

January 18, 2017

SBDM

7056 Burlington Pike, Florence, KY 41042

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

Guest: Lynn Short

Motion to accept the Agenda was made with flexibility by Mrs. Birkenhauer; seconded by Mrs. Dorn.

Motion to accept December's minutes made by Mr. Herald; seconded by Mrs. Dorn.

Good News Report:

Cameron Roundtree received the American Legion National Oratory, 6th District and winning a \$500 scholarship. If successful there, he will go to Indianapolis.

"Sound of Music" was cast. Mrs. Jami Johnson is directing.

Public Comment:

Parent, Mrs. Short asked about her daughter who is a junior transferred in from Villa Madonna. Question was about a Fine Arts credit. Mr. Schlotman will ask Mrs. Meyers about asking Villa for a course description. Mother also asked about our school policy on the number of parent notes accepted for illnesses.

Budget Reports:

Dr. Smith Scholarship --\$15,000. This year, a letter from the Trust states that the money is stipulated to go to one student going into the medical field (instead of several students receiving funding). Applicants will go through an interviewing process.

Motion was made to accept the budget reports by Mrs. Sutton; seconded by Mrs. Birkenhauer.

Mr. Schlotman presented a separate document listing funding per department (Free/Reduced lunch, student fee money). A motion to approve it was made by Mrs. Sutton; seconded by Mr. Herald.

Clarification that Red Bird regulations are from the State level, not local.

Course Description books have arrived.

Council examined the booklet: Page 2—is a letter from Mr. Schlotman. Additions include the school crest, headings, and information re-organized. Mrs. Godweiss is to be commended for her work on the course book this year. A motion by Mrs. Birkenhauer was made to approve the final course book; it was seconded by Mr. Herald.

Mr. Sites and students have worked on the new colorized school crest which will be sent out to the faculty soon.

School Logo—work has begun on designing a new one. The Mr. Rebel logo as is will be phased out in the next few months including removing the red bandana on his painted image in the gymnasium.

New News

- Mrs. Birkenhauer has invited Mr. Schickel to visit BCHS on Monday, March 20th.
- SBDM member Mrs. Jones is taking classes on Wednesdays and has asked about having the night changed to another night. Council members are to consider and a decision will be determined at a later date.
- CERT testing—last week in January testing math and reading. It is not a state mandated test and is being used for intervention and data gathering. Extended time for accommodations will not be given.
- Scheduling—all counselors will be calling in students to meet with them individually.
- This year in June, counselors and principals will meet to determine a “game plan” for next year to share with faculty.
- Principal selection process: this position will be posted first of February for 30 days. Early in March, Council can start interviewing. Council will be required to receive training prior to this. Mrs. Sutton as vice-chair will contact Dr. Cheser when to begin training which is approximately two hours.

At the February Faculty meeting either Mr. Schlotman or Council will announce the posting of the position to the faculty.

The Assistant Principal’s position will be posted after the principal is selected. Mr. Claggett’s last day is the same as the students.

Motion to go into Closed Session was made by Mrs. Dorn; seconded by Mrs. Birkenhauer.
Mr. Herald made a motion to come out of Closed Session; seconded by Mrs. Dorn.

Mrs. Sutton motioned to adjourn; it was seconded by Mrs. Dorn.

Meeting ended 7:45 P.M.