

December 16, 2015

Boone County High School SBDM  
7056 Burlington Pike, Florence, KY 41042

Members in attendance: Mark Raleigh, Alison Sutton, Dustin Herald, Jane Cahill, Jill Wessman  
Visitor: Mrs. Coomer-Godweiss

Meeting's Agenda was presented; motion to accept was made by Mr. Herald and seconded by Mrs. Cahill. November's minutes were examined. Motion to accept them was made by Mr. Herald and seconded by Mrs. Wessman.

Good News: Mrs. Sutton –History Department EOC scores are in and look good. Algebra and U.S. History, English 2, and Biology--preliminary data looks promising. COYOTE testing finished today. Tomorrow exams begin.

Mr. Herald attended the girls' basketball team at Lloyd--their first win, and there was a strong turnout for an away game.

Band and Choir Concerts had large crowds and performances were excellent. Students performing at the faculty luncheon sounded good, also.

Policy Revisions: After the first reading, if there are any changes, members may email any suggestions. Proofreading changes will be made before the next meeting.

Advance Programming Policy: Council recognized Mrs. Coomer-Godwiss (also representing the other guidance counselors) to present her reading of the Advance Programming Policy. Discussion followed regarding the proposal. Motion was made to accept the policy by Mrs. Sutton and seconded by Mr. Herald. This will be added to the course book.

The first reading of the ARC/504 Attendance Policy was also presented from the Guidance Office. There was discussion on the proposed policy changes. Mr. Herald asked that all members survey their colleagues with the proposal for feedback. The question was about a course grade average of 77% being the criteria for requiring the attendance of the teacher at an ARC.

Motion to approve CSIP was made by Mrs. Sutton and seconded by Mr. Herald.

Revised Bylaws also presented. SBDM will discuss this document next month, so members are asked to read through to identify any corrections needed.

Members are to complete form with email address and phone numbers in case it is necessary to contact them.

Budget Reports:

Athletic Report and School Activity Fund Report was presented with a brief discussion. Motion to approve was made by Mrs. Cahill and seconded by Mr. Herald.

Request by Mrs. Israel:

She has some funds remaining in the 50 Cents Fund and would like to spend the money for head phones . Mr. Herald made a motion to use those funds per request; it was seconded by Mrs. Sutton.

EOC scores: Discussion followed concerning what constitutes the grade and cut scores for the EOC—Distinguish, Proficient, etc. Can a school determine what score each label represents? (Right now, there is only a three point difference.) Per District protocol, Council cannot change the grade scale.

Mr. Raleigh will ask District about it—How are the recommended grades determined? (Right now, the “A” scale crosses into the Proficient area.) Council would like some explanation for this.

AD HOC Committee-- Mr. Herald asked, “What happened to it?”

Other faculty concerns were discussed:

- Students in faculty work room walking through using the vending machine.
- A suggestion was to put one copier in a separate room so that teachers can have more privacy (grades sheets, confidential documents, tests, answer keys, etc. are often in the work room.)
- Dress code issues—teachers are not being consistent (Wellness Committee to handle.)

Motion to adjourn was made by Mrs. Sutton; Mrs. Wessman seconded.

Meeting ended: 7:50 P.M.