



Our mission is to establish a secure environment and create a foundation for lifelong learning by engaging, educating, and empowering students to reach their full potential.

Williamstown Jr/Sr High Council Minutes-March 7, 2023
Williamstown Jr/Sr High Faculty Lounge

Meeting called to order at: 3:32pm

Council members present: Ryan Neaves, Jon Popham, Liz King, Maddie Morgan, Robin Doyle, Melinda Evans, Tonya Fox, Elisa Gray, Kelly West, Jacob Cheesman and Spencer Johnson. Kendal Coleman was absent.

Others present, if known:

I.

Opening Business

A. Approval of the Agenda:

Tonya Fox made a motion to approve the agenda.

A second motion was made by Jacob Cheesman.

Decision: Consensus

B. Approval of February Minutes (legally required):

Maddie Morgan made a motion to approve the February Minutes.

A second motion was made by Robin Doyle.

Decision: Consensus

C. Good News Report

- Beginning to work on boat plans in Physics. ACT prep.
- The Boys Basketball season ended with a 14-16 record.
- Gabrielle Dodd and Faith Barnes entered the Solo and Ensemble competition. Gabrielle Dodd received a distinguished award.
- Kai Miller received an overall distinguished award for band.
- Archery Tournament-Placed 9th out of 17 teams in the All A. The Boone County tournament went well too.
- Winterguard is going well. Will be at Tates Creek this weekend.
- Baseball is getting ready to start. Their first scrimmage game is Saturday.
- Softball had their first scrimmage; Won 16-2! Season is getting ready to start.
- KUNA will be going to a conference March 10-11. There are three seniors going and several new students.
- "Into the Woods" auditions went well.
- FRYSC-Kindergarten registration is Friday, March 17th. Signs will be placed throughout the county. Flyers were placed in utility bills and an ad was placed in the Grant County News.
- Our students' articles from WIN are being published in the Grant County News.
- FRYSC-Cinderella's Closet; we have ten girls that have signed up.
- Project Grad donations are coming in.
- Senior Exit Projects will be in April if anyone would like to attend.

D. Public Comment

There was no public comment.

II.

Budget

- a. **Review and Approve Current Budget**
 Tonya Fox made a motion to approve the current budget.
 A second motion was made by Liz King.
 Decision: Consensus

III.

Student Achievement Report/Data

- a. **ACT Prep**
 Consultation was held with Council. March 14th is the ACT test date. There have been after school workshops and individual learning within. Thursday the Sophomores and Juniors will have 1 hour of each content prep.
- b. **EOP**
 Consultation was held with Council. CTE Pathways. Testing through tomorrow.
- c. **STAR Interim**
 Need to fix STAR so that it is a one to one indicator. We have solid novice reduction across the board.

IV.

New Business

- a. **Approval of Fundraisers and Field Trips**
 Robin Doyle made a motion to approve the fundraisers and field trips.
 A second motion was made by Kelly West.
 Decision: Consensus

Approved Fundraisers:

Sponsor/Group	Dates/Description
Winkle & Kirk/Academic Team	Spring 2023/Trash Pickup
Band Boosters/Band Boosters	Mulch Fundraiser-Change in date: March 15-April 5 (delivery April 15)
Linder/Yearbook	April 27 (Streamin’ Demon Night)/Whole Baked Goods via Silent Auction and Sell Desserts by the Individual Serving and Drinks
Wolfe/Furthering Future Students	March 25 or April 1st(backup date due to inclement weather)/ Sell Easter Eggs and Candy
Wolfe/Furthering Future Students	May 27/Light Up Williamstown; sell orange light bulbs
WEBO/WEBO	March 13-April 14/Spirit Wear
AColeman-KColeman-RNeaves-CEdwards-JKinman/Track	March 31 & April 29/MS Track Meets(Host Track Meets at Grant)
KClemons/FCCLA	April 10-21/Krispy Kreme Donuts
Retherford & Charbeneau/Drama	March 7-April 9/Easter Egg Hiding
Davis/Middle School Volleyball	TBD/Edwardo’s Night

Approved Field Trips:

Sponsor/Group	Dates/Description/Approval or Denial
Redman & Knarr/Spanish I & II & Animal Science	March 20/Cincinnati Zoo (Will have 3 parent chaperones too)
Redman & Fox/World Language Classes	April 12/Jungle Jim's-Eastgate(sample foods, take a tour, and purchase ingredients needed for certain recipes. Students will be making food for the Streamin' Demon Night and some ingredients cannot be found in local grocery stores. Please consider this as an educational opportunity to enhance their cultural understanding and try foods out of their comfort zone.)
Kirk/WMS-Gifted/Talented Crew	This trip is to replace the Ohio River Foundation Trip. April 11/Cincinnati Art Museum (several artists from the class have work on display at the museum. Wants the students to see the work as well as explore the work of the masters. Will be taking a tour to see art from a historical perspective and to support social studies core content.)
Spence & Allison Johnson/KUNA	March 12-14/KUNA Conference-Galt House, Louisville
Horrigan-Retherford-Wolfe/Juniors & Seniors	March 20/University of Pikeville
Retherford & Halberstadt/ Forensics Team	March 10-11/NKU(Our students have qualified in their events by participating in those events at the Regional tournament and they have moved on to compete in those events at KHSSL State.)
Kendall Clemons/FCCLA	April 18/Ryle High School(Regional Executive Council-2 students)
Kendall Clemons/FCCLA	April 28/Highlands High School(Spring Regional Meeting-30 students)
JCheesman/Biology-1st hour	April 21/Williamstown Water Treatment Facility
JCheesman/Biology-5th hour	April 28/Williamstown Water Treatment Facility
Neaves/Juniors that score above 21 on ACT	May 5/King's Island

b. Comprehensive School Improvement Plan

Consultation was held with Council.

c. Approve Draft of the SBDM Staffing Allocations for 2023-2024 School Year

Consultation was held with Council. Right now it is appearing that we will have one less certified position in each of the Junior and Senior High Schools. We are hoping enrollment will increase.

Liz King made a motion to approve the draft of the SBDM Staffing Allocations for the 2023-2024 School Year.

A second motion was made by Robin Doyle.

Decision: Consensus

d. Approve the Draft of the SBDM Budget for 2023-2024 School Year

Consultation was held with Council.

Elisa Gray made a motion to approve the draft of the SBDM Budget for 2023-2024 School Year.

A second motion was made by Jon Popham.

Decision: Consensus

e. Consultation with Library Media Specialist regarding Council; the maintenance of the school library media center, including the purchase of instructional materials and equipment (KRS 160.345).

Consultation was held with Council.

ENTER INTO EXECUTIVE SESSION:

Maddie Morgan made a motion to enter into executive session at 4:21pm.

A second motion was made by Spencer Johnson.

Decision: Consensus

a. Consultation on High School Science Vacancy

Consultation was held with Council. We have a science position available. It has been posted. Melissa Snow has applied and will need to be emergency certified. Dr. Neaves will offer the position to her and she will begin next week.

EXIT FROM EXECUTIVE SESSION:

Kelly West made a motion to exit executive session at 4:27pm.

A second motion was made by Tonya Fox.

Decision: Consensus

V.

School Improvement Planning

a. Consultation Policy - Adoption

Consultation was held with Council.

Elisa Gray made a motion to approve the adoption of the Consultation Policy.

A second motion was made by Kelly West.

Decision: Consensus

b. Curriculum Responsibilities Policy - Adoption

Consultation was held with Council.

Jon Popham made a motion to approve the adoption of the Curriculum Responsibilities Policy.

A second motion was made by Jacob Cheesman.

Decision: Consensus

c. Committees Policy - Adoption

Consultation was held with Council.

Robin Doyle made a motion to approve the adoption of the Committees Policy.

A second motion was made by Jacob Cheesman.

Decision: Consensus

d. Technology Use Policy - 2nd Reading

Consultation was held with Council.

Kelly West made a motion to approve the second reading of the Technology Use Policy.

A second motion was made by Jacob Cheesman.

Decision: Consensus

e. Instructional Practices Policy - 2nd Reading

Consultation was held with Council.

Kelly West made a motion to approve the second reading of the Instructional Practices Policy.

A second motion was made by Jacob Cheesman .

Decision: Consensus

f. Advanced Courses Policy - 2nd Reading

Consultation was held with Council.

Kelly West made a motion to approve the second reading of the Advanced Courses Policy.

A second motion was made by Jacob Cheesman.

Decision: Consensus

g. Principal Selection Policy - 1st Reading

Consultation was held with Council.

Tonya Fox made a motion to approve the first reading of the Principal Selection Policy.

A second motion was made by Jon Popham.

Decision: Consensus

h. Program Appraisal Policy - 1st Reading

Consultation was held with Council.

Tonya Fox made a motion to approve the first reading of the Program Appraisal Policy.

A second motion was made by Jon Popham.

Decision: Consensus

i. School Day and Week Schedule Policy - 1st Reading

Consultation was held with Council.

Tonya Fox made a motion to approve the first reading of the School Day and Week Schedule Policy.

A second motion was made by Jon Popham.

Decision: Consensus

VI.

Ongoing Learning

a. Consistent with Board Policy

Consultation was held with Council.

VII.

Adjournment

Liz King made a motion to adjourn the meeting.

A second motion was made by Elisa Gray.

Decision: Consensus

Meeting adjourned: 4:30pm

Next Meeting: March 28th, 2023 @ 3:30pm; Jr/Sr High Conference Room