

Breathitt High School
Breathitt High School Advisory Council
Breathitt High School Conference Room
April 08, 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

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 Advisory Council Members, Jennifer Bowling(teacher) and Deana Moore(teacher). Also present were Advisory Council members Brandon Hayes(teacher), Danielle Duncan(teacher), Wayne Sizemore(Director of Special Education) and Patricia Gross(BHS Secretary/Bookkeeper)

II. Review of Mission and Vision Statement

Discussion:

The mission and vision statement was 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 on Education.

IV. Approval of Agenda

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

6 Yeas - 0 Nays.

Tanya Brewer	Yes
Paul Hale	Yes
Tara Hall	Yes

Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

V. Approval of Minutes

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

6 Yeas - 0 Nays.

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

V.A. Regular Meeting - March 11, 2019 and Special Called Meeting - March 26, 2019.

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

VI. New Business

VI.A. Site Base Decision Making Funds

VI.A.1. Consider approval for funds to be spent on subs for the remainder of the 2019-20 school year.

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

6 Yeas - 0 Nays.

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

Bobby Shouse	Yes
--------------	-----

VI.A.2. Consider approval for funds to be spent on transportation for field trips for the remainder of the 2019-20 school year.

Order # - Motion Passed: passed with a motion by Tara Hall and a second by Paul Hale.

6 Yeas - 0 Nays.

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

VI.A.3. Graduation

VI.A.3.a. Consider Approval of allocating \$3000 for graduation costs.

Order # - Motion Passed: The Committee would like to table this allocation approval and requests that the Graduation Committee provide an itemized list of items that need to be purchased for the event. passed with a motion by Tara Hall and a second by Lori Hogg and the consensus of the council.

VI.B. Presentation of the 2019-2020 Breathitt High School schedule.

Discussion:

The Breathitt High School scheduled is in the preparation stage with the possibilities of different Career Pathways including Media Arts and Culinary. The schedule will be provided at the next meeting.

VI.C. Breathitt High School Prom will be Saturday, May 18th from 7:00-11:00pm and will be grades 9-12. Breathitt High School Dance will be Friday, May 24,2019 from 6:00-9:00pm and will be grades 7 and 8.

Discussion:

Tiffany Combs and Sam Pence will be selling tickets. Guidelines for this event need to be followed per policy. Students need to be present in school, minimum .5 day, to qualify for participation. A list of the Prom workers will be sent out. The 7th and 8th grade dance attire will not be set. It will be semi-formal and the decorations from the 9-12 Prom will remain up for the usage of the 7th and 8th grade dance.

VI.D. Fundraisers

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

VI.D.1. Fundraiser Approval for Breathitt High School Boys Basketball

VI.D.1.a. Consider Approval for a Pro Wrestling event to help raise money for summer basketball.

**Supervisors - John Noble, Doug Noble and David Abner. To be scheduled on May 9, 2019.
(PENDING COMPLETION AND APPROVAL OF FACILITY USAGE AGREEMENT)**

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

VI.D.2. Fundraiser for Breathitt Middle School baseball.

VI.D.2.a. Consider Approval for the fundraiser- basketball tournament- to raise money for travel expenses to be held on June 7, 2019. Supervisors - John Noble, Doug Noble and David Abner.

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

VI.D.3. Fundraiser Approval for Breathitt High School softball

VI.D.3.a. Consider Approval for a softball tournament to be held on April 5 and 6th 2019 to help with funds for travel. Supervisors - Head Coach Rebecca Neace and Asst. Coach Kristie Combs.

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

VI.D.4. Fundraiser Approval for Breathitt High School softball

VI.D.4.a. Consider Approval of an adult co-ed tournament to be hosted by the Ladycats to help with travel, entry fees and concessions to be held on April 19, 2019. Supervisors Head Coach Rebecca Neace and Asst. Coach Kristie Combs.(PENDING UPON APPROVAL OF FACILITIES USAGE AGREEMENT)

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

VI.D.5. Fundraiser Approval for the Senior Class of 2020.

VI.D.5.a. Consider Approval of selling salsa and snacks(per the district policy guidelines) to help the Class of 2020 raise money for their senior trip. Fundraiser will be April-May 2019. Supervisors - Paul Hale and Augusta Barnett.

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

VI.D.6. Fundraiser Approval for Breathitt High School Future Farmers of America (FFA)

VI.D.6.a. Consider Approval of FFA fundraiser on April 18th and April 25th to have a car wash at Tractor Supply. The funds will go towards state competitions for the members. Supervisor- Kristen Fristoe

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

VII. Old Business

VII.A. The Chromebook order was placed on March 25th and should be delivered within the next 2 weeks. No estimated date of delivery.

VII.B. Consider Approval of the 2nd reading of possible revisions and/or adoption to the Discipline Policy and the Technology Policy.

Order # - Motion Passed: Approval of Adoption of the revised Discipline and Technology Policies. passed with a motion by Tara Hall and a second by Bobby Shouse and the consensus of the council.

VIII. Good News

VIII.A. ABRI Matrix

Discussion:

All office staff will adhere to the behavior matrix. Large posters of the Behavior Matrix will be made for all teacher classrooms.

VIII.B. Gear Up Check and Connect

Discussion:

This will begin with the 7th grade students and continue with the 8th grade students.

VIII.C. Breathitt High School Baseball and Softball has begun with the leadership of Head Coach, TeWayne Willis and Rebecca Neace.

VIII.D. Breathitt Middle School Baseball and Softball has begun with the leadership of Head Coach Chris McDaniel and Donnie Butler.

VIII.E. Literacy Night was a success including the production of Tall Tales that was presented by the students of Breathitt County Schools.

VIII.F. Jada Rice(University of Pikeville), Kyle Fraley(Alice Lloyd College) and Braxton Eiserman (University of Kentucky) have all signed with these schools and will be receiving scholarships for the Fall 2019 term, to continue their education while participating in their sports programs.

VIII.G. The production of Little Shop of Horrors will be April 25-28th 2019 at 7:30pm.

Discussion:

There will be a Sunday Matinee on April 25th at 3:30pm. There will be some selections performed at Thatcher's Downtown and ZB's. Date and time TBA. Students will also be performing in the live orchestra for this production. Participation of At-Risk students in the play production is a positive step forward. Mr. Harris' class will be working on stage production while Mr. Hale's classes will be working on making the mold for the puppet along with the necessary painting. Mr. Combs' classes will be helping build the framework.

VIII.H. Teachers and students are preparing for the MAP test.

IX. Ongoing Learning

IX.A. The Special Education staff will be attending High Level Practices on April 16, 2019.

X. Financial Report - April 8,2019

Discussion:

Upon the amount of paper remaining in May, a small order may be placed.

XI. Academic Report

XI.A. Student Achievement

XI.A.1. Presentation of ACT Data

Discussion:

Students are in the process of taking their ACT. Scores are continuing to raise and there will be more focus on Math instruction in the classrooms.Plus: Students felt better prepared this year than previously.Delta: Students may need to be refreshed on the usage of formulas with the calculators.

XI.A.2. Improvement Priorities - Comprehensive School Improvement Plan

Discussion:

Teacher feedback on ways to help improve as far as rigor and data.

XII. Behavior

XII.A. Behavior Data Report

Discussion:

There was a glitch in the system and an updated report was not available at this time.

XII.B. Attendance

XII.B.1. April is HIGH Attendance Month.

XII.B.1.a. Classes will be partnered in the HIGH Attendance Challenge to compete against other grade levels for weekly incentives.

XIII. Public Comment

Discussion:

There were no public concerns at this time.

XIV. Adjournment

Order # - Motion Passed: There being no further business of the council, adjournment at 4:03pm. passed with a motion by Tara Hall and a second by Bobby Shouse and the consensus of the council.

Breathitt High School
Breathitt High School Advisory Council
Breathitt High School Conference Room
April 08, 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

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 Advisory Council Members, Jennifer Bowling(teacher) and Deana Moore(teacher). Also present were Advisory Council members Brandon Hayes(teacher), Danielle Duncan(teacher), Wayne Sizemore(Director of Special Education) and Patricia Gross(BHS Secretary/Bookkeeper)

II. Review of Mission and Vision Statement

Discussion:

The mission and vision statement was 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 on Education.

IV. Approval of Agenda

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

6 Yeas - 0 Nays.

Tanya Brewer	Yes
Paul Hale	Yes

Tara Hall	Yes
Lori Hogg	Yes
Mrs. Carolyn McDaniel	Yes
Bobby Shouse	Yes

V. Approval of Minutes

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

6 Yeas - 0 Nays.

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

V.A. Regular Meeting - March 11, 2019 and Special Called Meeting - March 26, 2019.

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

VI. New Business

VI.A. Site Base Decision Making Funds

VI.A.1. Consider approval for funds to be spent on subs for the remainder of the 2019-20 school year.

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

6 Yeas - 0 Nays.

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

VI.A.2. Consider approval for funds to be spent on transportation for field trips for the remainder of the 2019-20 school year.

Order # - Motion Passed: passed with a motion by Tara Hall and a second by Paul Hale.

6 Yeas - 0 Nays.

Tanya Brewer	Yes
--------------	-----

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

VI.A.3. Graduation

VI.A.3.a. Consider Approval of allocating \$3000 for graduation costs.

Order # - Motion Passed: The Committee would like to table this allocation approval and requests that the Graduation Committee provide an itemized list of items that need to be purchased for the event. passed with a motion by Tara Hall and a second by Lori Hogg and the consensus of the council.

VI.B. Presentation of the 2019-2020 Breathitt High School schedule.

Discussion:

The Breathitt High School scheduled is in the preparation stage with the possibilities of different Career Pathways including Media Arts and Culinary. The schedule will be provided at the next meeting.

VI.C. Breathitt High School Prom will be Saturday, May 18th from 7:00-11:00pm and will be grades 9-12. Breathitt High School Dance will be Friday, May 24,2019 from 6:00-9:00pm and will be grades 7 and 8.

Discussion:

Tiffany Combs and Sam Pence will be selling tickets. Guidelines for this event need to be followed per policy. Students need to be present in school, minimum .5 day, to qualify for participation. A list of the Prom workers will be sent out. The 7th and 8th grade dance attire will not be set. It will be semi-formal and the decorations from the 9-12 Prom will remain up for the usage of the 7th and 8th grade dance.

VI.D. Fundraisers

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

VI.D.1. Fundraiser Approval for Breathitt High School Boys Basketball

VI.D.1.a. Consider Approval for a Pro Wrestling event to help raise money for summer basketball. Supervisors - John Noble, Doug Noble and David Abner. To be scheduled on May 9, 2019. (PENDING COMPLETION AND APPROVAL OF FACILITY USAGE AGREEMENT)

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

VI.D.2. Fundraiser for Breathitt Middle School baseball.

VI.D.2.a. Consider Approval for the fundraiser- basketball tournament- to raise money for travel expenses to be held on June 7, 2019. Supervisors - John Noble, Doug Noble and David Abner.

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

VI.D.3. Fundraiser Approval for Breathitt High School softball

VI.D.3.a. Consider Approval for a softball tournament to be held on April 5 and 6th 2019 to help with funds for travel. Supervisors - Head Coach Rebecca Neace and Asst. Coach Kristie Combs.

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

VI.D.4. Fundraiser Approval for Breathitt High School softball

VI.D.4.a. Consider Approval of an adult co-ed tournament to be hosted by the Ladycats to help with travel, entry fees and concessions to be held on April 19, 2019. Supervisors Head Coach Rebecca Neace and Asst. Coach Kristie Combs.(PENDING UPON APPROVAL OF FACILITIES USAGE AGREEMENT)

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

VI.D.5. Fundraiser Approval for the Senior Class of 2020.

VI.D.5.a. Consider Approval of selling salsa and snacks(per the district policy guidelines) to help the Class of 2020 raise money for their senior trip. Fundraiser will be April-May 2019. Supervisors - Paul Hale and Augusta Barnett.

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

VI.D.6. Fundraiser Approval for Breathitt High School Future Farmers of America (FFA)

VI.D.6.a. Consider Approval of FFA fundraiser on April 18th and April 25th to have a car wash at Tractor Supply. The funds will go towards state competitions for the members. Supervisor- Kristen Fristoe

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

VII. Old Business

VII.A. The Chromebook order was placed on March 25th and should be delivered within the next 2 weeks. No estimated date of delivery.

VII.B. Consider Approval of the 2nd reading of possible revisions and/or adoption to the Discipline Policy and the Technology Policy.

Order # - Motion Passed: Approval of Adoption of the revised Discipline and Technology Policies. passed with a motion by Tara Hall and a second by Bobby Shouse and the consensus of the council.

VIII. Good News

VIII.A. ABRI Matrix

Discussion:

All office staff will adhere to the behavior matrix. Large posters of the Behavior Matrix will be made for all teacher classrooms.

VIII.B. Gear Up Check and Connect

Discussion:

This will begin with the 7th grade students and continue with the 8th grade students.

VIII.C. Breathitt High School Baseball and Softball has begun with the leadership of Head Coach, TeWayne Willis and Rebecca Neace.

VIII.D. Breathitt Middle School Baseball and Softball has begun with the leadership of Head Coach Chris McDaniel and Donnie Butler.

VIII.E. Literacy Night was a success including the production of Tall Tales that was presented by the students of Breathitt County Schools.

VIII.F. Jada Rice(University of Pikeville), Kyle Fraley(Alice Lloyd College) and Braxton Eiserman(University of Kentucky) have all signed with these schools and will be receiving scholarships for the Fall 2019 term, to continue their education while participating in their sports programs.

VIII.G. The production of Little Shop of Horrors will be April 25-28th 2019 at 7:30pm.

Discussion:

There will be a Sunday Matinee on April 25th at 3:30pm. There will be some selections performed at Thatcher's Downtown and ZB's. Date and time TBA. Students will also be performing in the live orchestra for this production. Participation of At-Risk students in the play production is a positive step forward. Mr. Harris' class will be working on stage production while Mr. Hale's classes will be working on making the mold for the puppet along with the necessary painting. Mr. Combs' classes will be helping build the framework.

VIII.H. Teachers and students are preparing for the MAP test.

IX. Ongoing Learning

IX.A. The Special Education staff will be attending High Level Practices on April 16, 2019.

X. Financial Report - April 8,2019

Discussion:

Upon the amount of paper remaining in May, a small order may be placed.

XI. Academic Report

XI.A. Student Achievement

XI.A.1. Presentation of ACT Data

Discussion:

Students are in the process of taking their ACT. Scores are continuing to raise and there will be more focus on Math instruction in the classrooms.Plus: Students felt better prepared this year than previously.Delta: Students may need to be refreshed on the usage of formulas with the calculators.

XI.A.2. Improvement Priorities - Comprehensive School Improvement Plan

Discussion:

Teacher feedback on ways to help improve as far as rigor and data.

XII. Behavior

XII.A. Behavior Data Report

Discussion:

There was a glitch in the system and an updated report was not available at this time.

XII.B. Attendance

XII.B.1. April is HIGH Attendance Month.

XII.B.1.a. Classes will be partnered in the HIGH Attendance Challenge to compete against other grade levels for weekly incentives.

XIII. Public Comment

Discussion:

There were no public concerns at this time.

XIV. Adjournment

Order # - Motion Passed: There being no further business of the council, adjournment at 4:03pm. passed with a motion by Tara Hall and a second by Bobby Shouse and the consensus of the council.