

Holmes High School

SBDM Meeting

Approved: August 13, 2018

SBDM Members

Scott Hornblower, Chairperson

Brian Moore, Teacher Representative

Renata Kennison, Teacher Representative

Donny Roundtree, Teacher Representative

Suzanna Richardson, Parent Representative

Brittney Byrd, Parent Representative

Davana Herron, Secretary

Agenda: August 13, 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. Technology Update
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. SBDM Training
 - c. Staffing Update
 - d. Consultation
8. Adjournment

Meeting called to order at 4:34 PM by Donny Roundtree, Vice Chairperson.

1. Opening Business

- a. **Roll Call** – Present – Donny Roundtree, Brian Moore, Renata Kennison, Suzanna Richardson, Brittney Byrd
Absent – Brittney Byrd (arrived at 4:38 PM), Scott Hornblower (family emergency)

Others present – Davana Herron, Secretary

b. **Approval of the agenda** – Mr. Roundtree asked SBDM Council to review the preliminary agenda. Motion to approve agenda by Member Richardson. 2nd by Member Moore. Consensus by Members Roundtree and Kennison.

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

July 16, 2018 Meeting Minutes - Motion to approve by Member Kennison. 2nd by Member Moore. Consensus by Members Roundtree, Richardson and Byrd.

July 30, 2018 Special Meeting Minutes - Motion to approve by Member Kennison. 2nd by Member Moore. Consensus by Members Roundtree, Richardson and Byrd.

d. **Good News Report(s)** –

- i. Ms. Richardson reported that Mr. Hornblower requested her assistance in getting more parents involved. At Meet the Teacher Event, she collected 30 names and emails addresses of parents that want to be available to be involved and come do things at school. Got lots of positive feedback and it was a good experience. Ms. Richardson suggested that if you have an opportunity in your classroom that you may be able to use parents, let her know and they will send email and information. Wants to get background forms for parents to fill out at football games, etc. and would like to do a school facebook page.
- ii. Ms. Kennison reported that the football team did well in their scrimmage against North College Hill and the students really stepped up and performed well.
- iii. Ms. Richardson reported that the volleyball team has played in a couple of tournaments and the girls are coming together as a team.
- iv. Mr. Moore reported that teachers are ready to come back to school and ready to take as much ownership as they can.

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

2. **Technology Update** – Ms. Byrd asked with all the students having MacBooks, how do we monitor what students are seeing? Ms. Kennison explained that we use a program called Lanschool to keep students on task.

3. **School Improvement Planning Report** – According to the last meeting, the CSIP is up to date and more will be added to it once data from testing is received.

4. **Budget Report** –

Budget Updates – A copy of the SBDM Budget is included in packet for SBDM members.

Ms. Kennison would like to make a statement about copiers. Teachers are professionals and should be trusted to make color copies as they choose. We need to make sure that since SBDM is paying this budget, they have the decision making to decide which is color and which is black/white copy.

YSC Budget - Ms. Kennison reported that the Youth Service Center has a budget and is developing a plan to spend their funding to serve students.

5. **Other Committee Reports** – Committees have not met yet. Ms. Kennison suggested that an SBDM council member explain what the committees do.
6. **Bylaw or Policy Report or Review** – Mr. Roundtree handed out an example of an SBDM voting policy. Council decided to continue working on policy for email voting.

Emergency Plans – Holmes High School Emergency Plans were presented to SBDM Council. The emergency plan policy, crisis management plan and evacuation plans were shown to council. These plans will be reviewed with all school staff on staff opening day. Review occurred on 8-13-18 at 5:17 PM.

7. **New Business** –

- a. **Curriculum/Instruction** – Mr. Hornblower presented Edgenuity as an informational item at the July SBDM meeting. Mr. Moore explained that Edgenuity is an online digital curriculum that the district has purchased for the school to be able to use as a digital asset. Mr. Moore explained the Edgenuity program and what purpose it serves for our students as credit recovery and as a digital asset.

Motion to accept Edgenuity as official credit recovery curriculum for HHS by Member Richardson. 2nd by Member Roundtree. Consensus by Member Byrd, Moore and Kennison.

- b. **SBDM Training** - Our training was held on July 24th here on the Holmes Campus. Mr. Neff will be sending out information about make up training for those that were unable to attend.
- c. **Staffing Update** – There is no staffing update.
- d. **Consultation** - – No consultation is needed at this time.

8. **Adjournment** – Motion to adjourn by Member Kennison. 2nd by Member Moore. Consensus by Members Roundtree, Richardson, Kennison and Byrd to adjourn at 5:31 PM.