Breathitt High School
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Breathitt High School Regular Advisory SBDM Meeting

October 15, 2018 - 3:30 PM
Breathitt High School Conference Room

I. Call to Order (Opening Business).
- A. Roll Call
- B. Review of Mission and Vision
- C. Review of Superintendent's\ State Manager's Approvals
- D. Adopt Agenda
- E. Consider approval of minutes from last meeting(s):
  1. SEPTEMBER 26, 2018 - Special Called Meeting
  2. SEPTEMBER 10, 2018 - Regular Meeting
- F. Good News Reports

II. Planning (Reports)
- A. Comprehensive Support and Improvement (CSI) - Mike Murphy/Phillip Watts/Stacey Davidson
- B. Monthly Review of Comprehensive School Improvement Plan (CSIP) - Carolyn McDaniel
- C. 2018-2019 Budget Report - Carolyn McDaniel and Patricia Gross
- D. Academic Reports - Carolyn McDaniel
- E. Behavior Report - Carolyn McDaniel

III. New Business
- A. Considering approval of appointing, Patricia Gross, as SBDM Secretary for 2018-2019 school year.
- B. Review of KASC website and toolkit resources.
- C. Review of Breathitt High School policy spreadsheet.
- D. Review of SBDM bylaws; Regular and Special Meetings.
- E. Review of SBDM bylaws; Open and Closed Sessions.
- F. Review of new school writing policy requirements per Senate Bill 1 (2017).

IV. Curriculum and Instruction
- A. Consider approval of adopting the Engage New York (Eureka) Math curriculum for grades 7-10.
- B. Consider approval of adopting the Wit and Wisdom ELA curriculum for grades 7-8 and EngageNY ELA curriculum for grades 9-10.

V. Closed Session
- A. Per KRS 61.810(1)(f) Consider approval of entering into closed session to discuss a personnel matter relating to the hiring of an individual to fill the vacant FCS position.
- B. Consider approval of re-entering open session.
- C. Action resulting from closed session.

VI. Informational Items:
- A. Public Comment

VII. Adjournment

Signatures for Agenda Adoption:

B Shouse	C McDaniel	Tanya Brewer
Lora Beth Hall	Lou M. Hogg	

RECORD OF BREATHITT HIGH SCHOOL ADVISORY COUNCIL MINUTES
October 15, 2018

The Breathitt High School Advisory Council met in the B.H.S. conference room at 3:30 PM, with the following members present:

Attendance taken at 3:30PM:

Present Council Members:
Carolyn McDaniel (Chairperson)
Tara Hall (teacher)
Robert Shouse (teacher)
Patricia Gross (Secretary)
Lori Hogg (Parent)
Tanya Brewer (parent)

Absent Council Members:
Paul Hale (teacher)

Also present: Mike Murphy (State Manager), Phillip Watts (Superintendent), Wayne Sizemore, Stacy Davidson

I. Call to Order (Opening Business)

A. The regular meeting of the Breathitt High School Advisory Council was called to order by Chairperson Carolyn McDaniel at 3:30 PM in the Breathitt High School Conference Room.

B. Review of the Mission Statement and Vision
It was recommended by Mr. Phillip Watts, Superintendent, that the Mission Statement be posted and recited at every Advisory Council Meeting.

C. Review of Superintendents/State Manager's Approval

D. Adopt Agenda
Approval of the Adoption of the Agenda passed with a motion made by Tara Hall and a second by Robert Shouse.

Carolyn McDaniel	YES
Lori Hogg	YES
Tanya Brewer	YES
Paul Hale	ABSENT

E. Consider approval of minutes from last meeting(s):
1. September 10, 2018 -Regular Meeting
2. September 26, 2018- Special Called Meeting

Approval of the minutes was passed with a motion made by Tara Hall and a second by Lori Hogg.

Carolyn McDaniel	YES
Robert Shouse	YES
Tanya Brewer	YES

Paul Hale ABSENT

F. Good News Report
   1. Chairperson Carolyn McDaniel reported that the Volleycats were doing excellent and had made it to Regionals.
   2. Our Bobcats in football has won the District Championship.
   3. There has been an improvement in the BHS band.
   4. The teachers were actively on duty at the correct times and places as assigned.
   5. Senior banners have come in and looked great above the Stadium.
   6. Teacher Attendance was good.
   7. The BHS Choral Members would be having a concert at Kelsey's on Main, Wednesday, October 18, 2018 and they along with the band, have raised almost

   $1800.00 in donations for new uniforms.

II. Planning Reports

A. Comprehensive Support and Improvement (CSI)-
   1. Mr. Watts stated that we a Stay Together, Work Together Partnership. The Council will run as normal. However, final decisions would be made at the Board level. BHS as a whole is a CSI school and we need to focus on those 7th and 8th grade students. The middle school has not met their delivery target in 5 years.
   2. Stacey Davidson defined CSI in detail and how to get out of CSI status.
   3. Superintendent Phillip Watts stated that this has been our first year being labeled a Priority School.
   4. State Manager Mike Murphy stated that our kids deserve better. Being in the bottom 5% is not acceptable.
   5. Tara Hall has noticed that with the middle school teachers are "so down" and the morale is low and they seem "hurt."
   6. Carolyn McDaniel stated that after talking with a veteran teacher, they are willing to change their thought process on accountability and are willing to work to get the students where they need to be.
   7. Roberts Shouse stated that he would like to point out that there had been a lack of altercations with the middle school students thus far compared to the previous years. He agrees that combining the middle school with the high school was the best idea for the students and as a teacher that worked at both schools on a daily basis, he could see a big difference in how they behave.

B. Monthly Review of Comprehensive School Improvement Plan (CSIP)
   1. 1st part is completed concerning the student and parent surveys.
   2. 2nd part- Teachers are working with teams and identifying what assessments need to be completed. (ABRI, PEBIS)
   3. Encouragement of student made personal goals via the guidance office.
   4. The practice ACT was just given and the teachers need to use that information as bell ringers for their classrooms.

C. Monthly Budget Report
    1. The monthly budget report was unavailable and had not been provided. Patricia Gross stated that she had just been introduced to the MUNIS program and would have the reports at every meeting.
    2. Superintendent Phillip Watts recommended that Patricia Gross partner with Secretary of LBJ, Beth Davidson for some possible training.

D. Academic Reports
    1. Name and Claim is given to Tier 1 teachers.
    2. Name and Claim those cusp kids and deciding intervention actions.

E. Behavior Report -
    1. When student phone are confiscated for the 1st offense, they should not be entered into Infinite Campus and that procedure will be reevaluated.
    2. Reflections – Ice Cream will be given on October 19, 2018, to every student that has not received an office referral.
    3. Behavior has been minor issues and possible prevention for repeat offenders would be the possibility of searching their backpacks.

III. New Business

A. Approval of SBDM secretary.
    1. A motion was made by Robert Shouse to approve the appointing of Patricia Gross for the position as SBDM secretary for the 2018-19 school year. A second was by Tara Hall.

Carolyn McDaniel	YES
Lori Hogg	YES
Tanya Brewer	YES
Paul Hale	ABSENT

B. Review of the KASC website and toolkit resources.
    1. Wayne Sizemore informed us that if the parents enter their email address into the KASC website, via the membership tab, they can receive updated emails.

C. Review of the Breathitt High School Policy Spreadsheet
    1. A copy was provided to the council by Wayne Sizemore, stating what policies were in place, what needed to be looked at to consider being adopted and what policies may need updated.

D. Review of SBDM Bylaws of Regular and Special Called Meeting
    1. It was confirmed that the Bylaws were reviewed/revised prior to the beginning of the 2018-19 school year by the council, in its entirety.
    2. The Bylaws would be revised yearly.
    3. The meeting dates had been changed to the 2nd Monday of the month.
    4. Revision had been made for the meeting time from 4:00PM to 3:30PM.

IV. Curriculum and Instruction

A. Consider approval of adopting the Engage New York (Eureka) Math Curriculum for grades 7-10.
    1. Teachers need to be more rigorous and research based with the Eureka Curriculum.

2. Tara Hall stated that she had witnessed this program that was in place and that the curriculum started today and it is very orderly.
3. Superintendent Phillip Watts said the materials would be provided for this curriculum, by the district.
4. It was discussed that History Alive and Stemscope are both Tier 3.
5. A motion was made by Tara Hall to approve the adoption of the Engage New York curriculum and a second by Robert Shouse.

Carolyn McDaniel	YES
Lori Hogg	YES
Tanya Brewer	YES
Paul Hale	ABSENT

V. Closed Session

A. Consider approval of entering into closed session to discuss personnel matters relating to the hiring of an individual to fill the vacant FCS position. A motion was made to enter into Closed Session by Tara Hall and a second by Robert Shouse.

Carolyn McDaniel	YES
Lori Hogg	YES
Tanya Brewer	YES
Paul Hale	YES

B. Approval of re-entering open session.
C. It is with the Councils recommendation that Nancy Eversole be appointed Via Emergency Certification, the position of FCS teacher effective November 1, 2018.
D. A motion for Approval of the recommendation of the FCS teacher was made by Tara Hall with a second by Robert Shouse.

VI. Informational Items

A. Public Concerns
   1. There were no public concerns at this time.

VII. Adjournment

A. There being no further business of the Council, adjournment at 5:16 passed with a motion by Tara Hall and a second by Lori Hogg.