

August 25, 2016

SBDM Meeting

Boone County High School

7056 Burlington Pike, Florence, KY 41042

Attendees: Mr. Schlotman, Mrs. Sutton, Mrs. Dorn, Mrs. Jones, Mrs. Birkenhauer

Motion to approve the Agenda was made by Mrs. Birkenhauer; seconded by Mrs. Sutton.

Motion to approve Minutes was made by Mrs. Sutton; seconded by Mrs. Birkenhauer.

Student Achievement: preliminary data has been received and was discussed.

Budget Reports

Budgets were discussed. Motion to approve the budget was made by Mrs. Dorn; it was seconded by Mrs. Jones.

Textbook Request

Mrs. Lindsey's textbook request for Calculus books (including online program/license) which was sent to District last spring was discussed. Both Mr. Raleigh and Dr. Poe approved the request; however, there is an issue about what funds are to be used to pay for these.

Mr. Schlotman proposed for Council to approve the textbook purchase pending clarification where the funds are coming from. A motion was made by Mrs. Sutton to approve; it seconded by Mrs. Dorn.

Background Check

Ronda Ryan needs clarification from Council concerning background checks for parent volunteers. Since the school pays for the initial background check, question is--Do we do one every year for parents? Discussion followed.

What do these background checks check? Is Kentucky only or other states included. Since we have people working with our children from other states, and we are in a tri-state area, this is an issue.

Mr. Schlotman will check with other schools to determine their policies. Mrs. Jones motioned to table the background check issue until next meeting; Mrs. Sutton seconded.

Closed Session

Mrs. Birkenhauer made a motion to go into closed session; seconded by Mrs. Jones. Discussion followed.

A motion was made to go out of Closed Session by Mrs. Sutton; seconded by Mrs. Dorn.

Open Discussion followed--

- Special Education vacancy
- FMD Room issues

Motion to go back into Closed Session was made by Mrs. Birkenhauer; seconded by Mrs. Jones.

Motion to come out of Closed Session was made by Mrs. Sutton; seconded by Mrs. Dorn.

Open Discussion continued

Mrs. Jones asked about Parent Drop Off –How does it work? Some clarity for parents is needed.

School bus: when red light is flashing and stop sign out—cars must stop.

- What if yellow light flashing and stop sign is not out?
- Where do cars drop the students off?
- Two lanes in front of the building or one?

Mr. Schlotman will check with Officer Combs.

Mrs. Sutton made the motion to adjourn; seconded by Mrs. Jones.

Meeting ended: 7:50 P.M.