

North Oldham High School

SBDM Council Agenda

February 20, 2024

4:16 pm

Members in Attendance: Craig Wallace, Gabi Cesarz, Cristine McMahan, Lindsey Gilpin, Brittany Floyd

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Call to Order: Meeting was called to order at 4: pm.

Agenda Approval: *Approved by consensus*

Approve minutes of our special-called meeting on January 16, 2024. - Approved by consensus

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f): Closed session was not needed.

Action Items:

- Approve New Staff Members
  - Sophia Crowder, Receptionist - Approved by consensus
- Approve Additional Pay for Math Teachers (Dec 4 - Feb 8) - Approved by consensus
  - Four teachers taught during their planning while Maggie's long-term sub was still here. The district paid for the sub but we needed to provide the students more direct instruction and support from our experienced math teachers.
  - We will pay them the ESS rate of \$35 for each period they taught and for time needed to prep for that particular class.
- Approve Additional 0.042 for Math Teachers (Feb 9 - May 28) - Approved by consensus
  - There are three math teachers who are teaching during their planning for the rest of the school year. The district is paying them an additional 0.125 of their salary for the remainder of the school year.
  - Like we did in the fall, I'm asking Council to approve an additional 0.042 which would move their overall additional salary to 0.167 which is aligned with the fact that they are now teaching six out of six periods rather than five out of six like the rest of their colleagues.
- Approve New CTE Pathway Courses - Approved as presented by consensus
- Approve 2024-25 Course Guidebook - Approved as presented by consensus
  - Physical Science
- SBDM Council Policy 9005 - Policy was adjusted to not include edge and approved by consensus
  - Discuss change in language to clarify "three (3) full periods" which can be found in "Section III. Attendance."
  - This policy was written years prior to us creating EDGE and therefore I believe we need to clearly identify in the policy that EDGE does not count toward fulfilling this obligation for reasons I will explain at the meeting.
- Policy Review
  - 2001 - Use of Instructional Materials with Mature Content - Approved as written by consensus
  - 3002 - Technology, Procedures, Procurements - Approved as written by consensus
  - 4002 - Curriculum - Approved as written by consensus
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Principal's Report:

- 2024-25 Enrollment Projections
  - District numbers / NOHS 2024-25 (projected) --- 970
  - NOHS Enrollment by Grade Level (projected) --- 970
  - Current NOHS Enrollment --- 995
    - NOHS --- 9th - 252 / 10th - 239 / 11th - 245 / 12th - 259
    - NOMS --- 6th - 240 / 7th - 264 / 8th - 261
- Staffing Update
  - 4 custodial positions
  - 2 ECS instructional aide positions

The meeting was adjourned at 5:20 pm

Agenda Items	Parent/Visitor sign-in
Approval of New Staff Members	
Approval of Additional Pay for Math Teachers	
Approval of CTE Pathway Courses	
Approval of Course Guidebook	
Consider Change to Policy 9005	
Review of Policy 2001	
Review of Policy 3002	
Review of Policy 4002	
Enrollment Projections for 2023-24	
Staffing Update	