

## Boone County High School SBDM

7056 Burlington Pike  
Florence, KY 41042

January 21, 2016 (January 20 scheduled meeting cancelled due to snow.)

Attendance: Mrs. Wessman, Mrs. Sutton, Mr. Herald, Mr. Raleigh, Mrs. Ensley, Mrs. Cahill.

Also present were two observers, including Karen Cheser from District office.

Agenda was approved; motion made by Mr. Herald and seconded by Mrs. Sutton.

December minutes were approved, Mrs. Ensley motioned; Mrs. Cahill seconded.

### Good news

- Carson Kruml made his directing debut (first student-directed play at BCHS). He and Amanda Nelson performed a one-act play. Congratulations on fine job.
- BCHS Bowling Team earned its fourth (in a row) Conference Championship.
- The Cincinnati Pops conductor is coming to work with band. Mr. Barnhill reached out to him. This will happen in February or March.
- Mrs. Sutton and Mrs. Talbert in the Social Studies Department have been asked to read state AP exams this spring.

### Presentation YSC

Mr. Ben Brown presented information about the Youth Service Council which offers two grants each year. This year BCHS has applied for an extended grant—Council approves space, finances, etc. One requirement for the grant is to make a presentation to SBDM, making sure there is adherence to guidelines and to get SBDM's approval. Mr. Brown presented the requirements and confirmed that YSC was in compliance with all. He also requested a copy of the Council meeting. SBDM members praised Mr. Brown for his excellent work, dedication, and providing needed services for our students and their families.

Mr. Brown also mentioned that cap, gown, memory book, announcements, tassels, and senior t-shirts are provided for seniors in need. In addition, he can provide sports physicals to those youth who may have difficulty paying for them. Both Walgreens and Tom Burns help him with these physicals. Prom dress donations and Cinderella Closet is included in the services provided; recommendations are requested from teachers as well as student requests.

### School Policies

Updating, revising our policies, and second reading of policies were completed. Documents were read and discussion followed.

Emergency Plan Policy (Evacuation plan need to be posted in classrooms.)

Principal Selection Policy (A district trainer will go over the procedure with Council. Discussion followed regarding #2 selection of new principal—the vote and recording of how each member voted.)

The motion to approve these policies was made by Mr. Herald; Mrs. Ensley seconded.

### ARC/504 Policy—

A student's grade in a subject (requiring a teacher to attend meetings) was changed from 77% to 72%.

Rationale and reminder of the importance for teachers to attend ARC/504 meetings is that Guidance does not wish to go into a meeting lacking documentation or teacher input to share with parents. If there are any future issues with a lack of teacher written input/attendance this policy may need to be re-examined. Mrs. Wessman made motion to accept; it was seconded by Mrs. Cahill.

### Second reading of Bylaws

SBDM Attendance Policy: Mrs. Wessman asked for clarification regarding dismissal after three unexcused absences for SBDM members. Mr. Raleigh said that would be if there was no show and no call to explain reason(s) for missing a meeting.

Motion to accept the second reading was made by Mrs. Sutton and seconded by Mr. Herald.

### Budget Report

At its meeting, Raleigh presented this worksheet to the Budget Committee for approval. It was voted upon and approved.

Budget Worksheet listing board funds added to the school's budget was discussed.

--In December 2015, BCHS received \$32,462 dollars for Free and Reduced Lunch monies.

--Fees collected and Board approved monies was examined.

--The last column is what each department receives in addition to fees collected for that dept.

--A request was made to see the science department expenditures including consumables.

A motion to approve the revised fee budget was made by Mrs. Ensley; Mr. Herald seconded.

### Budget worksheet--detailing Board money in addition to fee money.

Discussion followed: Some schools use these monies to buy positions. It is up to individual school to decide. There was a recommendation was to keep it the same. A motion by Mrs. Ensley to accept; it was seconded by Mrs. Cahill.

### December financial reports

There was a brief discussion. A motion made to accept by Mrs. Cahill; Mr. Herald seconded.

A reminder to club sponsors that if club funds go into the "red," the account must be rectified by June 1; otherwise, our school would be flagged. No account is allowed to stay in the "red."

### Course Catalogues

Team leaders were notified of any changes in the new course catalog. Mrs. Coomer-Goodweiss has tweaked sections and sent it to printer. Need to approve course catalog book. There was a motion to accept by Mr. Herald and seconded by Mrs. Ensley.

Mrs. Sutton made a motion to adjourn; it was seconded by Mrs. Cahill.

Meeting adjourned at 7:50PM