

Holmes High School SBDM Special Meeting

Approved: October 18, 2021

SBDM Members

Tony Magner, Co-Chairperson
Angela Turnick, Co-Chairperson
Jon Hopkins, Teacher Representative
Adam Rader, Teacher Representative
Jon Beiersdorfer, Teacher Representative
Rebecca Borah, Parent Representative
Renee Fuson, Parent Representative

Agenda: October 18, 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. 21st Century Grant
 - d. School Profile Report
 - e. Staffing Update
 - f. Consultation
8. Adjournment

Minutes: October 18, 2021

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

1. Opening Business

- a. **Roll Call** – Present – Angela Turnick, Adam Rader, Jon Beiersdorfer, Jon Hopkins, Tony Magner, Renee Fuson
Not Present – Rebecca Borah
Guests Present – Davana Herron, Donna Adams, Julie Wharton, Elvis Humes, Renata Kennison
 - b. **Approval of the Agenda** – Tony Magner requested the 21st Century Grant item being moved to before the technology initiative. Motion to approve by Jon Beiersdorfer. Seconded by Adam Rader. Consensus by Jon Hopkins and Renee Fuson.
 - c. **Approval of minutes from previous meeting** –

September 13, 2021 - Motion to approve by Jon Beiersdorfer. Seconded by Renee Fuson. Consensus by Adam Rader and Jon Hopkins.
 - d. **Good News Report** –
 - Jon Beiersdorfer reported that the freshman have iPads and that has made grading a lot easier.
 - Tony Magner reported that the NFL helped sponsor a vaccine clinic on Saturday. They ran out of vaccines and had to go get some more. Pleased with the turn out.
 - Tony Magner reported that the first grading quarter is over.
 - Jon Beiersdorfer reported that students loved the Homecoming Dance. The organizers did a fantastic job putting it together.
 - e. **Public Comment** – Renata Kennison chose to address council in public comment. Stated she has a general comment regarding professional development based on the June 2021 SBDM meeting and what appeared at the beginning of the school year. The professional development and planning committee worked hard to put together surveys and a book list for professional development for this school year. Stated she believes part of the problem may be in the way the current policy is written and it may need to be more specific. Perhaps a tighter policy/procedure could fix this issue.
2. **Technology Initiative** – Tony Magner reported all freshman now have iPads. We did make decision to go with iPads with freshman for a couple reasons. MacBook Airs are falling off the approved technology items for the state and it makes them harder to obtain. MacBooks are more expensive and iPads provide the needed technology. The iPads will be a phase-in approach. The Apple TVs will begin to be installed tonight. Angela Turnick stated that all teachers have iPads and will keep the MacBooks for now too. Tony Magner stated that those ELL students in freshman core classes will be getting an iPad as well. Angela Turnick stated that there was a training opportunity with an iPad expert and a few teachers took advantage of that.
 3. **School Improvement Planning Report** – Tony Magner reported first item was due on September 30th. Next phase is due towards the end of November. Comprehensive School Improvement Plan (CSIP) is the strategies that we use to combat the data that we receive. CSIP is focused on guaranteed and viable curriculum and improving our PLC process.

4. **Budget Report** – Tony Magner reported that a copy of the Section 6 Budget is included in packet for SBDM members. Asked if anyone had questions. Adam Rader asked if we have resources or needs for teachers.

Curriculum/Instruction Committee charge – Motion by Adam Rader to charge curriculum/instruction committee to survey and explore teacher needs for technology solutions. If no technology needs, explore alternate instructional needs. Seconded by Jon Hopkins. Consensus by Jon Beiersdorfer and Renee Fuson.

5. **Other Committee Reports** – Tony Magner stated you will see in packet there are the list of teachers in each committee at this point. Will also see some minutes. Will track down the minutes that are missing.
6. **Bylaw or Policy Report or Review** – The following are suggested for review at this time. Bylaws suggested for review are consensus and voting rules appeals process. Motion to mark as reviewed by Adam Rader. Seconded by Jon Hopkins. Consensus by Jon Beiersdorfer and Renee Fuson.
7. **New Business** –
 - a. **Curriculum/Instruction** - Tony Magner reported that our focus visit was a couple of weeks ago. We received some good baseline data on the three rubrics assessed. We will share that data with staff soon. The board approved four planning days for teachers and staff across the district with a primary focus on curriculum and instruction. We have another I TEAM meeting coming up this next Wednesday.
 - b. **Enrollment/Attendance** – Current enrollment is 915 students. Attendance is 91.88%. Tony Magner stated our enrollment is up and the lower attendance is to be expected since we want students to stay home if they are sick.
 - c. **21st Century Grant** – Julie Wharton stated that Covington Partners is applying for a new 21st Century Grant, it is a continuation grant. It does fund after school programming at Holmes High School. We applied last year but were not awarded the grant. We are looking for any input from SBDM council before submitting the grant. This could support before, after and even weekend hours programming. Covington Independent Schools is the fiscal agent and Gateway will be our co-applicant for the grant. It is a five-year grant if received. We will not find out until April 2022 if awarded. Funds can only be used to supplement, not supplant. Grant funds must be used for out of school time. Let her know if any input.
 - d. **School Profile Report** – Tony Magner stated this is something that Bill Grein helps with every year. It shows our school profile in relation to visual and performing arts, health and physical education, world languages and CTE. We do need for all council members to sign this.
 - e. **Staffing Update** – Tony Magner reported that we are almost fully staffed. We are still missing an instructional assistant in the FMD room. We are interviewing this week for an administrative assistant. Some of the positions are filled with long-term subs. The substitute teachers issues have seemed to calm down a little.

f. **Consultation** – Tony Magner reported that no consultation is necessary today.

8. **Adjournment** - Motion to adjourn at 5:25 PM by Jon Beiersdorfer. Seconded by Adam Rader. Consensus by Jon Hopkins and Renee Fuson.