

6-24-21 Meeting called to order at 4:02 PM by Council Chair Scott Meyers.

In Attendance: Brad Campbell, Erin Goetz, Angela Gonzalez, Jennifer Sparks, Scott Meyers, Chris Wright

Opening Business

- a. Approval of the Agenda
 - a. Motion made by Mr. Campbell to approve the agenda, second by Ms. Gonzalez. No objections.
- b. Approval of the April Minutes
 - a. Motion made by Ms. Goetz to approve the April minutes, second by Mr. Campbell. No objections.
- c. Good News Report
 - a. Braden Bickers was accepted into the Craft Academy at Morehead State University. This is a two-year program that will culminate in him earning an associate's degree and having an opportunity for scholarships.
 - b. Undergraduate awards were held on Thursday, May 20th. This was held in the evening for the first time this year due to gym capacity and the Covid pandemic.
- d. Public Comment
 - a. There were no members of the public available for comment.

Student Achievement Report/Data

- a. Assessing Student Achievement
 - a. ACT-Composite Score of 17.11 for Class of 2022.
 - b. DHS Current Grad Rate-We started the year at 96% as we have two students on Alternate Assessment. Currently we are at 94.4% graduation, 51/54 students. There could potentially be a student who completes their requirements in June that will give us our final Graduation Rate for our 4-year cohort.
 - c. DHS Current College and Career Readiness Rate-We are currently at 31/50 eligible students at college/career readiness for 62% CCR. This could change depending on whether our final eligible student graduates by June.
 - d. All 9 of our ATC seniors met Career Readiness benchmarks. All other students completed the appropriate Industry Certifications attached to their Career Pathway: Carpentry-4; Electrical-2; Info Tech-1; Masonry-1; Welding-1

Budget Report

- a. Mr. Meyers presented the budget report to council. Ms. Goetz asked about when surplus funds need to be spent. Ms. Goetz motioned to spend a portion of the surplus funds for Quizizz. Second made by Ms. Sparks. No objections. Ms. Gonzalez motioned to use a portion of surplus funds for studentsofhistory.com. Second by Mr. Campbell. No objections. Council asked about money in the paper and copier funds. Mr. Campbell asked about the possibility of using surplus funds to fix the 3D printer. Ms. Gonzalez motioned to move remaining funds besides office supplies, copier, paper, national honor society, and postage to surplus. Second made by Ms. Sparks. No objections.

Committee Reports-No committee reports were scheduled for the May meeting.

Bylaw or Policy Review

- a. Program Appraisal Policy 9.01 (2nd Reading)-Combined Policy 9.01 and 9.03. Ms. Sparks motioned to approve, second by Ms. Goetz. No objections.

New Business

- a. Board Report-Mr. Meyers shared the board report with council.
- b. Mr. Meyers reported that there were no applicants for the world language position that had been posted. A social studies position will be hired for. A computer science position that had been up for elimination will no longer be eliminated.

Adjournment

- a.