

<b>Wellness Policy Required</b>
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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- 9-30-14**

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 Brockhoff. 2<sup>nd</sup> by Member Kennison. There was no discussion and motion was approved by consensus as second reading.

7. Staff Update – Mr. Hornblower stated that another position will be posted for an English Language Learner (ELL) teacher.

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 of \$75,683.

9. Enrollment – Our current enrollment is 819 students.

10. Adjournment – motion to adjourn by Member Magner. 2<sup>nd</sup> by Member Kennison to adjourn at 5:38 pm.