

Holmes High School

SBDM Meeting

Approved: September 9, 2019

SBDM Members

Scott Hornblower, Chairperson
Brian Moore, Teacher Representative
Renata Kennison, Teacher Representative
Donny Roundtree, Teacher Representative
Suzanna Richardson, Parent Representative
Keith Riley, Parent Representative

Agenda: September 9, 2019

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 4:32 PM by Donny Roundtree, Vice Chairperson.

1. Opening Business

- a. Roll Call – Present – Donny Roundtree, Brian Moore, Keith Riley, Renata Kennison, Suzanna Richardson
Absent – Scott Hornblower
Others present – Davana Herron
- b. Approval of the agenda – Motion to approve by Member Kennison. Seconded by Member Moore. Consensus by Members Roundtree, Riley and Richardson.
- c. Approval of minutes from previous meeting –

August 12, 2019 – Motion to approve by Member Roundtree. Seconded by Member Kennison. Consensus by Members Moore, Riley and Richardson.

d. Good News Report(s) –

- i. Ms. Kennison reported the football team has won two games in a row.
- ii. Mr. Roundtree reported the construction program had a visit from Messer Construction. They are interested in establishing a co-op program that would offer a paid co-op position that could potentially transfer to full time employment and apprenticeship upon graduation.
- iii. Ms. Kennison reported we have some students going to a college fair that advertised as students could get acceptance and scholarships on the spot.
- iv. Ms. Kennison reported that Macbook distribution started today.
- v. Mr. Riley reported he finished his SBDM training last week.
- vi. Mr. Roundtree reported the CTE students are trying to run a school based enterprise. While they are still working out the details, some examples are making t-shirts, marketing, welding, and carpentry will take job tickets.
- vii. Ms. Kennison reported Homecoming is on September 20th.
- viii. Mr. Moore reported that the school year has started really great and he thinks the additional structured and organized planning time has made a big difference.

e. Public Comment – No public comment.

- 2. **Technology Update** – Mr. Roundtree reported that the Macbooks are being handed out. Mr. Moore stated that he feels the process is going pretty well and from a teacher standpoint he is expecting to have full use of Macbooks on Thursday.
- 3. **School Improvement Planning Report** – Mr. Hornblower not present today. Will look for update at next meeting.
- 4. **Budget Report** – A copy of the SBDM budget update is included in packet for members.
- 5. **Other Committee Reports** – Committees are in the process of being formed but they have not met yet. There was a suggestion to record the preliminary committee minutes in Google Drive.
- 6. **Bylaw or Policy Report or Review** – The bylaws regarding agenda and minutes are suggested for review at this time.

Enhancing Student Achievement – Motion to add a review date of 9-9-19 by Member Moore. Seconded by Member Kennison. Consensus by Members Roundtree, Riley and Richardson.

Alignment with State Standards – Motion to add a review date of 9-9-19 by Member Moore. Seconded by Member Roundtree. Consensus by Members Riley, Kennison and Richardson.

Committees – Motion to add a review date of 9-9-19 by Member Moore. Seconded by Member Kennison. Consensus by Members Roundtree, Riley and Richardson.

Instructional Practices – Motion to table until next meeting by Member Moore. Seconded by Member Roundtree. Consensus by Member Riley, Kennison and Richardson.

Wellness Policy – Motion to add a review date of 9-9-19 by Member Moore. Seconded by Member Richardson. Consensus by Members Roundtree, Kennison and Riley.

Writing Policy – Motion to table until next meeting by Member Kennison. Seconded by Member Riley. Consensus by Member Roundtree, Moore and Richardson.

7. **New Business**

- a. **Curriculum/Instruction** – Mr. Roundtree will defer to next month for an update.
- b. **Enrollment/Attendance** – Enrollment is currently at 788 students and attendance is 98.18%.
- c. **Staffing Update** – Ms. Kennison stated she believes we are fully staffed.
- d. **Consultation** – No consultation.

8. **Adjournment** – Motion to adjourn at 5:26 PM by Member Roundtree. Seconded by Member Moore. Consensus by Members Riley, Richardson and Kennison.