

Dan McKnight

Official

BREATHITT HIGH SBDM
REGULARLY SCHEDULED MEETING
October 13, 2015
5:00 PM

Betty Riggs
B Shouse

MEETING AGENDA

- I. Call to order – Mr. McKnight call the meeting to order at 5:08 pm
- II. Roll Call – All members were present
- III. Approval of Agenda – Wallace Bates entered a motion for approval of the agenda, with a second by Jennifer Bowling. The agenda was then approved by consensus of the council.
- IV. Approval of minutes – The approval of the minutes from Sept. 9 and Sept. 23 was made by consensus of the council, following a motion for approval by Betty Riggs and seconded by Bobby Shouse.
- V. Principal's Report
 - a. It's My Life – Mr. McKnight informed the council that on October 23 Breathitt High is hosting a college and career fair for the senior class called "It's My Life". He informed the council that there would be table talks in which students could ask questions of local educational leaders, community leaders, as well as representatives from KHEAA. Mr. McKnight also stated that following the senior session and meal, which would be catered by a Miller's Bakery, the juniors would have a session with the college and career representatives.
 - b. PDAS – Mr. McKnight outlined the PDAS initiative with the council. Perpetual Data Analysis System has been introduced to the district, which has identified a district team to look at data in a variety of ways, including achievement, perception, demographic, and school processes data. This work is a collaboration with KVEC and will provide us with data driven information that will be used to improve the school in our School Improvement Plan.
 - c. Academic Review – KDE – Mr. McKnight discussed with the council the upcoming review in December, and the importance of using the review to help us improve our school and thus, lead to increased student achievement levels.
 - d. CTE Projects – Mr. McKnight discussed with the council the two key projects that Mrs. Stewart and Mr. Combs has going on, both of which will bring student led changes to our campus. Mrs. Stewart is nearing completion of the High Tunnel which was student led in construction and that students will be able to extend the growing season on the plants that they work with in the agriculture classes. Mr. Ken Combs is also nearing completion of the Memorial Tree area, with the addition of the seating benches, which will be donated by McKnight Funeral Home.

- VI. Budget Updates
- a. Activity Funds – Mr. McKnight provided the council with a copy of the school activity funds. Mr. Bates, after review, mentioned that we may want to review the spending between male and female sports to remain in compliance with Title IX regulations. The council agreed to monitor this and make the necessary changes or decisions to ensure equitable spending on both male and female sports.
 - b. SBDM – Mr. McKnight provided a copy of the updated SBDM munis report. The council reviewed the document with some discussion about encumbered funds.
- VII. Youth Service Center – Mr. McKnight reported that he did appreciate the work that our YSC has been doing with the Backpack Program as well as preparing for the “It’s My Life” college and career fair. Mrs. Herald was instrumental in garnering funds for the meal as well as the jump drives for each senior.
- VIII. Gear-Up Activities – Mr. McKnight expressed appreciation for the work of Alonzo Fugate, Jon Epperson, and Paula Clemons-Combs. They have been busy taking our students on trips such as the one to Toyota. Students have a choice in their visit based on their ILP data, reported Wallace Bates.
- IX. ESS PLAN – Mr. McKnight re-introduced the ESS plan for 2015-16 with changes in the dates of service and additional information about the services provided. The council, by consensus, approved the ESS Plan.
- X. ARI Update – Mrs. Donna Combs is working through her awarded ARI grant to improve literacy levels in her students. The grant is allowing her to work on a collage of work that her students will put into a book and be published later this school year.
- XI. Academic Initiatives
- a. Reconstruction of Units – Mr. McKnight informed the council that the teachers are reconstructing their units of instruction to accommodate the new Block AB schedule. He stated that this is necessary due to seeing students every other day, as well as having them for longer amounts of time. Mr. Bates stated that this process will continue all year as teachers go through the units.
 - b. Evaluation Cycle One – Mr. McKnight stated for the council that the first observation cycle was currently taking place.
- XII. Curriculum - Proficiency Quest – Mr. McKnight stated that proficiency quest was a new curriculum program that the district was purchasing, and that our teachers would be able to construct curriculum documents in the future using this much needed tool.
- XIII. Assessment - Grade Cam – Mr. McKnight also stated that Grade Cam had been renewed for the school. He informed the parents that this is a tool that our teachers use to give assessments and gather and study the data from the assessments.
- XIV. Old Business – Parent member Betty Riggs asked about the status of the after school detention program. Mr. McKnight then stated that the school was

awaiting approval of the program at the district level. The council then discussed the importance of this program and that it was greatly needed.

- XV. New Business – Mrs. Bowling brought up the status of awarding a ¼ credit for the AA sessions, which would assist teachers by putting more weight on the sessions. The council, by consensus, agreed that this was a great idea.
- XVI. Personnel Actions - Betty Riggs entered a motion to enter into executive session to discuss upcoming personnel decisions, which was seconded by Jennifer Bowling. By consensus, the council entered into executive session.

The council re-entered open meeting after a motion by Bobby Shouse, a second by Betty Riggs, and consensus of the council.

No personnel action was taken at this time by the council.

- XVII. Adjournment – At 6:28 Jennifer Bowling entered a motion for adjournment, which was seconded by Greg Baker. By consensus, the meeting was adjourned.

Dunkmeyer

BREATHITT COUNTY SBDM
Special Called Meeting
October 22 2015
4:30 PM

Officer
W. Bates
Betty Riggs
B. Shouse
Jennifer Bowling

MEETING AGENDA

- I. Call to order – Mr. McKnight called the meeting to order at 5:30 pm.
- II. Roll Call – All members were present with the exception of Parent Member Greg Baker
- III. Emergency Plan 2015 – Mr. McKnight provided a copy of the school EMS. The plan was passed among the members for their viewing. Wallace Bates, after discussion, entered a motion for approval of the plan, which was seconded by Betty Riggs. The council, by consensus, approved the Emergency Plan.
- IV. Personnel Matters – Wallace Bates entered a motion to enter into executive session for the reason of addressing a personnel decision. The motion was seconded by Bobby Shouse, and by consensus the council agreed to enter into executive session at 5:48 to conduct baseball interviews.

Jennifer Bowling motioned at 6:30 to leave executive session, which was seconded by Betty Riggs. By consensus of the council, the meeting was reconvened in open session.

Mr. McKnight consulted with the council that Brian Dean's name would be sent to the superintendent's office so that the completion of the hiring process be completed. By consensus, the council agreed.

- V. Adjournment – Bobby Shouse entered a motion that the meeting be adjourned at 6:44, seconded by Betty Riggs. By consensus of the council, the meeting was adjourned at 6:45.