

Attendees: Mr. Schlotman, Mrs. Sutton, Mrs. Birkenhauer, Mrs. Dorn, Mr. Herald, Mrs. Jones
Guest: Mr. and Mrs. Johnson (Jami Johnson, teacher) and Nikki Sinclair

Agenda—Mrs. Birkenhauer approved the agenda with flexibility; seconded by Mrs. Dorn.

January Minutes were approved—motion made by Mr. Herald; seconded by Mrs. Dorn.

Good News Report:

- All classrooms and computer labs technology arrived and have been installed.
- Via the District, BCHS will be receiving 5 carts with 35 laptops per cart. The plan is to put these in a “homeroom” in each hallway to be checked out as needed. Great strides have been made in updating and expanding our technology.
- 8th Grade Parent Night in Commons—parents were provided with scheduling information. There was a strong positive response about this activity.
- 8th grades visits from RA Jones, Ockerman and Ernst Middle Schools:
 - Students were bused here, met in Commons and welcomed by the BCHS band and choir students. Eighth graders followed 3 rotations: in the Commons, where music was performed; in the library for class schedules; and in the gym where clubs and sport teams had displays/info tables and representatives from them to talk with incoming student.
 - We have received tremendous response and kudos from parents, middle school teachers, and students. Our students and club sponsors did an excellent job on preparing and presenting.
 - Mrs. Pass made video(s) of the events which received a positive reception from the public and faculty.
 - Mr. Herald and Mr. Woodeshick worked diligently to organize these successful events.
- Dr. Poe and Parent Board Ambassadors—visited and took a tour through BCHS with Mr. Schlotman. Visitors later tweeted out positive things they saw here.
- Raymond Rogers—broke single game 3 points school record.
- Ice cream treat from UDF was arranged for every student who was Career and College Ready (right before Christmas break).
- History Department—Mrs. Talbert (for AP Psychology) and Mrs. Sutton (for AP U.S. History) have been invited back as test readers.
- English teacher, Megan Steffen is one of 4 finalists in the KY/KEA—for one of her submitted lesson plans.
- 5 members of the Social Studies Department participated in a historical symposium at Sayre School where two UK professors lectured about WWII.
- Students who earned Microsoft Excel Certification: Cara Beusterien and Jensen Millson; PowerPoint--Hunter Ratcliff and Jensen Millons; Word section--Trenton Edwards and Jami Robert; and Access--Ashley Layton and Logan Hargis.
- State Swim Championship: Junior Rob Winterman scored 50 Freestyle & a 200 in the Freestyle Relay. Our BCHS team broke three school records and the Rebels were the only public school in Boone County to score at this state championship in boys’ competition.

- Winterman broke his own 50 Freestyle record.
- Nick Berry, Adam Persons, and Sean Courtney broke school record—best finish by a relay at the state meet in school history.
- Same foursome broke the school record in the 400 Freestyle Relay.
- Senior Nick Berry finishes his BCHS swim career as the Rebels all-time leading scorer.

Public Comment

BCHS teacher and Spring Musical director, Mrs. Jamie Johnson presented: April 27-28-29th is BCHS's spring musical, the *Sound of Music*. Mrs. Johnson requested SBDM to help financially with renting the rehearsal musical tracks. Discussion followed concerning other issues: body mics (we only have two and there are 31 in the cast) and the malfunctioning auditorium light board. The \$325 request for the rehearsal tracks was approved. Mr. Barnhill will check on the cost of renting a light board.

Budget Reports

The Athletic Financial Report and the School Activity Fund Financial Report were presented.

Birkenhauer made a motion to approve; it was seconded by Mrs. Jones.

New Business

Exchange/Waive Date Plan and 2017-2018 calendar (to be presented at March faculty meeting) were presented. The Administrative Team has suggested having at least one PD day scheduled. Discussion followed.

- August 9th or 10th will be schedule pickup day.

Mr. Schlotman is purchasing video/movie screens for the auditorium and one for the Commons.

Mrs. Sutton made a motion to go into Closed Session; it was seconded by Mrs. Birkenhauer.

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

A motion to adjourn was made by Mrs. Sutton and seconded by Mrs. Dorn.

Meeting ended at 8:37 P.M.