



Randall K. Cooper High School

August 8, 2018

Meeting

School-Based Decision Making Council Minutes

The August School Based Decision Making Council Meeting was held on August 8, 2018

MEETING ATTENDANCE: The following quorum was present for an open session: Mike Wilson, Mark Dirksing, Halee Turner, Victoria Yeomanson, Karmin Mielad and Catherine Stavros
Secretary: Martha Smith
Meeting was called to order at 5:34 p.m.

OPENING BUSINESS

Agenda Approval

Victoria Yeomanson motioned to approve the August agenda, Cathy Stavros second the motion.

July 17th Meeting and August 1st Special Meeting Minutes Approval

Cathy Stavros motioned to approve the July 17th meeting minutes and Mark Dirksing second the motion.

Victoria Yeomanson motioned to approve the August 1st Special meeting minutes and Halee Turner second the motion.

Good News

First PD with teachers today

Nitch.com ranked 17th of best public high school in KY, 19th best college preparatory high school in KY, 21st best high school teachers in KY

Volleyball won pre-season scrimmage

Football, soccer, golf, cross country up and running

Band preview show is tomorrow

Public Comment

N/A

STUDENT ACHIEVEMENT

AP 5 Year Summary

Council Review

Students up from 54.5% in 2017 to 58.3% in 2018

Above KY average, edge of global, jumping almost 4 points

Exams dropped, # AP students

Dual Enrollment dramatic increase

Dual credit generally equate to 100 level courses, AP equate to 200-300 level classes

ACT 17-18

Council Review

.6 drop

Tested 314, just slightly under 2017 of 328

PLANNING

Calendar of Events

Council Review

Changed Curriculum Night to August 27th from August 30th

Picture day on August 28th should run all day, rather than 7:50-11:30 am

BUDGET

Budget Report

Council Review

Balance in the school activity account is \$147,722.85.

The balance in the school activity that is housed at the district office currently shows \$34,882.71.

Munis:

Balance in the SBDM account is \$43,854.98 spending 73.3% of the budget to date.

Project Lead the Way grant, about \$38,000

Project funding that is being worked on:

Quotes on upgraded lighting in auditorium, which would phase in over a 2-3 years, which would be approximately \$30,000 total. May pursue a discussion about sound system as well.

Working with Science department to get microscopes, other large equipment, etc.

Pricing a used Gator for the campus and Athletics use. New would be approximately \$12,000, used would be \$6,000-\$8,000.

Boone County Education Foundation has grant money available to consider soliciting for the science equipment.

Motion to approve the both budgets was made by Karmin Mielad and Mark Dirksing second.

REVIEW

Policy Review

Program Appraisal

Council Review

Instructional Practice

Council Review

Curriculum

Council Review

Wellness

Council Review

COMMITTEE REPORTS

N/A

NEW BUSINESS

Bylaws Revision – 2nd reading

Page 4 “may be”

Page 6 X, B, “Committee Policy”

Page 6 XI, B, Council Responsibilities

Page 3, letter “E” with nothing next to it

Page 8, Committee Policy”

Page 8, Attachment

Victoria Yeomanson motioned to approve the Bylaws Revision, Halee Turner second.

Student Agenda Book for the 2018-2019 School year

Council Review

Working through an E-Hall Pass which increases accountability and safety

Cathy Stavros motioned to approve the Student Agenda, Karmin Mielad second.

Club Sponsor Purchase for Odyssey of the Mind for 2018-2019

Victoria Yeomanson motioned to approve purchase of Club Sponsor for Odyssey of the Mind, Mark Dirksing second.

Extracurricular Program Policy Revision

Add the following clubs

Cooper Sew Club

Drug Free Club

FPS (Future Problem Solvers)

Remove Archery as it is considered a sport, not a club

Mark Dirksing motioned to approve the Extracurricular Program Policy Revision, Halee Turner second.

ON-GOING LEARNING

Council of Councils Meeting, September 17th, 6:30 – 7:30 pm, Ralph Rush PD Center

Karmin Mielad and Mark Dirksing will attend the Council of Councils meeting

CLOSED SESSION KRS61.810 (f)

Motion to go into closed session was made by Victoria Yeomanson and Halee Turner seconded.

Council went into closed session at 6:38 p.m.

Council came out of closed session at 6:56 p.m. with the following recommendations:

Café Aid

Mark Dirksing motioned to approve the School Safety Plan, Victoria Yeomanson second.

Motion to adjourn the August 8th meeting at 6:57 p.m. was made by Cathy Stavros, Karmin Mielad second.