

Attendees: Mrs. Wharton, Mrs. Ford, Mr. Schlotman, Mr. Melching, Mrs. Wessman, Mrs. Birkenhauer, Mr. Herald

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

December Minutes were approved: a motion was made by Mr. Melching; seconded by Mrs. Wessman.

Good News Report

- KY Imagine Academy selected this past quarter the top 10 certified sites—BCHS was 7/ 2 in Northern Kentucky.
- The lobby in the gym has been painted to match the hallways.
- Base boards were installed during winter break, although a few areas are still needing work.
- Mr. Schlotman has ordered matching tables and chairs for Mr. Keyes' room.
- Mr. Melching announced that swimmer, Robert Winterman received the Outstanding Runner Up for Boone County Championship of Northern Kentucky.
- The Spring Musicals is 9 to 5; auditions are January 23 and 25.
- April 19<sup>th</sup> is the Band's Spring Trip.

Budget Reports: Funding Source Balances, School Activity Fund, and Athletic Report

- Reports were presented. Discussion followed.
- Course description books have been sent to the printer.
- Cost of copiers per year: approximately \$35,000 for 4 copiers and the same amount for paper. Canvas online is hoped to lower this cost.
- Team leaders have been told that textbook money is available.

Motion to approve the budget was made by Mr. Herald; seconded by Mr. Melching.

Mr. Ben Brown, Coordinator of the BCHS Youth Program presented to SBDM his Continuation Program Plan for Youth Coordination. Every other year, the program must be evaluated and presented to SBDM and to the School Board.

Mrs. Birkenhauer went on record to say that most of the community is not aware of all the services that BCHS Family Resource Center offers under the leadership of Ben Brown. Some of our students would not have meals on the weekend or clothing, graduation caps and gowns, shoes, counseling, or Cinderella Closet, in addition to other assistance to students.

She went on to say that Mr. Brown tries to remove obstacles that students face—school is often the last thing they are thinking of when they arrive here in the mornings. Mr. Schlotman signed the form.

Closed Session:

A motion was made by Mrs. Dorn; seconded by Mrs. Wharton. Discussion followed.

A motion to come out of closed session was made by Mr. Herald and seconded by Mrs. Wessman.

### New Business

Mrs. Birkenhauer brought up the Women's Studies course that the Social Studies had requested. She contacted a person in Louisville; they have it listed under their English department.

The State of Kentucky is in progress of changing course numbers. This will cause some problems since our course book must go to the printers prior to the changes. Other state schools are in the same situation.

All Departments must follow the State's course numbers and descriptions in the future. Courses cannot be added if they are not on the State list.

The only official State tests are the ACT and On Demand Writing.

Nothing has been heard about Program Review as of this time.

A motion to adjourn was made by Mrs. Birkenhauer and seconded by Mrs. Ford.

Meeting ended at 7:15 P.M.