

Holmes High School

SBDM Special Meeting

Approved: May 11, 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: May 11, 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. Principal Selection
 - b. Curriculum/Instruction
 - c. Enrollment/Attendance
 - d. Staffing Update
 - e. Consultation
8. Adjournment

Meeting called to order at 4:33 PM by Tony Magner , Co-Chairperson.

1. Opening Business

- a. **Roll Call** – Present – Tony Magner, Angela Turnick, Donny Roundtree, Brian Moore, Renata Kennison, Suzanna Richardson
Absent – Keith Riley
Others present – Davana Herron, david Hartman
- b. **Approval of the agenda** – Motion to approve the agenda by Renata Kennison, Donny Roundtree, Suzanna Richardson, Brian Moore
- c. **Approval of minutes from previous meeting** –

April 20, 2020 – Motion to approve minutes by Donny Roundtree, Renata Kennison, Suzanna Richardson, Brian Moore.

April 27, 2020 – Motion to approve by

d. Good News Report(s) –

- i. Tony Magner last week of school for students. We survived NTI days.
- ii. Suzanna Richardson billboards were really nice.
- iii. Donny Roundtree thanks for signs for teacher appreciation week.
- iv. Suzanna Richardson adopt a senior facebook page, going really well.
- v. Tony Magner chapman and hils organizing prom for us, planning fun activities for our seniors.
- vi. Angela Turnick decisions have be made about graduation, shared today via social media and email. Will hold a hybrid graduation.
- vii. Angela Turnick, Kaelynn Strotman selected to regional youth leadership class.
- viii. Renata Kennison still going on with GSP program.

e. Public Comment – No public comment.

- 2. **Technology Update** – Angela Turnick has been working with technology regarding macbook drop off. Will start on 5-18, has a schedule put together. One day per grade level. For summer school macbooks, students will pick up a macbook on June 8 and will be able to use until June 26th.
- 3. **School Improvement Planning Report** – Tony Magner shared the CSIP. We look at this every month. Nothing has changed, fine tune PLC process and continue to work through I Team for guaranteed and viable curriculum. Equivalency days in the next couple of weeks will be dedicated to curriculum.
- 4. **Budget Report** – A copy of the SBDM budget update is included in packet for members.

Staffing Allocation – allocation will stay at five administrators. We are not losing any teacher positions. Renata Kennison, Suzanna Richardson. Donny Roundtree, Brian Moore.

Section 6 Budget Allocation - Renata Kennison, Suzanna Richardson. Donny Roundtree, Brian Moore.

- 5. **Other Committee Reports** – Committees minutes are included in packet given to SBDM members.

New schedule was discussed.

Renata Kennison discussed possibility of getting an ad-hoc committee together to come up with ideas for alternative schedules in the fall.

Angela Turnick and Tony Magner can do a survey about what went well and changes and feedback for NTI work.

Suzanna Richardson it may be helpful to get parent input as well.

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

Determination of School Schedule Policy – Motion to see notes

7. New Business

- a. **Curriculum/Instruction** – Angela Turnick not much report. Tony Magner one week left, focus on building curriculum.
- b. **Enrollment/Attendance** – Enrollment is 768 students. Attendance is 95.01%. Tony Magner when teachers do NTI logs, those are collected and sent to central office.
- c. **SBDM Elections** – Donny Roundtree and Renata Kennison provided an update on
- d. **Staffing Update/e.Consultation** – Tony Magner reported

Fmd

Spanish

Health

Science – would like to go through TFA

2 social studies

Math – would like to go through TFA

Instructional coach

Instructional assistant

Admin asst. – district paid, not sure if it will be posted

Motion to recommend for hire to superintendent for TFA for math and science. Renata Kennison, Donny Roundtree, Brian Moore, sr

- 8. **Adjournment** – Motion to adjourn at 5:24 by Renata Kennison and Donny Roundtree. Brian Moore,