

Holmes High School SBDM Special Meeting

Approved: April 5, 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: April 5, 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
8. Adjournment

Minutes: March 8, 2021

Meeting called to order at 4:30 PM by Tony Magner, Co-Chairperson

1. Opening Business

- a. **Roll Call** – Present – Tony Magner, Angie Turnick, Donny Roundtree, Adam Rader, Rebecca Borah and Renata Kennison

Not Present – Keith Riley

Guests Present – Donna Adams, Davana Herron

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

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

March 8, 2021 – Motion to approve by Adam Rader. Seconded by Rebecca Borah. Consensus by Renata Kennison and Donny Roundtree.

d. **Good News Report** –

- Adam Rader – Frog dissections have started. The students are excited about this. Even some students from last year are asking to do the dissections. Allowing those students to come in on Wednesday and dissect.
- Angela Turnick – Students came in to do ACT testing, some CVA students came as well. The ELL department is working on WIDA testing.
- Renata Kennison – IB testing going well.
- Renata Kennison – There has been a good resurgence of students applying for scholarships this year.
- Tony Magner – Teo Jordan went viral for an act of kindness. He received a \$1,000 scholarship from KHEAA and KY Saves 529scholarship and it was covered by Fox 19.
- Angela Turnick - Kyndall Miller was awarded the Brown Fellows Scholarship which is a full scholarship to the University of Louisville.
- Angela Turnick – There is a whole committee working on senior activities and things for graduation.
- Angela Turnick – We have set the date for graduation as June 4, 2021.
- Donny Roundtree- All CTE programs except ROTC have dual credit options now. There are two students interning for a company for HVAC. Mr. Moore is working on setting up interviews for a couple of students as well.

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

2. **Technology Initiative** – Tony Magner reported there is nothing new to report. We are running steady with our tech department. Angela Turnick stated she would imagine we would collect hot spots like we do computers.
3. **School Improvement Planning Report** – Tony Magner stated the Comprehensive School Improvement Plan (CSIP) is a living document and changes can be made. The CSIP continues to be focused on I TEAM and PLC process.
4. **Budget Report** - A copy of the Section 6 Budget is included in packet for SBDM members. Tony Magner stated that we did have our ad-hoc budget committee meeting. We will be able to fulfill requests through some SBDM funds and some other funds.

Section 6 Budget requests – A copy of the Section 6 budget developed by the ad-hoc budget committee is included in packet given to SBDM members.

Motion to approve Section 6 Budget by Renata Kennison. Seconded by Adam Rader. Consensus by Donny Roundtree and Rebecca Borah.

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

SBDM Committees – Committee minutes are included in packet for SBDM members.

School within a School - Minutes included in with SBDM committee minutes in packet.

Angela Turnick stated she is excited about this committee and its work. There is a group going to visit schools in the area doing similar programs.

Professional Development Committee – Tony Magner explained that staff are required to get 24 hours of professional development each year. There will be six hours of I TEAM determined by the district. The other 18 hours are school determined. Tony Magner and Angela Turnick think the book study worked well, would like to do that again. There are some minutes from the PD/Planning Committee included in the packet. After some discussion, a survey will be sent out to staff to prioritize what professional development staff would like to see offered.

Renata Kennison stated that maybe we can provide some feedback back to this committee on their work.

6. **Bylaw or Policy Report or Review** – The following are suggested for review at this time. Bylaws regarding committees and amending bylaws and policies are suggested for review at this time.

Emergency Plan Policy – This policy was reviewed at the beginning of the year and was recently reviewed by the safety marshall. No action taken.

Committees Policy – Motion to add review date of 4-5-2021 by Renata Kennison. Seconded by Adam Rader. Consensus by Rebecca Borah and Donny Roundtree.

7. **New Business** –

a. **Curriculum/Instruction** -

Tony Magner stated there are no major updates.

Angela Turnick stated that we are moving along with I TEAM.

Renata Kennison stated the IB self-evaluation has been extended. Ms. Kennison is looking to collect syllabi to prepare to submit.

b. **Enrollment/Attendance** – Current enrollment is 845 students.

c. **SBDM Elections** – Tony Magner stated we need to have our stuff together for the elections. Renata Kennison, Donny Roundtree and Keith Riley will all have terms ending on June 30, 2021. As the returning member, Adam Rader will run the teacher elections. We will seek the help of our Youth Service Center to run the parent elections as we have in the past.

- d. **Staffing Update** – Tony Magner stated the English applicant declined our offer. There are a lot of candidates for this position and we have more interviews coming up. Tony Magner stated we also have a welding applicant for next year and will be setting up an interview.
 - e. **Consultation** – Tony Magner stated there is no consultation today.
8. **Adjournment** - Motion to adjourn at 5:17 pm by Renata Kennison. Seconded by Donny Roundtree. Consensus by Rebecca Borah and Adam Rader.