

RECORD OF BREATHITT HIGH SCHOOL ADVISORY COUNCIL MINUTES
December 10, 2018

The Breathitt High School Advisory Council met in the B.H.S. conference room at 3:30 PM, with the following members present:

Attendance taken at 3:30PM:

Present Council Members:

Carolyn McDaniel (Chairperson)

Tara Hall (teacher)

Lori Hogg (Parent)

Also present: Wayne Sizemore ,

Absent Council Members:

Paul Hale (teacher)

Robert Shouse (teacher)

Tanya Brewer (parent)

I. Call to Order (Opening Business)

A. The regular meeting of the Breathitt High School Advisory Council was called to order by Chairperson Carolyn McDaniel at 3:30 PM in the Breathitt High School Conference Room.

B. Review of the Mission Statement and Vision

C. Review of Superintendents/State Manager's Approval

D. Adopt Agenda

Approval of the Adoption of the Agenda passed with a motion made by Tara Hall and a second by Lori Hogg.

Carolyn McDaniel YES

Lori Hogg YES

Tanya Brewer ABSENT

Robert Shouse ABSENT

Paul Hale ABSENT

E. Consider approval of minutes from last meeting(s):

1. October 15 ,2018 -Regular Meeting

Approval of the minutes was passed with a motion made by Tara Hall and a second by Lori Hogg.

Carolyn McDaniel YES

Robert Shouse YES

Tanya Brewer YES

Paul Hale ABSENT

II. Planning (Reports)

A. Academic Reports-

1. Chairperson Carolyn McDaniel reported that the Halloween Literacy Day was a very positive event.
2. CSIP Training- was a positive event to help with 3rd phase of the program.
3. The Reading Plus Interventions are very positive and getting good feedback.
4. Teacher Attendance was good for the Professional Development Day on November 6, 2018.

1. Wayne Sizemore discussed the new ABRI system that will chart behavioral issues. He also discussed how the data is broken down on the chart used in the presentation.
2. Chairperson Carolyn McDaniel also reported that from this data they will be forming a Behavioral Intervention Plan for each student.

III. New Business

A. Proposal to adopt new BHS Writing Policy.

1. Mrs. Annette Coomer and Hack Hudson presented the new BHS Writing policy. The Writing policy was reviewed by SBDM members.

A motion was made by Robert Shouse to adopt the Writing Policy for the 2018-2019 school year. A second was made by Tara Hall.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES

- #### B. Approval of purchasing a microphone system to help communicate with students. This item was discussed all members agree to much needed purchase.

1. A motion was made by Robert Shouse to purchase the microphone system for the 2018-2019 school year. A second was made by Tanya Brewer.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES

C. Approval of adopting the School Profile Report for Breathitt High School

1. A motion was made by Robert Shouse to adopt the School Profile Report for the 2018-2019 school year. A second was made by Tanya Brewer.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES

D. Adoption of the Engage New York ELA curriculum for grades 11-12.

1. A motion to adopt the Engage NY curriculum for grades 11-12 was made by Robert Shouse. A second made by Tara Hall.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES

E. Approval of accepting Patricia Gross, resignation, as SBDM Secretary for the 2018-2019 school year.

1. A motion to accept Patricia Gross's resignation was made by Robert Shouse. A second made by Tara Hall.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES

F. Approval of New SBDM Secretary.

1. A motion was made by Robert Shouse to appoint Lori Hogg for the position as SBDM secretary for the 2018-19 school year. A second was by Tara Hall.

Robert Shouse	YES
Carolyn McDaniel	YES
Tanya Brewer	YES
Tara Hall	YES

2. Lori Hogg accepted the position as SBDM Secretary.

G. Approval of hiring Phil Swartzentruber and Dosha Back for after school tutoring program.

1. A motion to hire for the above listed positions made by Tara Hall . A second made by Robert Shouse.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES

IV. Curriculum and Instruction

A. Professional Development

1. Positive feedback was given from the day of training.
2. Superintendent Phillip Watts commented that he enjoyed all employees for the District being in one facility. He felt the training day was very positive.

V. Closed Session

- A. Consider approval of entering into closed session to discuss personal matter relating to the hiring of an individual to fill the vacant Custodial position. A motion was made to enter into closed session by Robert Shouse and a second by Tara Hall.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES
Paul Hale	ABSENT

- B. A motion was made by Tara Hall of re-entering open session and a second by Tanya Brewer.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES
Paul Hale	ABSENT

- C. It is with the Council's recommendation that Jacob Banks be appointed to the position of Custodian effective, November 15, 2018

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES
Paul Hale	ABSENT

VI. Informational Items

A. Public Concerns

1. There were no public concerns at this time.

VII. Adjournment

- A. There being no further business of the Council, adjournment at 5:30 pm passed with a motion by Lori Hogg and a second by Tanya Brewer.

Robert Shouse	YES
Tara Hall	YES
Tanya Brewer	YES
Carolyn McDaniel	YES
Lori Hogg	YES
Paul Hale	ABSENT

