

Breathitt High School
Breathitt High School Advisory Council Meeting
Breathitt High School Conference Room
March 11, 2019
3:30 PM

Attendance Taken at 3:30 PM:

Present Council Members:

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

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, Superintendent, Phillip Watts, and Brandon Hayes. Also present were Advisory Council members Danielle Duncan(teacher), Deana Moore(teacher), Jennifer Bowling(teacher), Patricia Gross(BHS Secretary/Bookkeeper) and Stacy McKnight (Board of Education - Finance)

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:

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

Order # - Motion Passed: Approval of the agenda passed with a motion by Tara Hall and a second by Lori Hogg and the consensus of the council.

V. Approval of Minutes

Order # - Motion Passed: passed with a motion by Tara Hall and a second by Tanya Brewer and the consensus of the council.

V.A. Consider Approval of February 11, 2019 minutes.

Discussion:

XVII. Action resulting from Closed Session needs to be changed to: After discussion with the council, Principal Carolyn McDaniel will hire Jordan Iacano and Glenn Gross as night custodians and Justin Combs as Special Education Teacher. The FMD teacher position remains open.

Order # - Motion Passed: Change the wording in the February 11, 2019 minutes in XVII. Action resulting from Closed Session. passed with a motion by Tara Hall and a second by Tanya Brewer and the consensus of the council.

VI. Old Business

VI.A. Consider Approval of the Quotes for the Chromebooks that were provided via the Technology Department and will be paid with SBDM funds. A total of \$2853.20.

Discussion:

The additional 10 chromebooks being purchased via S.B.D.M. would be housed with Annette Coomer and Juniors would have priority where they will be testing online and would need them first with the possibility with more being purchased in May 2019.

Order # - Motion Passed: S.B.D.M. funds will be used to purchase 10 Chromebooks, 10 chargers and power strips. passed with a motion by Tara Hall and a second by Paul Hale and the consensus of the council.

VI.B. Consider Approval of the first reading of possible revisions to the Discipline Policy and the Technology Policy.

Discussion:

Revisions were discussed and the changes will be made and provided for council members, for the 2nd reading, at the next meeting.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Paul Hale and the consensus of the council.

VII. New Business

VII.A. Fundraiser Approval for Breathitt High School Boys Basketball - Basketball games to raise money for the team.

Scheduled for 3/16/19. Supervised by John Noble, David Abner and Kenneth Combs.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Tara Hall and the consensus of the council.

VII.B. Fundraiser Approval for Middle School Football and Basketball - Projected Travel - Basketball Tournament - Scheduled for 3/16/19. Supervised by Kenneth Combs, John Noble, Kyle Moore and Chris Hayes.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Tara Hall and the consensus of the council.

VII.C. Fundraiser Approval for USA Cares(ROTC) - Darren Iacono for 3/16-17/19 for Senior Trip - Supervised by Darren Iacono and Jordan Iacono.

Order # - Motion Passed: passed with a motion by Bobby Shouse and a second by Tara Hall and the consensus of the council.

VIII. Good News

Discussion:

VIII.A. The Breathitt High School Bobcats and Ladycats were both Champions for the 55th district, for the 2018-19 school year and both advanced on to the 14th Region Tournaments.

Discussion:

Carolyn McDaniel stated that the concession stand went well, both teams played excellent and she was very proud of our teams and coaches.

VIII.B. ACT BOOTCAMPS

Discussion:

The ACT bootcamps went well. All juniors were met with by a member of the administration and all received positive feedback from the students. The students felt the bootcamps will be beneficial to them when they take their ACT on March 12, 2019. The administration feels that attendance will be excellent for the ACT test. As soon as the ACT is completed, it will be time to begin preparation for the K-Prep.

IX. FINANCE

IX.A. Review of SBDM Staffing Allocation for the 2019-20 school year.

Discussion:

Stacy McKnight(Finance Officer at Bd. Of Ed.) discussed the 2019-20 S.B.D.M. Allocations. The projected S.B.D.M. funds for the 2019-20 school year will be \$74,031. The council discussed

possible changes to classes regarding Career Pathways. Possible pathways include Culinary, Education(Teacher Readiness Program) and Cosmetology.

IX.B. March 2019 SBDM Funds

Discussion:

After review the 2018-19 S.B.D.M. funds are currently \$25,630.26 and if not used by the end of the school year, these funds would be returned back to the district.

X. Academic Report

Discussion:

The administration and staff focused on ACT and getting the students prepared for the March 12, 2019 ACT testing date.

XI. Behavior Data

Discussion:

ABRI will be getting a "reboot." District Lead will be Tara Hall and Building Lead will be Carolyn McDaniel. Deana Moore created a way to monitor and tally the information needed for this data such as the events that led up to possible office referrals and in-school suspensions. We would like to be Proactive as much as we can and work on behavior modifications for the students. The team members in charge of relaying this information back to the administration currently include: Ryan Spicer, David Napier, Nancy Eversole and Brandon Hayes. There were 33 events in February with the majority being the 11th grade class. 7th grade had only 6 write-ups. Some 8th grade schedules will need to be revised and implemented to help with classroom disruptions.

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

Discussion:

The CSIP is completed and will include the 30/60/90 and teacher feedback. Currently in the 60 and will focus on content to improve areas within.

XIII. Informational Items

XIII.A. The Board of Education has placed the order for the instruments for the band program.

XIV. Adjournment

Order # - Motion Passed: Approval to adjourn the meeting passed with a motion by Tara Hall and a second by Tanya Brewer and the consensus of the council.