

BREATHITT COUNTY SBDM
Regularly Scheduled Meeting
November 10, 2015
4:30 PM

MEETING AGENDA

- I. Call to order – Mr. McKnight called the meeting to order at 4:38
- II. Roll Call – All members were present with the exception of Parent Member Greg Baker
- III. Approval of agenda – Wallace Bates motioned for approval of the agenda presented after the council reviewed it. This was seconded by Jennifer Bowling, and by consensus of the council, the agenda was approved.
- IV. Approval of Minutes – Betty Riggs motioned for approval of the minutes presented for October 13 and October 22 after the council reviewed them. This was seconded by Jennifer Bowling, and by consensus of the council, the minutes were approved.
- V. Principal's Report
 - a. CFFES School of Distinction – Mr. McKnight presented the council with the CFES School of Distinction Award, and explained its significance as Breathitt High School strives to build a college going culture.
 - b. School Safety – Mr. McKnight discussed the measures that the school is undertaking to ensure students safety.
- VI. Gap Analysis – Mr. McKnight presented the gap analysis report, and the council discussed the data regarding the large number of students identified with special needs in the novice category, as well as the large number of novice in general.
- VII. School Improvement Plan
 - a. Assist – Mr. McKnight outlined the use of ASSIST, which is the computer based program that is used to build and communicate the School Improvement Plan.
 - b. 30-60-90 Day Plans – Mr. McKnight presented the council with two plans, one addressing the plan for addressing college and career readiness and one that addresses novice reduction. The council reviewed them.
- VIII. Budget Update – Mr. McKnight presented the updated budgets, both the activity accounts and the SBDM accounts. The council reviewed them and discussed possibly selling season tickets and t-shirts through the concession stand.
- IX. SBDM Re-Allocation – The council reviewed the SBDM Re-allocation, which called for a \$3,376.00 reduction in the original SBDM funding amount. The council decided, by consensus to take the money from two line items, 0644 and 0735 after a motion by Bobby Shouse and a second by Wallace Bates.
- X. Instructional Review – December 1-3 – Mr. McKnight reported to the council that the school district has requested a Standard 3 Instructional Review that

would take a look at our instructional practices and focus points for future improvement.

- XI. Gear Up Activities – Gear Up has been busy at BHS, scheduling many college trips and arranging for our Parent Engagement Event in December.
- XII. Policy Revision - NA
- XIII. Old Business - NA
- XIV. New Business – Winter Bazaar is scheduled for December 16 according to Mr. Shouse, who presented the event to the council.
- XV. Personnel Matters – Wallace Bates entered a motion to go into executive session at 5:35 pm, seconded by Betty Riggs. By consensus of the council, the meeting went into executive session. At 6:02 pm, the motion was entered by Bobby Shouse to leave executive session, seconded by Wallace Bates, and approved by the consensus of the council. In open meeting, Mr. McKnight consulted with the council that they would ask the superintendent to complete the hiring process for the following positions:
 - a. Gear Up Tutor - NA
 - b. ESS Teacher – Joannie Gillum
 - c. Gifted and Talented School Coordinator – Tonya Raines
 - d. Coaching – Football Coach – Joe Beder (moved to a paid position)
- XVI. Adjournment – Bobby Shouse motioned at 6:13 for adjournment, with a second by Jennifer Bowling. By consensus, the council approved the motion and the meeting was adjourned at 6:13.

Don McKnight
Betty Riggs
Jennifer Bowling
Bobby Shouse