Breathitt High School Breathitt High School SBDM Advisory Council Meeting Breathitt High School February 11, 2019 3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:
Paul Hale
Lori Hogg
Mrs. Carolyn McDaniel
Bobby Shouse

Absent Council Members: Tanya Brewer Tara Hall

I. Call to Order/Roll Call

Discussion:

The regular meeting of the Breathitt High School Advisory Committee, was called to order by Chairperson and Principal, Carolyn McDaniel. Absent from the meeting: State Manager, Mike Murphy and Superintendent, Phillip Watts. Also present were Advisory Council members Brandon Hayes(teacher), Danielle Duncan(teacher), Deana Moore(teacher), Jennifer Bowling(teacher) and Patricia Gross(BHS Secretary/Bookkeeper).

II. Review of Mission and Vision Statement

Discussion:

The Mission and Vision Statement was reviewed and recited by all those in attendance.

III. Review of Superintendent/State Manager Approvals

Discussion:

Wayne Sizemore stated that based on recommendations of State Manager Mike Murphy and Superintendent, Phillip Watts, all prior action has been approved by the Department of Education.

IV. Approval of Agenda

Motion Passed: Approval of the agenda passed with a motion by Bobby Shouse and a second by Lori Hogg.

4 Yeas - 0 Nays. Tanya Brewer

Absent

Paul Hale Yes
Tara Hall Absent
Lori Hogg Yes
Mrs. Carolyn McDaniel Yes
Bobby Shouse Yes

V. Approval of Minutes

Motion Passed: Approval of the January 14, 2019 minutes. passed with a motion by Bobby Shouse and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer Absent
Paul Hale Yes
Tara Hall Absent
Lori Hogg Yes
Mrs. Carolyn McDaniel Yes
Bobby Shouse Yes

V.A. January 14,2019

VI. New Business

VI.A. Sweetheart Dance - PTO

Discussion:

The Sweetheart Dance went very well. The dance drew in a population of students that normally do not get to attend this event. There were KVEC workers that came; along with their students. This event seem to focus on a different group. There were 7th and 8th grade students that were in attendance along with 9-12th. The dance raised approximately \$578.00.

VI.B. Consider approval of purchasing extra Chromebooks for daily student checkout via SB funds.

Discussion:

The SBDM Council would like to purchase a charger for every teacher to keep in the classroom for student usage. The recommendation for the charger to differentiate the teacher from the student chargers would be to spray paint/colored duct tape on all teacher chargers. They would also like to purchase a certain number of Chrome devices and keep them stationary, in a central location, for the checkout of student usage and returned daily. The goal would be to purchase a few every school year until all departments have a set number of devices. Bobby Shouse also stated that he would like to have large powerbars for his chargers. The council will get in touch with the technology director for quotes and purchasing.

VI.C. The BHS Advisory Council will look at the policy flowchart and discuss which policies need to be looked at and if revisions need to be considered.

Discussion:

Principal, Carolyn McDaniel, read off the list of options for the Advisory Council to choose for consideration of revisions to the policies. The options were: Extracurricular Policy, Discipline Policy, Health and Wellness Policy, Parental Involvement Policy, Pick Up Policy and the Technology Policy. After discussion, the council chose the Discipline Policy and the Technology Policy. It was decided that examples and drafts for the 1st read, would be brought to the next meeting.

VII. Old Business

VII.A. Breathitt Board of Education allocated \$5000.00 towards the purchase of new drums for the BHS band.

Discussion:

Mr. Shouse along with Principal, Carolyn McDaniel are very excited and thankful for the purchase of these instruments for the music department. Mr. Shouse and Trish Gross will contact Britany Sloas to see about the status of these instruments.

VII.B. All basketball banners for seniors have been purchased and installed in the proper areas.

Discussion:

All banners have been installed in the proper areas. The council discussed the removal of the football banners at the stadium. It was reported that Athletic Director and Head Football Coach, Kyle Moore, had those removed so that he may give them out to the seniors during their upcoming football banquet. We will continue our banner purchases throughout the school year as the Spring Sports get underway and will also purchase Senior banners for the softball, baseball and track teams.

VIII. Good News

Discussion:

The A.C.T. Bootcamp went very well and there will be some discussions between principal and staff on unique ways for the students to interact to engage learning to better help the students and have instructional success. We were able to get a full week of school in due to the cooperation of the weather. Bobby Shouse is please with the progress that is coming along with the production of Little Shop of Horrors. There has been numerous mentions from members of the community about the music/band program and how good their performances have been.

IX. Monthly Review of Comprehensive School Improvement Plan (CSIP)

Discussion:

The CSIP is completed and will include the 30/60/90 and teacher feedback.

X. Financial Report 2-11-19

Discussion:

It was stated that SB has approximately \$35,000 currently and that paper and copy usage would take a large portion of that.

XI. Academic Report

Discussion:

Intervention is in continuation.

XII. Behavior Data

Discussion:

In January, there were 39 incidents. Of those 39, there were NO Out of School Suspensions. 28 were assigned In-School Suspension with the majority resulting from Disrespectful Behavior in the Classroom. 6 incidents involved skipping, 7 involved tobacco use, 8 involved altercations. Of those 39 incidents, the breakdown is as follows:7th grade - 7 incidents, 8th grade - 11 incidents, 9th grade - 7 incidents, 10th grade - 7 incidents, 11th grade - 3 incidents, 12th grade - 4 incidents. Of the 12th grade incidents, 1 skipped school, 1 skipped class and 2 were tobacco usage. This number of incidents has seen a decrease since the start of breakfast and lunch detention. Every staff member has access to the Behavior Model and will continue with Tier I intervention.

XIII. Informational Items

XIII.A. Results of Parent Teacher Conference 2-7-2019

Discussion:

The Parent-Teacher Conference went very well and the attendance was approximately 100 parents. Their was a concern voiced by the Advisory Council that the students and parent that show up are the ones that are usually not in academic distress. The concern was addressed and stated that with Infinite Campus Parent Portal, the parent no longer has the need to come in and discuss student progress and results in the decline of the P-TC events. It was also discussed by the Advisory Team for the 2019-20 school year; a station needs to be included to where the parent/guardians have to sign up for Parent Portal on the day that devices are gave out. There was a concern of the 7th and 8th grade not knowing what supplies that are needed at the beginning of the school year. Paul Hale stated that if a list was made and available then it could be displayed at the local Walmart for distribution. There were some discussion of the "Back to School Bash" celebration conducted at the Mike Holcomb Athletic Complex about whether the 1st half should should be the Bash and the 2nd half being a pep rally involving the teachers. This topic will be revisited at a later date.

XIV. Review and update CSI observations schedule

Discussion:

The CSI report will be released at 9 am on 2/12/19 with the Principal, Carolyn McDaniel and the info would be shared with the teachers and public as soon as it was available. The turn around team will make a plan and share it with the teachers as soon as that data is available.

XV. Closed Session

XV.A. Per KRS 61.810(1)(f) Consider approval of entering into closed session to discuss a personal matter relating to the hiring of individuals to fill the vacant position of night custodian, teacher of Functional Mental Disability and teacher of Special Education.

Motion Passed: passed with a motion by Paul Hale and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

XVI. Consider approval of resuming open session.

Motion Passed: passed with a motion by Paul Hale and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

XVII. Action resulting from Closed Session.

Discussion:

After discussion with the council, Principal, Carolyn McDaniel will hire Jordan Iacano and Glenn Gross as BHS night custodians and Justin Combs as Special Education Teacher. The F.M.D. teacher position remains open.

XVIII. Public Comment

Discussion:

There were no public concerns at this time.

XIX. Adjournment

Motion Passed: There being no further business of the council, adjournment at 5:00pm passed with a motion by Paul Hale and a second by Lori Hogg.

4 Yeas - 0 Nays.

Tanya Brewer	Absent
Paul Hale	Yes
Tara Hall	Absent

Lori Hogg Yes
Mrs. Carolyn McDaniel Yes
Bobby Shouse Yes