

**CAMPBELL COUNTY HIGH SCHOOL**  
**School-based Decision Making Council**  
**August 26, 2008**

Attendance:

Mike Bankemper  
Christy Board  
Renee Boots  
Sandra Bryan

Janine Caldwell  
Meg Crail  
Dan Franzen

Ashley Himes  
Kathy Peters  
Brenda Sauerbeck

CALL TO ORDER – Ms. Boots

PLEDGE TO THE FLAG – Ms. Caldwell

MISSION STATEMENT – Ms. Sauerbeck

APPROVE AGENDA – Under New Business, add “h. New Organization.” With this addition, Ms. Caldwell moved to approve the agenda, Ms. Board seconded, and the motion was approved by consensus.

APPROVE MINUTES OF THE JULY MEETING – After review, Ms. Bryan moved to approve the minutes of the July meeting. Ms. Board seconded. Motion approved by consensus.

SCHOOL INITIATIVES

Interventions – We presently have four sections of Voyager, one of our reading interventions. In math we have three sections of Algebra I Essentials, and two sections of Math Lab. Also, identified students can be pulled out every period through special education resource teachers and study skills classes.

OLD BUSINESS – Nothing

NEW BUSINESS

Hiring Consultation – After consultation with council, Scott Redding was hired to fill the math position.

New Member – Mike Bankemper was welcomed as the newly elected faculty member of council. Also, Kathy Peters was welcomed to her first meeting.

Change of Pay Index for Academic Coaches – Mr. Manker asked for a change in the distribution of pay for the academic coaches. Ms. Crail moved to approve the change as requested. Ms. Board recommended amending the

motion to approve a total of 9% to pay assistant coaches no matter how many.

Portfolio Policy – Due to changes in state-mandated senior testing dates, Linda Mauser, our writing cluster leader, would like to change our portfolio policy to make them a second semester project. On-demand writing would now be done during first semester. Portfolios and on-demand writing would be weighted equally. Ms. Board moved to approve the new senior writing procedure as presented by Ms. Mauser. Ms. Caldwell seconded. Motion approved by consensus.

High Schools That Work – Sally Kalb explained the program to council. We have been enrolled in it for about ten years but have not been actively participating. If we want out of the program we must present a rationale for getting out to Mr. Strong and then he must ask for us to be released.

Adequate Yearly Progress (AYP) – We failed to meet our AYP and must do a presentation to the Board of Education on a plan to improve and meet goals next year. Ms. Boots asked council for two work sessions (September 9 from 2:30-4:30 and September 11 from 6-8) to prepare the presentation.

Ms. Caldwell moved to extend the meeting. Mr. Bankemper seconded. Motion approved by consensus.

Alternative Use of Time – Ms. Boots will create an advisory group to explore ways to incorporate an alternative schedule (one day each week) to allow time for remediation and other needs.

New Organization – Toni Schneller and Sarah Franzen presented a proposal for a new student organization called “Generation Believe”. Initially they would like to concentrate on environmental issues and raising funds to help those in need in Uganda. Ms. Bryan moved to approve this new organization. Ms. Sauerbeck seconded. Motion approved by consensus.

ADJOURN – Before adjourning, Ms. Crail mentioned that September 12 is Kentucky Kids Day. PTSA is sponsoring a DJ and ice cream (thanks to Trauth Dairy) during lunch that day. There being no further business, Ms. Caldwell moved to adjourn. Ms. Sauerbeck seconded. Motion approved by consensus.

Respectfully submitted,

Sally McNichols