

Holmes High School SBDM Special Meeting

Approved: June 7, 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: June 7, 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: June 7, 2021

Meeting called to order at 4:31 PM by Tony Magner, Co-Chairperson

1. Opening Business

- a. **Roll Call** – Present – Tony Magner, Angela Turnick, Adam Rader, Donny Roundtree, Rebecca Borah, Renata Kennison (arrived 4:32)
Not Present – Keith Riley
Guests Present – Davana Herron, Donna Adams
- b. **Approval of the Agenda** – Motion to approve by Donny Roundtree. Seconded by Adam Rader. Consensus by Rebecca Borah.
- c. **Approval of minutes from previous meeting** –

May 10, 2021 – Motion to approve by Adam Rader. Seconded by Renata Kennison. Consensus by Donny Roundtree and Rebecca Borah.

- d. **Good News Report** –
 - Tony Magner - Graduation was a success.
 - Angela Turnick – Both the underclass and upperclass honors programs went really well.
 - Angela Turnick - End of the year went well overall. day of service a success
 - Angela Turnick – The day of service was a big success. Students participated in various capacities. There were flowers planted, some students helped at elementary schools among other things.
 - Donny Roundtree- We had a 100% pass rate on NOCTI health core for seniors that tested. A total of 56 seniors were transition ready in some capacity. A total of 250 college credit hours were earned this year.
 - Rebecca Borah- The Memorial Day parade was terrific.
 - Renata Kennison – The senior pictures on the fence were a hit.
 - Angela Turnick – The senior walk and senior field day were both a success.
 - Renata Kennison – Glenn O. Swing was able to show the fifth grade graduation.
- e. **Public Comment** – No public comment.

2. **Technology Initiative** – Tony Magner reported we did pretty well with the number of Macbooks returned. The number for seniors is down to 10. We will continue to collect them.
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 the PLC process.
4. **Budget Report** - A copy of the Section 6 Budget is included in packet for SBDM members. Tony Magner stated we were asked to hold back 25% and thinks we did good with that. He did reach out to instructional leads and asked if they needed resources.

Renata Kennison – Asked if KYVL can be purchased with title budget. Angela Turnick stated the title budget has not been released yet but she will reach out with that question.

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

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

PD committee – Renata Kennison emailed a list of suggested books for the book study. The books included are because of positive reviews and matching search terms. If we have books that are more content specific for each PLC.

Tony Magner stated the plan is to get the list to the instructional leads and see how they would like to move forward.

School Within a School – Angela Turnick stated there have been conversations with Ken Kippenbrock and Scott Alter about how to use it the adult high school to help. There are in support of looking at ways to help our students. The district is also working on offering a virtual option moving forward and we need to see what that will look like.

6. **Bylaw or Policy Report or Review** – The following are suggested for review at this time. Policies that were tabled from earlier in the year. Our consultation policy was just reviewed recently.

7. **New Business** –
 - a. **Curriculum/Instruction** - Angela Turnick that at the end of the year, teachers had a couple of work days to work on curriculum. There should be two units posted on the curriculum drive. Most of those units have be looked at as well. We are in a good shape to get started for next year.
Summer school – Angela Turnick stated that summer school started today and the first day is a little crazy. It is very individualized for each student.

IB - Renata Kennison stated that the IB self-evaluation is going on. It was put on hold due to COVID and virtual instruction. It must be in minutes that we are starting the self-study. Everyone has submitted lesson plans and syllabus.
 - b. **Enrollment/Attendance** – Current enrollment is 849 students.
 - c. **SBDM Elections** – Tony Magner stated that our staff has voted on two new SBDM members. Our new teacher members are Jon Hopkins and Jon Beiersdorfer. Thank you to Donny Roundtree and Renata Kennison for their service over the last few years. New parent member is Renee Fuson.

July 12th at 4:30 will be our first meeting virtually and then think about how to move forward.
 - d. **Staffing Update** – Tony Magner stated that we have had a math resignation. We have an ROTC opening still, PE teacher due to emergency certification issue. We have an open ELL teacher since the district awarded us another teacher.
We made a recommendation for an administrative assistant that is transferring from another position.
 - e. **Consultation** – Tony Magner presented the following for consultation.

Art teacher – We are adding an art teacher, probably one or two classes of credit recovery in addition to art.

ROTC – The candidate has accepted our offer and we would like to recommend.

Science and Spanish – We would like to recommend candidates who are both through TFA.

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

8. **Adjournment** - Motion to adjourn at 5:13 by Donny Roundtree. Seconded by Renata Kennison. Consensus by Adam Rader and Rebecca Borah.