

MENIFEE COUNTY HIGH SCHOOL
119 INDIAN CREEK ROAD
FRENCHBURG, KY 40322

SBDM Meeting
MCHS Media Center
Tuesday, May 14, 2019 4:15pm

C. Palazzo
Melissa Justice
Tabby Conley
Esther Campbell
Tiffany Donathan
Lana Swartz

- I. Call to Order/Roll Call – Principal
 - a. Present: Melissa Justice, Tiffany Donathan, Esther Campbell, Lana Swartz
 - b. Absent: Tabatha Conley, Cassandra Palazzo
 - c. Guest: Travis Manley, Robin Brewer
- II. Approve to amend Agenda, move item #IV to after #IX
 - a. Motion: Tiffany Donathan
 - b. Second: Melissa Justice
 - c. Consensus
 - d. Motion Carried
- III. Approve minutes from Special Called SBDM May 8, 2019 meeting
 - a. Motion: Melissa Justice
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion Carried
- IV. MCHS vision, mission and goals: Principal
- V. Financial Reports
 - a. Approve SBDM Activity Report
 - i. Motion: Esther Campbell
 - ii. Second: Melissa Justice
 - iii. Consensus
 - iv. Motion Carried
 - b. Approve SBDM Budget for 2019-~~20~~²¹
 - i. Motion: Tiffany Donathan
 - ii. Second: Esther Campbell
 - iii. Consensus
 - iv. Motion Carried
- VI. (Moved to after IX per action in II)

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VII. Action resulting from closed session (depending on discussion complete one of the following:

- a. Set up interviews for hiring May 20 and 22, at 4:15pm in room 121.
- b. Hire based upon applications: no action

VIII. Committee Reports

- a. Approve Policy changes for 2019 -20 school year
 - 1. Advanced Placement
 - a. Motion: Esther Campbell
 - b. Second: Melissa Justice
 - c. Consensus
 - d. Motion Carried
 - 2. Curriculum
 - a. Motion: Melissa Justice
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion Carried
 - 3. Technology Utilization
 - a. Motion: Melissa Justice
 - b. Second: Esther Campbell
 - c. Consensus
 - d. Motion Carried
 - 4. Committee policy reviewed and sent back to committee
 - a. Motion: Esther Campbell
 - b. Second: Tiffany Donathan
 - c. Consensus
 - d. Motion Carried
 - 5. Work-Based Learning
 - a. Approve motion to waive 2nd reading for the Work-based learning.
 - i. Motion: Esther Campbell
 - ii. Second: Tiffany Donathan
 - iii. Consensus
 - iv. Motion Carried
 - b. Approve Work-based learning policy for 2019-20.

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- i. Motion: Tiffany Donathan
- ii. Second: Esther Campbell
- iii. Consensus
- iv. Motion Carried

IX. Approve Professional Learning and Teacher Planning Days for 2019-20.

- a. Motion: Tiffany Donathan
- b. Second: Melissa Justice
- c. Consensus
- d. Motion Carried

X. Approve Adjourning to Executive/Closed Session Pursuant to KRS 61.810 (1) (f), for Specified Personnel Matter for Applicants invite Mr. Travis Manley.

- a. Motion: Melissa Justice
- b. Second: Esther Campbell
- c. Consensus
- d. Motion Carried

i. Review Applications

ii. Interview questions

e. Approve Resume Open Meeting

- i. Motion: Tiffany Donathan
- ii. Second: Melissa Justice
- iii. Consensus
- iv. Motion Carried

XI. Testing Schedule (See attached)

XII. Calendar of events

- a. May 24th Senior Signing and Senior Awards
- b. May 26th Baccalaureate
- c. May 30th tentative last day of school
- d. May 31st Senior Graduation

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XIII. Open Floor

- a. SBDM training June 4th, Mrs. Brewer will send more information
- b. SBDM parent elections are currently under nomination.

XIV. Approval to Adjourn

- a. Motion: Melissa Justice
- b. Second: Tiffany Donathan
- c. Consensus
- d. Motion Carried

Statute	Title
160.345 (2) (i) 1	<u>Curriculum</u> Determination of curriculum, including needs assessment, curriculum development and responsibilities under KRS 158.6453(7): Developmentally appropriate practices for students, including but not limited to integrated curriculum, learning centers, process writing, discovery learning, writing across the curriculum, thematic units and special projects; how authentic assessment and qualitative reporting will be done for students.
160.345 (2) (i) 6	<u>Instructional Practices</u> Planning and resolution of issues regarding instructional practices: Implementation of any schoolwide instructional models that require instructional staff to use specific methods.
160.345 (2) (i) 2	<u>Committee</u> Including facilitation of the participation of interested persons, number of committees needed, committee jurisdiction, composition and membership process
160.345 (11) TI	<u>Wellness (and) Nutrition</u> Includes moderate to vigorous physical activity each day and encourages healthy choices among students; may permit physical activity to be considered part of the instructional day, not to exceed 30 minutes per day, or 150 minutes per week; must include the adoption of an assessment tool to determine each child's level of physical activity on an annual basis.
160.348 (2)	<u>Advanced Placement</u> Advanced Placement, International Baccalaureate, Dual Enrollment, Dual Credit Courses; Recruitment and assignment of students to advanced placement, International Baccalaureate, dual enrollment and dual credit courses that recognize that all students have the right to be academically challenged and should be encouraged to participate in these courses.
	<u>Technology Usage Policy</u> Ensure the integration of technology into instruction to prepare students for life in a digital world.
	<u>Graduation Requirements</u>

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Testing Schedule:

April 17 and 18

Reading and Math Field Test---10th graders (There are 2 45 min. sessions)
approximately 8:15-10:30

May 13:

AP Test (See Ms. Bentley or Mr. Relinski for details)

May 22, 23:

Science— 11th Graders (Approximately 8:15-10:30) (In Science Classes)

May 22, 23:

On-Demand Writing Testing-----11th Graders (Approximately 8:15-11:30) (In
English Classes)

May 24th:

Make-Up On-Demand and Science testing and Accommodated testing

Finals:

May 28: 1st and 7th Period Finals

May 29: 2nd and 6th Period Finals

May 30: 3rd and 5th Period Finals

(You will receive a bell schedule for these days to accommodate 70 min for each
final)