

Holmes High School SBDM Special Meeting Approved: February 8, 2021

SBDM Members

Tony Magner, Co-Chairperson
Angela Turnick, Co-Chairperson
Renata Kennison, Teacher Representative
Adam Rader, Teacher Representative
Donny Roundtree, Teacher Representative
Rebecca Borah, Parent Representative
Keith Riley, Parent Representative

Agenda: February 8, 2021

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 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. Discussion of Principal Vacancy
8. Adjournment

Minutes: February 8, 2021

Meeting called to order at 4:35 PM by Tony Magner, Co-Chairperson

1. Opening Business

a. **Roll Call** – Present – Tony Magner, Renata Kennison, Angie Turnick, Donny Roundtree, Adam Rader and Rebecca Borah
Not Present – Keith Riley (family emergency)
Guests Present – Donna Adams, Davana Herron, Alvin Garrison

b. **Approval of the Agenda** – Motion to approve by Renata Kennison. Seconded by Rebecca Borah. Consensus by Adam Rader and Donny Roundtree.

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

January 11, 2021 – Motion to approve by Renata Kennison. Seconded by Donny Roundtree. Consensus by Adam Rader and Rebecca Borah.

d. **Good News Report** –

- Tony Magner – We brought students in small groups this week including AA, BB and CVA students. Teachers are working with students in small groups and providing good individual instruction.
- Angie Turnick - CTE building has been painted and got a little bit of a facelift, now looks like the rest of the campus.
- Donny Roundtree – Has more kids in the building this week and parents have been happy to have that.
- Renata Kennison – Sent out emails today that there is study hall available in the library and kids have been coming on their own to get help. Also, we get to go back to school soon.
- Angie Turnick – If staff chose to get them, the second dose of the COVID-19 vaccine will be available on February 14, 2021.

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

2. **Technology Initiative** – Tony Magner stated there is no real update. Our new students are being issued computers quickly. We still have some cameras in their room to help with remote and synchronized learning.

3. **School Improvement Planning Report** – Tony Magner stated that council asked for CSIP to be shared with committees and posted on our website, we want to be as transparent as possible. We are still working on our guaranteed and viable curriculum and strengthening our PLC process.

Renata Kennison stated that she did get feedback from the committees and committee doesn't have to wait for council to provide charges, can look at it through the lens of the committees.

Angie Turnick – Our CIP did pass the state rubric.

4. **Budget Report** - A copy of the Section 6 Budget is included in packet for SBDM members. No questions regarding the budget. Tentative budget allocations are due out to councils by March 1, 2021. Will need to do an ad-hoc budget committee to allocate the Section 6 budgets.

5. **Other Committee Reports** – YSC monthly report will be included in minutes for next month.

SBDM Committees – Committee minutes are included in packet for SBDM members.
Adam Rader stated that it doesn't look like we have all the minutes from the committees.

Tony Magner stated that would expect this to be better when we get back to in person instruction.

6. **Bylaw or Policy Report or Review** – The following are suggested for review at this time.

Assignment of Student to Classes and Programs within the School Policy – Motion to add review date of 2-8-2021 by Renata Kennison. Seconded by Rebecca Borah. Consensus by Donny Roundtree and Adam Rader.

Determination of the School Schedule Policy – Motion to add review date of 2-8-2021 by Renata Kennison. Seconded by Rebecca Borah. Consensus by Donny Roundtree and Adam Rader.

Determination of the Use of School Space Policy – Motion to add review date of 2-8-2021 by Renata Kennison. Seconded by Rebecca Borah. Consensus by Donny Roundtree and Adam Rader.

Selection and Implementation of Discipline and Classroom Management Policy – Tony Magner stated that the Foundations Committee did a great job with this policy. Motion to approve newly revised policy as first reading by Adam Rader. Seconded by Renata Kennison. Consensus by Rebecca Borah and Donny Roundtree.

7. **New Business** –

- a. **Curriculum/Instruction** - Tony Magner – Stated that related to I TEAM work, most departments are through unit 2 and are working with the I TEAM leads on those. On Friday, we will have a teacher workday, teachers can work on building the curriculum and building the plans.

Mastery Connect – Angie Turnick stated that we will look at this at the next I TEAM. The big ideal, essential questions were worked on with social studies today. The process does take time to go back and do quality control check, have also developed a relationship with the middle school. Also working on unit plan organizers.

- b. **Enrollment/Attendance** – Current enrollment is 849 students.
- c. **Staffing Update** – Tony Magner stated the ROTC candidate took a position in another state where he has spent a great deal of his life. The welding position is still open as well.
- d. **Consultation** – Tony Magner stated there is no consultation at this time.
- e. **Discussion of Principal Vacancy** – Tony Magner stated that Mr. Garrison is on the call.

Alvin Garrison – Stated that Mr. Volter would be willing to be the trainer. SBDM Council would have to vote to choose that.

Renata Kennison – Stated she doesn't know how to feel about it. Feels that current interim co-principals have kept a steady ship for the last year and a half. Also doesn't feel that hiring a new person in the middle of the transition is a good idea or not, acknowledging the new normal and determining what is the best way to move forward.

Donny Roundtree – Would like to second that and feels it is not a good idea to bring in a new leader at this point.

Adam Rader – In favor of support to continue the interim, conditions that brought it about in the first place have not change.

Rebecca Borah – Would prefer to have a steady ship and keep with current co-interim principals.

Motion to continue with co-interim principals by Donny Roundtree. Seconded by Adam Rader. Consensus by Rebecca Borah and Renata Kennison.

8. **Adjournment** - Motion to adjourn at 5:22 pm by Donny Roundtree. Seconded by Adam Rader. Consensus by Rebecca Borah and Renata Kennison.