

CAMPBELL COUNTY HIGH SCHOOL
School-based Decision Making Council
February 19, 2008

MINUTES

Attendance:

Mike Bankemper	Janine Caldwell	Mindy Parks
Christy Board	Laurie Gray	Brenda Sauerbeck
Renee Boots	John Hardy	Troy Styer
Sandra Bryan	Roseann McCafferty	

CALL TO ORDER – Ms. Boots

PLEDGE TO THE FLAG – Mr. Styer

MISSION STATEMENT – Ms. McCafferty

APPROVE AGENDA – Ms. McCafferty moved to approve the agenda. Ms. Board seconded. Motion approved by consensus.

APPROVE MINUTES OF LAST MEETING – Under “New Business – Assistant Band Director Position” the last sentence should read “Ms. McCafferty believes the district should equitably fund fine arts.” With this amendment, Ms. Caldwell moved to approve the minutes of the January meeting. Ms. Board seconded. Motion approved by consensus.

DISTRICT/SCHOOL INITIATIVE UPDATE

Literacy Update- More students have been moved out of Fast Forward into Voyager and regular English classes.

20/10 – Focus meetings have been held with senior English teachers.

Building Positive Relationships – Nothing to report.

CONSENT AGENDA

Budget Report – Ms. Boots will check on the amount still owed for the copiers.

Discipline Report – Tardies to school are still a big concern.

Employment Update – Linda Bates has been hired as the Youth Services Center Coordinator.

Youth Services Center Report – In April a grant will be written to separate the high school and middle school Youth Services Centers. If the grant is successful, this will result in a little more funding.

Staff Developers’ Report – Work on common assessment development and analysis and curriculum mapping is going well. Also working on PAS analysis in math and English. Kendrea and Angie have both been working with our Highly Skilled Educator. PLAN and ACT testing preparations are under way. Focus meetings are still being held to identify

barriers to success for our special education population. Teachers will work on Unit Development this summer.

COMMUNICATIONS

Good News – The wrestling team finished 2nd in the region and 6th in the state. Seven wrestlers placed: Talon Deinlein – 7th, Thomas Brownfield – 6th, Caleb Schneider – 5th, Kyle Griffith – 4th, Dusty Brown – 3rd, and Korey Shotwell and Billy Fuller – 2nd. The cheerleaders placed 4th in the state. The swim/dive team placed 7th in the region. The boys' basketball team has won 17 games. The girls' team is doing well, also. We will have a pep rally Friday for winter sports. Brian Sauerbeck and Ryan Eten signed with Morehead. Both will play in the East-West game at Papa John Stadium in Louisville. Nineteen band students made Morehead Band Clinic, 18 made regional Select Band, and one student (Justin Turner) made All-state. The Cappies were here to review the drama production "The Importance of Being Ernest."

Audience Comments – Ms. Parks has had several students express concern about a lack of school spirit. Other issues discussed included senior citizen passes being available at sporting events and high ticket prices.

OLD BUSINESS

Principal Hiring Policy – Second reading. Remove a comma in "c". With that correction, Ms. Sauerbeck moved to approve the second reading. Ms. Board seconded. Motion approved by consensus. This policy will be sent to Mr. Strong for his signature.

ESS Policy – Second reading. Under "d," attendance incentives should be in place every quarter. With this amendment, Ms. McCafferty moved to approve the second reading. Ms. Parks seconded. Motion approved by consensus.

Algebra I for Incoming Freshmen Policy – Second reading. Capitalize "Algebra" throughout. With this amendment, Ms. McCafferty moved to approve the second reading. Mr. Hardy seconded. Motion approved by consensus.

NEW BUSINESS

2008-09 Student Fees – Ms. Boots asked council to approve a new fee schedule for next school year. The flat school fee changes from \$110 per student to \$60 per student. Also, several departments asked for adjustments to class fees. However, all of those requests have not been finalized. After discussion, Ms. Sauerbeck moved to approve the change in the flat fee. Ms. Parks seconded. Motion approved by consensus. As soon as Ms. Boots has all the departmental fee requests, she will email them to council members for their perusal.

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

Class of 2012 Graduation Matrix – Ms. Boots presented a new graduation matrix for the class of 2012. Changes include:

- Adding the state-required fourth year of math. The state of Kentucky is requiring that students, beginning with the class of 2012, be enrolled in a math class each year.

- Due to probable staffing cuts changing the Camels in Transition class to an elective (instead of a requirement) that can also be used as an intervention for struggling freshmen, especially those in the bottom 20%.

After a lengthy discussion Ms. Bryan moved to approve the graduation matrix. Ms. Sauerbeck seconded. Motion approved by consensus.

Response to Intervention Committee – Mr. Hardy presented a proposal to create a new standing committee – the Response to Intervention (RTI) Committee. The purpose of the committee will be to help determine which students (in all grade levels) are in need of services and what services would be appropriate for those students. The committee will also monitor these students to make sure they have every opportunity to succeed at CCHS. Ms. Bryan moved to approve creation of the RTI Committee. Ms. Parks seconded. Motion approved by consensus.

Camels in Transition Class – See “b. Class of 2012 Graduation Matrix” above.

Course Catalog – Council was asked to approve changes to grade classification requirements as follows:

- Grade 9 Student must have successfully completed grade 8
- Grade 10 Student must have earned 5 credits (previously 6)
- Grade 11 Student must have earned 11 credits (previously 13)
- Grade 12 Student must have earned 18 credits (previously 19)

Ms. Gray moved to approve these changes. Ms. McCafferty seconded. Motion approved by consensus. Other changes:

- Change Camels in Transition class from a required course to an elective for the Class of 2012
- In the vocational school section, under Carpentry, second year, indicate that a Math credit **or** geometry credit can be earned.

Ms. McCafferty moved to approve the Course Catalog. Mr. Hardy seconded. Motion approved by consensus.

Homecoming 2008 – Mr. Styer recommended celebrating Homecoming next school year on October 10th, with October 3rd as a back-up date. Ms. Caldwell so moved. Mr. Hardy seconded. Motion approved by consensus.

OTHER

Set Agenda for March Meeting – Reduction of Barriers to Learning committee report regarding the Response to Intervention committee.

ADJOURN – Ms. Caldwell moved to adjourn. Mr. Hardy seconded. Motion approved by consensus.

Respectfully submitted,

Sally McNichols