

Holmes High School SBDM Special Meeting

Approved: May 10, 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: May 10, 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. SBDM Elections
 - d. Staffing Update
 - e. Consultation
8. Adjournment

Minutes: May 10, 2021

Meeting called to order at 4:33 PM by Tony Magner, Co-Chairperson

1. Opening Business

a. **Roll Call** – Present – Adam Rader, Angela Turnick, Donny Roundtree, Rebecca Borah, Renata Kennison, Tony Magner
Not Present – Keith Riley
Guests Present – Conrad Krieger, Donna Adams, Davana Herron

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** –

April 5, 2021 – Motion to approve by Adam Rader. Seconded by Renata Kennison. Consensus by Rebecca Borah and Donny Roundtree.

d. **Good News Report** –

- Rebecca Borah – Several students recognized at the Excellence in Education Awards including her son who received the Against All Odds Award and scholarship.
- Renata Kennison – Governors’ Scholar Program – Damian Green is a candidate. Peter Borah and Kaylynn Strotman are both alternates.
- Renata Kennison – IB testing was not required, AP testing was completed today. The students that came to take the test worked really hard.
- Angela Turnick - Teacher Appreciation week was a success. We have a lot of great things going on. An attendance incentive was announced today, we hosted a CTE fair for 8th grade students, senior walks are coming up, underclass honors night, senior honors night, HESPY awards, STAR reading incentive and prom.
- Tony Magner – We have two students attending the Northern Kentucky Youth Leadership Program.
- Tony Magner – Ms. Lorenz sent end of program scores for CTE programs. We had an over 50% pass rate and increase in all but one area.

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

2. **Technology Initiative** – Tony Magner reported there is a schedule for MacBook collection. We will start collecting them on Monday, May 24th for hybrid students, CVA students will be collected on May 26th.

Renata Kennison – Mr. Spisak was hoping that the hotspots that were given out could be collected at the same time as the MacBooks.

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 a request to hold back 25% of our funds due to budget shortfalls and we are confident we will be able to do that.

Section 6 Budget – The Section 6 Allocation is included in packet for SBDM members. Motion to approve by Renata Kennison. Seconded by Donny Roundtree. Consensus by Adam Rader and Rebecca Borah.

Staff Allocation – The SBDM Staffing Allocation is included in packet for SBDM members. Motion to approve by Donny Roundtree. Seconded by Adam Rader. Consensus by Renata Kennison and Rebecca Borah.

5. **Other Committee Reports** – YSC monthly report for March and April are in packet for members.

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

Culture, Wellness and Resources - Conrad Krieger presented a team time enrichment schedule proposal. The committee would like to propose a change in the team time structure. Lexia has been a great start for making up for some deficits but the committee feels it could be a little better structured. The potential schedule includes an enrichment time if they are showing growth. Some logistics were discussed. The council agreed that they can see potential and this is a great proposal. Tony Magner stated that we have talked about this for a few years and how to make team time the most effective. Next year the schedule is for team time to go back to Monday, Wednesday and Friday. What Conrad just explained is my personal vision for team time, would love Conrad to bring to our instructional leads and leadership team. We love it, how do we go slow and do this most effectively.

School within a School - Minutes included in with SBDM committee minutes in packet. Tony Magner stated there may be a proposal on this next month.

Professional Development Committee – Tony Magner explained that staff are required to get 24 hours of professional development each year. The last couple of years, we had equivalency days to do some of this professional development work but this year we don't have that. Reviewed the PD plan proposal and answered questions.

Renata Kennison questioned if the Foundations Committee is an SBDM Committee or an outside committee. Will send information for Mr. Magner to review.

Renata Kennison – Recommend the book study to be more PLC oriented.

Motion to approve professional development plan by Adam Rader. Seconded by Rebecca Borah. Consensus by Renata Kennison and Donny Roundtree.

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

Extracurricular Programs Policy – Motion to add review date of 5-10-2021 by Renata Kennison. Seconded by Adam Rader. Consensus by Donny Roundtree and Rebecca Borah.

Every Student Succeeds Act (ESSA) Policy – Motion to change language from Kentucky Core Content to Kentucky Academic Standards and add review date of 5-10-2021 by Renata Kennison. Seconded by Adam Rader. Consensus by Rebecca Borah and Donny Roundtree.

7. **New Business** –

a. **Curriculum/Instruction** -

Tony Magner stated that final exam schedule has been set.

Tony Magner – Presented an IB Diploma Program Subject Brief for Business Management – Standard Level. We would like to add this course as an option open to any student, not just IB Diploma candidates. If approved, will ask Mr. Riley to teach the class. Mr. Riley felt this class would have more real world capabilities. It is a one-year class.

Motion to add this course by Adam Rader. Seconded by Donny Roundtree. Consensus by Renata Kennison and Rebecca Borah.

b. **Enrollment/Attendance** – Current enrollment is 851 students.

c. **SBDM Elections** – Tony Magner stated that because of COVID our SBDM election timeline is a little off on our dates and procedures. Tony Magner wanted to make council aware of this. Council acknowledged and approved.

Run-off election procedure discussed. Motion to approve by Adam Rader. Seconded by Donny Roundtree. Consensus by Rebecca Borah. Renata Kennison chose to abstain.

d. **Staffing Update** – Tony Magner stated that we have the same vacancies.

e. **Consultation** – Tony Magner presented the following for consultation. There are two English candidates and one welding candidate that we would like to recommend for hire.

Motion to recommend for hire to the superintendent by Renata Kennison. Seconded by Donny Roundtree. Consensus by Adam Rader and Rebecca Borah.

8. **Adjournment** - Motion to adjourn at 6:03 pm by Donny Roundtree. Seconded by Renata Kennison. Consensus by Rebecca Borah and Adam Rader.