

6582221

BREATHITT COUNTY SBDM
SPECIAL CALLED MEETING
SEPTEMBER 9, 2015
4:00 PM

MEETING AGENDA

- I. Call to order – Mr. McKnight called the meeting to order at 4:03 pm
- II. Roll Call – All members present with the exception of teacher member, Wallace Bates
- III. Approval of Agenda – Jennifer Bowling entered a motion for the acceptance of the agenda, with a second by Greg Baker. By consensus, the agenda was approved by the council.
- IV. Approval of minutes – The council approved the minutes from the previous meetings on August 21 and 26 after a motion was made for acceptance by Betty Riggs and seconded by Bobby Shouse.
- V. Principal Report
 - a. CFES School of Distinction – Mr. McKnight informed the council that the school was chosen as a school of distinction by CFES for creating a college going culture through the Gear Up processes. He explained that this was a huge national honor, and that a lot has been done here at BHS to garner such praise.
 - b. Mr. McKnight also informed the council that the school report card would become public on October 1, at which time our school scores will be public.
 - c. Mr. McKnight also mentioned to the council that the school year is off to a great start, with many projects underway, including the high tunnel for FFA, the central office project with Mr. Comb's engineering class, as well as the smaller projects as part of our science classes.
- VI. SBDM Budget – Mr. McKnight presented an updated SBDM budget to the council for their viewing.
- VII. School Activity Budget – Mr. McKnight presented an updated School Activity Funds Account. The council discussed some of the deficiencies in the non-revenue sports. Mr. McKnight also informed the council that the central office should be commended for providing \$10,000 to Breathitt High for travel and other expenses of athletics.
- VIII. Youth Service Center – Mrs. Nan Herald was out of town and could not report. Mr. McKnight stated in her absence that she was assisting with many school functions including the "Its My Life" event for seniors which is geared toward helping seniors finish their high school with a plan in place for transition to college, military, or the work place.

IX. Grant Opportunities

- a. ARI Mini Grants – Mr. McKnight informed the council that Mrs. Donna Combs applied for and received funding for another grant that involved increasing literacy skills in her class.
- b. Innovations Projects – Through the UK Next Generation Leadership Academy, Mr. McKnight presented that the leadership team chose to work on Innovating our Classrooms as our work this year. He outlined that the work would include moving away from students sitting in rows and receiving the instruction to more of a scenario in which students are actively participating in the learning process.
- c. Teacher Mini Grants – Mr. McKnight asked the council to consider setting up Mini Grants of (\$250.00 for teachers to apply for this school year). Teachers would have the opportunity to present project based learning ideas and receive funding for them from SBDM monies. Betty Riggs motioned for approval, with Wallace Bates seconding, and by consensus the council agreed to allow Mr. McKnight to set up the grant process.

X. Senior Trip – Mr. McKnight presented the itinerary that Mr. Paul Hale submitted for the senior trip.

XI. School Disciplinary Changes – Mr. Tim Johnson presented to the council that presently we do not have In School Suspension, which is referenced many times in our Student Handbook as a consequence for many of our student infractions. He asked the council to ask the board of education to fund Saturday Detention at the rate of 100 dollars per Saturday. He also asked for support from the council for Morning Detention and Lunch Detention. After discussion, the council agreed by consensus to ask the board of education about Saturday Detention.

XII. ESS Plan – Mr. McKnight presented a daytime ESS plan for the council's consideration. Wallace Bates motioned to approve the plan as written, with a second by Greg Baker. By consensus, the council approved the ESS plan.

XIII. Old Business

XIV. New Business

Donna Combs
Betty Riggs
Jennifer Bowles

Wallace Bates
Greg Baker
Amy Blum

BREATHITT HIGH SBDM
Special Called Meeting
September 23, 2015
3:30 PM

MEETING AGENDA

- I. Call to order – Mr. McKnight called the meeting to order at 3:39
- II. Roll Call – All members present with the exception of parent members Greg Baker and Betty Riggs
- III. Policy Revision – School Disciplinary Procedures – Mr. Johnson presented his plan for after school detention, which was motioned for approval by Wallace Bates, and seconded by Jennifer Bowling. After discussion, the after school detention plan was approved by consensus of the council.
- IV. Personnel Matters – none
- V. Adjournment – Bobby Shouse motioned for adjournment of the meeting, which was seconded by Wallace Bates. Adjournment of the meeting occurred at 4:07 after consensus of the council.

Daniel McKnight
Betty Riggs
Jennifer Bowling
Wallace Bates
Bobby Shouse
Amy Blum