

# Holmes High School

## SBDM Meeting

Approved: June 11, 2018

### SBDM Members

Scott Hornblower, Chairperson

Tony Magner, Teacher Representative

Renata Kennison, Teacher Representative

Donny Roundtree, Teacher Representative

Alexis Taylor, Teacher Representative

Lori Guilliams, Parent Representative

Dawn Ball, Parent Representative

John Scott, Parent Representative

Davana Herron, Secretary

### Agenda: June 11, 2018

1. Opening Business
  - a. Roll Call
  - b. Approval of the Agenda
  - c. Approval of minutes from previous meeting
  - d. Good News Report(s)
  - e. Public Comment
2. 1:1 Initiative
3. School Improvement Planning Report
4. Budget Report
5. Other Committee Reports
6. Bylaw or Policy Report or Review
7. New Business
  - a. Curriculum/Instruction
  - b. Enrollment/Attendance
  - c. Staffing Update
  - d. Consultation
  - e. SBDM Council Members Length of Terms/Elections
8. Adjournment

Meeting called to order at 4:36 PM by Scott Hornblower, Chairperson.

### **1. Opening Business**

- a. **Roll Call** – Present – Scott Hornblower, Tony Magner, Renata Kennison, Donny Roundtree, Lori Guilliams  
Absent – Alexis Taylor, Dawn Ball, John Scott

Others present – Davana Herron, Secretary

- b. **Approval of the agenda** – Motion to approve agenda by Member Magner. 2<sup>nd</sup> by Member Kennison. Consensus by Members Roundtree and Guilliams.

- c. **Approval of the minutes of the previous meeting** –

**May 14, 2018 Meeting Minutes** - Motion to approve by Member Magner. 2<sup>nd</sup> by Member Roundtree. Consensus by Members Kennison and Guilliams.

**May 29, 2018 Special Meeting Minutes** - Motion to approve by Member Magner. 2<sup>nd</sup> by Member Roundtree. Consensus by Members Kennison and Guilliams.

- d. **Good News Report(s)** –

- i. We graduated 144 students on June 8<sup>th</sup>.
- ii. The honors night programs went well.
- iii. Graduating Senior, Stan Niceley, received a scholarship at Football All-Star Game.

- e. **Public Comment** – No public comment.

- 2. **1:1 Initiative** – Mr. Hornblower provided an update on the 1:1 initiative. Mr. Hornblower reported that the students did a great job with returning the MacBooks. There is some conversation at district level about doing some training on the Mac.

- 3. **School Improvement Planning Report** – Mr. Hornblower reported that we don't have anything new, the Comprehensive School Improvement Plan (CSIP) is posted.

- 4. **Budget Report** –

**Budget Updates** – A copy of the SBDM budget for the 2017 – 2018 school year is included in packet for all members.

**2018-2019 Budget** – Renewal items for consideration.

**Grade Cam** – Cost for renewal is \$2700.

**No Red Ink** – Cost for renewal is \$8500.

**Schoology** – Cost for renewal is \$7480. Will evaluate Google Tools going forward.

Motion to approve renewals by Member Magner. 2<sup>nd</sup> by Member Kennison. Consensus by Members Roundtree and Guilliams.

**YSC** – Ms. Kennison reported that they do not have a report at this time.

- 5. **Other Committee Reports** – No committee reports submitted.

## Ongoing committee charges

### Assessment of Student and Programs Committee

Current Charge: Explore the addition of a college and/or career readiness requirement for graduation.

**Update: More work for committee, waiting for legislation.**

**5-14-18, No update.**

**6-11-18, No update.**

**College/Career Readiness Proposal** – Minutes from this committee are included in packet for SBDM members to review. Some discussion occurred regarding the proposal.

**Update:** No update, previous motion to table policy/send back to committee to re-evaluate after state guidelines have been released and to add language of inclusion for our special populations.

**5-14-18, No update.**

**6-11-18, No update.**

### Curriculum, Instruction, and Technology Committee

Current Charge: Recommendation to implement IB Middle Years program beginning the 2018 – 2019 school year. **Report to SBDM Council in November.**

**Update from 3-12-18 :** IB Middle Years parent survey results included in packet given to SBDM members. Survey results were reviewed with SBDM council. There were 34 parents who took the survey of which 30 in favor and 4 not in favor of implementing the program.

Motion based on support from parents and staff to apply to IB Middle Years programs contingent on district shared financial support for the program. Motion by Member Kennison. 2<sup>nd</sup> by Member Ball. Consensus by Members Roundtree, Magner and Guilliams to approve.

**Update: 4-16-18** – Mr. Magner reported that the application has been submitted to IB.

**5-14-18, No update.**

**6-11-18, No update.**

### Curriculum, Instruction, and Technology Committee

Current Charge: Investigate and review grading policy and alternative grading models, including standards based models. **Report to SBDM Council in November. Follow up at December meeting.**

**Update:** Committee meeting minutes included in packet for SBDM members. Some discussion occurred regarding the grading policy proposal. Mr. Grammer was chair of this committee and he answered questions regarding the committee work and policy.

**5-14-18, No update.**

**6-11-18, No update.**

### Planning and Professional Development/Learning Committee

Current Charge: To study our school's master schedule and investigate potential alternatives to the current structure. **Report to SBDM Council in November. Report under Curriculum/Instruction**

**Update:** A six-period day schedule for school year 18 -19 has been previously approved by SBDM Council. Meeting minutes included in packet given to SBDM members reflecting the committee's continued work.

**5-14-18, No update.**

**6-11-18, No update.**

**Culture, Wellness and Resources (Foundations) Committee**

Unofficial Current Charge: Continue Foundations Committee Work

**Update:** Continuing ongoing committee work.

**5-14-18, No update.**

**6-11-18, No update.**

**Budget Committee**

Current Charge: The senior building computer spaces be evaluated to create a Bulldog Bark room that can be used as a multi-purpose. **Follow up at December meeting.**

**Amendment:** The senior building computer spaces and media center be evaluated to meet the Design Impact definition of a Bulldog Bark room.

**Update:** No update at this time.

**5-14-18, No update.**

**6-11-18, No update.**

**Ad-Hoc Committee**

Current Charge: No Current Charge

**Update 4-16-18 – No current charge.**

**5-14-18, No update.**

**6-11-18, No update.**

6. **Bylaw or Policy Report or Review** – There are currently no suggested bylaws to review but due to a change in the law there are some to review.

7. **New Business** –

a. **Curriculum/Instruction** – Mr. Hornblower stated we have an opportunity to do Kagan strategies PD opportunity for the entire staff on August 8<sup>th</sup>.

Kagan strategies – This is a world renowned program, the professional development can be paid for by using Title 1 funds. Mr. Hornblower stated he would like to integrate part of this into the instructional PD day. Motion to approve PD on August 8<sup>th</sup> for Kagan Strategies by Member Magner. 2<sup>nd</sup> by Member Kennison. Consensus by Members Roundtree and Guilliams.

MyON – Motion to have MyON training on August 6<sup>th</sup> and use MyON as a digital resource throughout the year by Member Magner. 2<sup>nd</sup> by Member Kennison. Consensus by Members Roundtree and Guilliams.

Edgenuity – Mr. Hornblower would like to consider this an informational item at this time.

Green Dot – Green Dot is a violence prevention strategy. Mr. Hornblower is looking for people to be trained for this program. In the advisory time, we will be doing in the 9<sup>th</sup> and 11<sup>th</sup> grade.

Graduation requirements – The 22 credit graduation requirement proposal was approved by the board of education.

Drug Free Club – Mr. Hornblower reported that this is taking hold in a lot of high schools in NKY. Students agree voluntarily to be in the club, part of it is to agree to be randomly drug tested.

- b. **Enrollment/Attendance** - Our last day of school enrollment was 733 and attendance for the year was 93.89%.
- c. **Staffing Update/d. Consultation** – Mr. Hornblower reported the following for staffing and consultation.

Social Studies – Has interviewed and found a candidate that he would like to recommend for hire.

Special Education EBD – Has interviewed and found a multi-lingual candidate that is a good fit for this position.

Math – There were two candidates interviewed. If we can move a current math teacher, then we can post another math position and would like to recommend both candidates that for hire.

Special Education Collaborative – Would like to consider moving a math teacher with special education certification to the special education collaborative teacher role.

**d. Consultation** – Is presenting social studies, math, special education EBD, special education collaborative, second math position vacated by special education collaborative transfer. Motion to recommend for hire to superintendent by Member Kennison. 2<sup>nd</sup> by Member Roundtree. Consensus by Members Magner and Guilliams.

#### **Outstanding vacancies**

ELL teacher – Mr. Hornblower stated he needs to clarify who hires for this position. It is a district position.

Special Education Instructional Assistant – This position would replace the instructional assistant who was recommended for hire to superintendent as a teacher.

Assistant Principal - This position is still vacant.

- d. **Consultation** – Mr. Hornblower provided the update above.
- e. **SBDM Council Training/Parent Requirements** – SBDM council training dates included in packet given to SBDM Members. Training will be held on July 24<sup>th</sup>.

#### **Other business –**

Mr. Roundtree – Has a question about space issues.

Mr. Hornblower requested to flip the English Language Learners and Special Education Collaborative spaces due to noise and acoustic issues.

8. **Adjournment** – Motion to adjourn by Member Magner. 2<sup>nd</sup> by Member Roundtree. Consensus by Members Kennison and Guilliams to adjourn at 5:35 PM.