

Holmes High School

SBDM Meeting

Approved: December 11, 2017

SBDM Members

Scott Hornblower, Chairperson

Tony Magner, Teacher Representative

Renata Kennison, Teacher Representative

Donny Roundtree, Teacher Representative

Alexis Taylor, Teacher Representative

Lori Guilliams, Parent Representative

Dawn Ball, Parent Representative

John Scott, Parent Representative

Davana Herron, Secretary

Agenda: December 11, 2017

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. 1:1 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

Meeting called to order at 4:30 PM by Scott Hornblower, Chairperson.

1. Opening Business

- a. **Roll Call** – Present – Scott Hornblower, Tony Magner, Renata Kennison, Donny Roundtree, Lori Guilliams, Alexis Taylor, John Scott
Absent – Dawn Ball (arrived 4:45)

Others present – Davana Herron, Secretary

b. **Approval of the agenda** – Motion to approve agenda by Member Magner. 2nd by Member Taylor. Consensus by Members Roundtree, Scott, Kennison and Guilliams.

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

November 13, 2017 Meeting Minutes - Motion to approve by Member Taylor. 2nd by Member Magner. Consensus by Members Roundtree, Scott, Kennison and Guilliams.

d. **Good News Report(s)** –

- i. Ms. Kennison reported we had a student won a QuestBridge College Match Scholarship valued at more than \$280,000 over four years. She will attend Emory University.
- ii. There were two students chosen by the Rotary and they will sponsor those students to travel abroad.
- iii. Mr. Hornblower reported that students are doing well academically and students are being accepted into college. Ms. Kennison reported that NKU accepted 18 students previously and they also admitted more students last week.
- iv. Mr. Hornblower reported the basketball teams and wrestling are doing well.

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

2. **1:1 Initiative** – Mr. Hornblower provided an update on the 1:1 initiative. We keep moving forward with the initiative. Mr. Moore has been working with teachers and is possibly going to do some co-teaching.

3. **School Improvement Planning Report** – Mr. Hornblower discussed the CSIP and Mr. Magner handed out copies to each member. Mr. Hornblower explained this is a working document that we can add to or change it. It can also be sent to a committee if SBDM wishes and look at it again in January. This document was created in e-prove. In January, the assurances part of this will be brought to SBDM council.

Motion to approve Continuous Improvement Plan by Member Kennison. 2nd by Member Ball. Consensus by Members Taylor, Roundtree, Magner, Scott and Guilliams. Council agreed to look at this as a group rather than send to committee.

Mr. Hornblower shared the Kentucky Department of Education (KDE) news release No. 17-169 on state accountability that he received last week.

4. **Budget Report** –

Budget Updates – A copy of the SBDM budget for the 2017 – 2018 school year is included in packet for all members. No questions around budget. Ms. Kennison reported that she is hearing that teachers are very happy with IXL.

5. **Other Committee Reports** –

Committees –

Ongoing committee charges

Assessment of Student and Programs Committee

Current Charge: Explore the addition of a college and/or career readiness requirement for graduation.

Curriculum, Instruction, and Technology Committee

Current Charge: Recommendation to implement IB Middle Years program beginning the 2018 – 2019 school year. **Report to SBDM Council in November.** Mr. Hornblower reported that he is not sure where we are with the middle years. He will ask the committee to revisit the actual charge for committee to report. **Follow up at December meeting.**

Curriculum, Instruction, and Technology Committee

Current Charge: Investigate and review grading policy and alternative grading models, including standards based models. **Report to SBDM Council in November. Follow up at December meeting.**

Planning and Professional Development/Learning Committee

Current Charge: To study our school's master schedule and investigate potential alternatives to the current structure. **Report to SBDM Council in November. Report under Curriculum/Instruction Update.**

Culture, Wellness and Resources (Foundations) Committee

Unofficial Current Charge: Continue Foundations Committee Work

Budget Committee

Current Charge: The senior building computer spaces be evaluated to create a Bulldog Bark room that can be used as a multi-purpose. **Follow up at December meeting.**

Amendment: The senior building computer spaces and media center be evaluated to meet the Design Impact definition of a Bulldog Bark room. Motion by Member Scott. 2nd by Member Taylor. Consensus by Members Roundtree, Magner, Ball, Kennison and Guilliams.

Ad-Hoc Committee

Current Charge: No Current Charge

IB Middle Grades – Mr. Magner reported that the committee reported that the committee is not ready to implement the IB Middle Years program. There are conflicting reports from committee members about a consensus or lack of consensus among committee members on whether they are comfortable making a decision. Ms. Ball stated she believes it is a benefit for us to offer the IB Middle Years program and implement it throughout. Discussion occurred regarding this.

Mr. Magner distributed the Youth Service Center monthly report.

6. **Bylaw or Policy Report or Review** –There are no bylaw reviews suggested at this time.

Parent Involvement Policy – Mr. Scott presented some amendments to the parent involvement policy. Some discussion occurred. Motion to table policy to January and submit to Title I Coordinator for input.

Motion by Member Magner. 2nd by Member Taylor. Consensus by Members Roundtree, Scott, Ball, Kennison and Guilliams.

College Level Courses – Motion by Member Magner to add review date of 12-11-17. 2nd by Member Roundtree. Consensus by Members Taylor, Scott, Ball, Kennison and Guilliams.

Selection and Implementation of Discipline and Classroom Management Policy- Motion by Member Taylor to add review date of 12-11-17. 2nd by Member Ball. Consensus by Members Roundtree, Magner, Scott, Kennison and Guilliams.

7. **New Business** –

a. **Curriculum/Instruction** – Mr. Hornblower reported that beginning after winter break, in our PLC meetings we will be doing some professional development. Planning can be done during common planning time. Professional Learning Community (PLC) time will be used for deconstructing standards, writing strategies, Smekens work, etc.

b. **Enrollment/Attendance** - Our current enrollment is 794 and attendance is 94.12%.

c. **Staffing Update – & d. Consultation** – Mr. Hornblower stated there is nothing to add and no consultation.

8. **Adjournment** – Motion to adjourn by Member Taylor. 2nd by Member Magner. Consensus by Members Roundtree, Scott, Ball, Guilliams and Kennison to adjourn at 6:41 PM.