

Breathitt County High School
Site Based Decision Making Council
Special Called Meeting
December 8, 2015
4:00 PM

MEETING AGENDA

- I. Call to order
 - a. The meeting was called to order at 4:00 p.m. by Principal Derek McKnight.

- II. Roll Call
 - a. Members present were Chairperson Derek McKnight, teacher member Bobby Shouse, teacher member Jennifer Bowling, parent member Betty Riggs, and BHS liaison Wayne Sizemore.

- III. Approval of minutes
 - a. On a motion by Bobby Shouse, seconded by Betty Riggs, the minutes from the November 10, 2015 meeting were approved.
 - All voted Aye.

- IV. Principal's Report
 - a. The BHS Educational Recovery Specialist, Kevin Gay, would soon be coming to work in our building on a regular basis.
 - b. Wayne Sizemore will henceforth serve as the Board of Education's liaison to BHS.
 - c. BHS teachers and administrators will work toward constructing Mission, Vision and Belief statements during the December 9 faculty meeting.
 - d. BHS teachers and administrators will be reviewing and revising the Comprehensive School Improvement Plan and the 30-60-90 day plan.
 - e. Teachers have been and will continue to work in PLCs to improved student learning by studying data from formative and summative assessments.
 - f. CERT is given to BHS 9th, 10th, and 11th grade students this week. Students and teacher will utilized this tool to improve student learning and increase the number of students performing at high levels in the areas of English, Math, Reading, and Science.

V. Academic Improvement Initiatives

- a. Data Walls – Teachers have been encouraged to post student assessment data. For example, the English department has displayed data from assessments to encourage students to raise their levels of achievement by competing with themselves and other students.
- b. Plus Delta – Teachers are utilizing the Plus/Delta tool in order to gather feedback from students. Not only does this allow teachers to customize their teaching methods to the learning styles of their students, it also provides students with a sense of ownership in the classroom.
- c. PLC Protocols – Departments are using the PLC Protocol to structure their department meetings. Select members of the teaching staff will travel to Pulaski County in January in order to further hone the skills needed to conduct and participate in a PLC meeting whose ultimate should be improved student achievement.
- d. RTI – In the coming weeks, interventions will be implemented via A/A. Weaknesses identified by CERT testing will used to categorize students according to their needs.

VI. School Improvement Plan

- a. Mr. McKnight asked that the SBDM review the revisions made to the School Improvement Plan as made by himself and the departments via planning period meetings. They are as follows:
 - i. improvement in the number of students that are College and Career Ready via mentoring, RTI in career pathways, celebrating student success, and the use of survey data,
 - ii. increased meeting benchmarks on the ACT,
 - iii. increased proficiency on the End of Course exams for Algebra II, U.S. History, Biology, and English II,
 - iv. increased reading and math achievement on KPREP assessment,
 - v. increased Freshman graduation rate,
 - vi. increased reading and math scores in the GAP group,
 - vii. and decrease Novice rate on the EOC by 50% by the year 2020.
- b. Wayne Sizemore asked that the CSIP be placed as a running item on every SBDM agenda so that we continue to hold to these goals. Mr. McKnight asked the council if they felt comfortable with the CSIP. Betty Riggs made a motion to approve the CSIP, a second was made by Bobby Shouse, and the council approved the motion by consensus.

- c. Mr. Shouse mentioned his concern that Arts and Humanities be included in the CSIP goals. Mr. McKnight stated that language should possibly be added into the CCR goal concerning World Language. Mr. Shouse continued the conversation by stating that the access of BHS students to drama and dance was limited to non-existent. Mr. McKnight stated that the staffing needed to teach these subjects is lacking and that student interest would need to be gauged before proceeding with any plans to divert SBDM funds to these programs.

VII. Apple TV's

- a. Mr. McKnight suggested that Apple TV devices be purchased for core subject teachers. A motion was made for the spending of \$1600 on 20 devices (at a cost of \$80 each) by Jennifer Bowling and seconded by Betty Riggs.
 - All voted Aye.

VIII. Budget Updates

- a. The council reviewed the budget and looked at the Activity Funds. No discussion could happen because Judy Hamilton was unable to print out a copy of the activity fund report.

IX. School Visit – Pulaski County

- a. BHS SBDM members, administrators, and teacher will travel to Pulaski County High School, because Pulaski High moved from a PLA to a school in the top 3% in the state.

X. Old Business

- a. Concessions from basketball games will sold by the boosters from BHS sports teams.

XI. New Business

- a. The council considered a field trip policy that would allow for advanced notice to teachers of any upcoming field trips. Additionally, field trips are meeting curriculum objectives and would possibly need to be tied to an assignment.
- b. Efforts should be made to increase parental involvement including a written policy toward this end. A BHS Facebook page could be considered as a method to increase parental communication.

- c. The SBDM needs to update policies and make efforts in the future to take note of policy revisions when they are updated and make a schedule for future updates. The council should also look at consultation policies needed for hiring.
- d. Per the management audit, the council needs to participate in a working session with the Board of Education to meet with them and discuss the actions that the SBDM is taking.

XII. Personnel Matters

- a. On a motion of Bobby Shouse, seconded by Jennifer Bowling, the Council went into executive session at at 5:15 p.m. to discuss personnel matters.
 - All voted Aye.
- b. On a motion by Jennifer Bowling, seconded by Betty Riggs, the Council voted to leave executive session at 5:20 p.m.
 - All voted Aye.
- c. Mr. McKnight consulted with the council that they would ask the superintendent to complete the hiring process for Kera T. Howard for Assistant Cheerleading Coach.

XIII. Adjournment

- a. On a motion from Bobby Shouse, seconded by Betty Riggs, the Council voted to adjourn at 5:23 p.m.
 - All voted Aye.