

# Holmes High School

## SBDM Special Meeting

### Approved: August 9, 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: August 9, 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. SBDM Training
  - c. Staffing Update
  - d. Consultation
  - e. Required Documents
8. Adjournment

#### Minutes: August 9, 2021

Meeting called to order at

#### **1. Opening Business**

- a. **Roll Call** – Present – Angela Turnick, Jon Hopkins, Jon Beiersdorfer, Rebecca Borah, Renee Fuson

Not Present – Tony Magner, Adam Rader

Guests Present – Davana Herron

- b. **Approval of the Agenda** – Motion to approve by Renee Fuson. Seconded by Jon Beiersdorfer. Consensus by Jon Hopkins and Rebecca Borah.
  - c. **Approval of minutes from previous meeting** – Motion to approve by Jon Beiersdorfer. Seconded by Renee Fuson. Consensus by Rebecca Borah and Jon Hopkins.
  - d. **Good News Report** –
    - Angela Turnick stated that we are close to school starting. Sports are up and running. We hosted a Bengal Tigers football camp last week and we had a good turnout. The volleyball team has had a good turnout and hearing good things about soccer. The building is close to being ready for our students and staff to return.
    - Rebecca Borah stated that band camp concluded on Friday. There were 19 members and that is more than last year. They were sounding great by the end of camp.
    - Angela Turnick stated the band will play at Readifest. The cheerleaders and volleyball team will be there as well.
    - Angela Turnick stated that Bulldog Virtual Academy meetings were held today. Those went well.
    - Jon Beiersdorfer stated that Lauren Hardy has started up the new teacher mentoring program already.
  - e. **Public Comment** – No public comment.
2. **Technology Initiative** – Angela Turnick reported our enrollment has increased. It is around 920 students which is high from years past. Seems like we are seeing less students leaving our school. To be prepared, we did have to rent some devices. Our 60 televisions that we ordered have arrived and we need to get them hung up. We have done a pretty good job of getting Macbooks back, we are down to around 30 at this point.
  3. **School Improvement Planning Report** – Angela Turnick stated the Comprehensive School Improvement Plan (CSIP) hasn't changed since last month. This is a living document and changes can be made. The CSIP continues to focus on I TEAM and the PLC process.
  4. **Budget Report** - A copy of the Section 6 Budget is included in packet for SBDM members. Angela Turnick stated to please encourage teachers to ask if they need supplies or materials.
  5. **Other Committee Reports** – Angela Turnick will have the committee sign ups and invite all stakeholders in the next couple of weeks.
  6. **Bylaw or Policy Report or Review** – The following are suggested for review at this time. Regular/Special Meetings, Open/Closed Sessions, Quorum
- Emergency Plan** – Presented to SBDM council and reviewed at 4:46 PM. Motion to approve by Rebecca Borah. Seconded by Jon Hopkins. Consensus by Jon Beiersdorfer and Renee Fuson.

**School Schedule** – Angela Turnick presented the proposed 2021 - 2022 schedule. We are requesting to use this bell schedule for this year due to some of the COVID restrictions. Would like to run the MWF schedule all days. It does mean that team time will not appear on teachers rosters. We would go back to taking attendance on a Google doc for Team Time. Team time would be every day but students would eat lunch at the same time, same locations and with the same student. This should lessen the effects of contact tracing and quarantines. Trying to manage three different lunches and trying to keep it at two locations.

Motion by Rebecca Borah. Seconded by Jon Hopkins. Consensus by Rene Fuson and Jon Beiersdorfer.

7. **New Business** –

a. **Curriculum/Instruction** - Angela Turnick stated we are off and running. Our curriculum is now live on the district website. Lauren Hardy and our instructional leads are sharing curriculum documents with our teachers. In our core courses, we have the first couple of units done for the teachers.

b. **SBDM Training** – Angela Turnick reminded everyone to complete the training and submit the certificate to Ken Kippenbrock.

c. **Staffing Update** – Angela Turnick stated that we had some late resignations. We currently have a social studies teacher, credit recovery teacher and two instructional assistant positions open.

d. **Consultation** – Angela Turnick presented the following for consultation.

English – Would like to offer that position to an applicant we have interviewed.

Motion to recommend for hire to the superintendent by Rebecca Borah. Seconded by Jon Beiersdorfer. Consensus by Jon Hopkins and Renee Fuson.

e. **Required Documents** – Reminder to complete the required forms and turn them in.

Angela Turnick stated that given the direction things are headed, we are comfortable meeting virtually. SBDM Council determined the next meeting should be virtual.

8. **Adjournment** - Motion to adjourn at 5:06 PM by Jon Hopkins. Seconded by Rebecca Borah. Consensus by Renee Fuson and Jon Beiersdorfer.