

Holmes High School

SBDM Meeting

Approved: February 10, 2020

SBDM Members

Tony Magner, Co-Chairperson
Angela Turnick, Co-Chairperson
Brian Moore, Teacher Representative
Renata Kennison, Teacher Representative
Donny Roundtree, Teacher Representative
Suzanna Richardson, Parent Representative
Keith Riley, Parent Representative

Agenda: February 10, 2020

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 Update
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 4:33 PM by Angela Turnick, Co-Chairperson.

1. Opening Business

- a. Roll Call – Present – Angela Turnick, Renata Kennison, Suzanna Richardson, Brian Moore, Donny Roundtree, Keith Riley (by phone)
Absent – Tony Magner
Others present – Davana Herron, NKU Students
- b. Approval of the agenda – Motion to approve the agenda by Member Kennison. Seconded by Member Roundtree. Consensus by Members Riley, Richardson and Moore.
- c. Approval of minutes from previous meeting –

January 13, 2020 – Motion to approve minutes by Member Suzanna Richardson. Seconded by Member Brian Moore. Consensus by Renata Kennison, Donny Roundtree.

d. Good News Report(s) –

- i. Suzanna Richardson stated wrestling had a successful season with two going to state and two alternates.
- ii. Renata Kennison stated that Jena Armstrong was accepted to Berea College and that is a full tuition scholarship.
- iii. Donny Roundtree stated the changes made to the skipping problem are going well.
- iv. Brian Moore stated kids are showing up to detention and Friday school.
- v. Angela Turnick stated that school-based enterprise is selling valentine grams.
- vi. Angela Turnick stated the first fun Friday for any student with no tardies or referrals and all ABC grade will be invited to fun Friday.
- vii. Angela Turnick stated school-based enterprise has a fundraiser coming up with Buffalo Wild Wings and students published another episode of the daily growl.
- viii. Renata Kennison stated she is working with school-based enterprise to get a piece of the gym floor for seniors to be presented at the HESPY Awards.
- ix. Angela Turnick reported that most televisions are now up and running and have images of student life.
- x. Suzanna Richardson stated that Mr. Sargent is doing a scavenger hunt for IB students.
- xi. Renata Kennison stated there is Covington trivia on the daily bark at dailybark.org.
- xii. Donny Roundtree stated that Ms. Wyatt and Mr. Reed are collaborating on interactive murals.
- xiii. Angela Turnick stated Ms. Gilvin started an Instagram page to get students artwork recognized.
- xiv. Suzanna Richardson stated the NKU and Gateway free tuition programs are great for our students.

- e. Public Comment –** Bill Grein is here on behalf of Mr. Garrison to remind council to think about the process of selecting a principal and it is a thirty day posting. Consider when the best time to post the position is or if SBDM council would like the position posted.

2. Technology Update – Donny Roundtree reported seeing the use of geometrics to practice testing students, a lot of stuff that works with flash is having issues with working correctly. Renata Kennison reported the library budget last year was spent on Kentucky Virtual Library (KYVL). She is talking to our Director of Technology and our Elementary Librarian as well as sent email to principals. Is hoping not to spend entire library budget on KYVL this year. KYVL is not an obsolete piece of technology. Angela Turnick stated it would be great to see some data on usage.

3. School Improvement Planning Report – Ms. Turnick gave an update and handout regarding our most recent focus visit data. As a school, we wanted to see our beginning and emerging areas drop and gains in developed and well developed. In almost every category, we moved in the direction we wanted to go. Ms. Turnick stated she feels this is a direct result of working with the PLC. The I Team curriculum work is helping as well. Has seen some of the Kagan training at the beginning of the year being used. Mr. Grein stated that these results are very positive.

4. Budget Report – A copy of the SBDM budget update is included in packet for members. No questions regarding the budget. The budget committee will meet on February 26, 2020 to discuss tentative allocation for next year.

5. **Other Committee Reports** – Committees minutes are included in packet given to SBDM members. The budget committee report regarding the space proposal for the school-based enterprise was discussed. Angela Turnick stated we need to consider that some of the space being discussed is not in use due to two open positions. Donny Roundtree stated there is also the possibility of a new program. Brian Moore stated it seems like we are trying to put two puzzles together at the same time and he would rather see a proposal of what school-based enterprise space would look like in an ideal situation. Donny Roundtree asked what should the new proposal look like. Brian Moore stated in his opinion, where would everyone go and where would you put everything while making sure that every teacher and every vacancy has a space. It was agreed for Angela Turnick to sit down with Donny Roundtree and Dave Hartman to come up with a proposal. Mr. Grein stated to make sure you consider what is district space versus school space. Renata Kennison stated she would love to use the green screen space and the roll up window space in the library for school-based enterprise.

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

Assignment of Students to Classes and Programs within the School Policy – Motion to add review date of 2-10-2020 by Member Moore. Seconded by Member Roundtree. Consensus by Members Richardson and Kennison.

Determination of School Schedule Policy – Motion to table by Member Moore. Seconded by Member Richardson. Consensus by Members Kennison and Roundtree.

Determination of Use of School Space Policy – Motion to add review date of 2-10-2020 by Member Moore. Seconded by Member Richardson. Consensus by Members Kennison and Roundtree.

7. **New Business**

a. **Curriculum/Instruction** – Ms. Turnick stated an updated version of the course catalog is presented.

Course catalog - There is a page which presents the overview of changes to the course catalog. Brian Moore stated that we need to change IB Mathematical Studies.

Page 10 – 270505 – IB Mathematical Studies SL A replaced by Mathematics: Applications and Interpretations SL A

Page 10 – 270505 – IB Mathematical Studies SL B replaced by Mathematics: Applications and Interpretations SL B

Motion to approve with change indicated by Member Renata Kennison. Seconded by Donny Roundtree. Consensus by Suzanna Richardson and Brian Moore.

Brian Moore asked who chooses whether or not to offer honors courses. Renata Kennison stated we took the gate keeper away and allow students to choose honors courses.

Angela Turnick stated we have changed Brian Moore's schedule to make him open 5th and 6th periods. He is doing some behavior coaching with freshman particularly. Mr. Moore stated he has been doing a pilot for about a week now. This allows him to plan with the Algebra I team. He has a list of ten kids that are academically capable of performing at grade level but are not behaviorally. Mr. Moore stated those strategies range from reviewing behavior expectations individually or catching up with their academics. Our kids can anticipate positive interaction with an adult. Right now is more proactive but thinks this is going well.

- b. **Enrollment/Attendance** – Enrollment is 781 students. Attendance is 95.01%.
- c. **Staffing Update/Consultation** – Ms. Turnick reported there is no update for staffing or consultation.

- 8. **Adjournment** – Motion to adjourn at 6:17 PM by Member Renata Kennison. Seconded by Suzanna Richardson. Consensus by Members Brian Moore and Donny Roundtree.