

**CAMPBELL COUNTY HIGH SCHOOL  
SCHOOL-BASED DECISION MAKING COUNCIL  
January 15, 2008**

**MINUTES**

**Attendance:**

Christy Board  
Renee Boots  
Sandra Bryan

Janine Caldwell  
Laurie Gray  
Roseann McCafferty

Brenda Sauerbeck  
Troy Styer

CALL TO ORDER – Ms. Boots

PLEDGE OF ALLEGIANCE – Ms. Caldwell

MISSION STATEMENT – Ms. McCafferty

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

APPROVE MINUTES OF NOVEMBER MEETING- Ms. McCafferty moved to approve the minutes of the November meeting. Ms. Board seconded. Motion approved by consensus.

DISTRICT/SCHOOL INITIATIVE UPDATE

Literacy Update –

20/10 –

Building Positive Relationships –

CONSENT AGENDA

Employment Update – Marcy Huff resigned as director of the Youth Services Center. Ms. Boots and Mr. Sandlin have interviewed candidates and offered the job to one of them. They are awaiting an answer.

Budget Report – The treasurer’s instructional budget report was presented and discussed.

Discipline Report – Mr. Franzen presented the discipline report for the 4<sup>th</sup> 21 days. Infractions are down in almost all categories from the 3<sup>rd</sup> 21 days.

Freshman Academy Report – Ms. Gray presented the report for Mr. Crowe. A copy of the report is included with these minutes. Highlights include:

- Algebra I failures are down 66%; English I failures are down 53%.
- Discipline referrals are down 18%.
- Freshmen are getting a study hall once a week CIT classes.
- The Academy is having a Freshman Leap Year Dance on February 16<sup>th</sup>.

- The Freshman Academy Service Learning project has to do with energy conservation.
- Only four 1<sup>st</sup> year freshmen are mathematically unable to pass. They are working with Ms. Gray on credit recovery.
- 8<sup>th</sup> grade visitation will take place in February.

Ms. Caldwell moved to approve the Consent Agenda. Ms. McCafferty seconded. Motion approved by consensus.

### COMMUNICATIONS

Good News – Both the boys’ and girls’ basketball teams have winning records. Brian Sauerbeck was named to the Courier Journal’s second team all-state football team. The wrestling team has an impressive record. The academic team is outstanding. Justin Turner has made All-State Band for the second year in a row. Nineteen band members of the Band of Pride have been named to the Northern Kentucky Select Band. The Band of Pride was invited to represent Campbell County in the Governor’s Inaugural Parade. Ian Caldwell made 1<sup>st</sup> chair trumpet in the Jazz Band. Thirty-two additional students have been added to Camel Academy for credit recovery.

Audience Comments – Ms. McCafferty told council that she is not running for council next year. She expressed a need for council members to cultivate leadership by encouraging other faculty members to run. She also reiterated her belief in the value of a double council.

### OLD BUSINESS

Report on Study Island – Ms. Boots reported that there is no high school version of Study Island.

ESS Policy – At the November meeting, Mr. Crowe presented an amendment to our CSIP for council to consider until the next meeting. Ms. Gray moved to approve the amendment. Ms. McCafferty seconded. Motion approved by consensus. The proposed ESS policy was sent back to Mr. Crowe to be revised into the proper format.

Principal Hiring Policy – Under “Selection” add: The council shall decide the principal by consensus. In the event that consensus is not possible, a majority of the council may decide that the selection shall be decided by majority vote. Ms. McCafferty moved to approve the first reading of the policy with the above addition. Ms. Bryan seconded. Motion approved by consensus.

### NEW BUSINESS

Algebra I Subcommittee Report – Ms. Sinclair presented a proposed policy. She suggested that the name of the policy be “Algebra I for Incoming Freshmen.” Ms. Board moved to approve the first reading of the policy. Mr. Styer seconded. Motion approved by consensus.

Assistant Band Director Position – Mr. Little presented a proposal to hire a band director at CCMS who would also be the assistant band director at the high school. Mr. Little and he/she would team teach band at both the high school

and the middle school. Ms. Bryan stated that the CCMS council was in favor of this proposal. This new position would be a shared allocation with the middle school. Ms. McCafferty believes that the district should equitably fund fine arts..

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

Budget Needs Assessment – Council members were given Facilities Budget Requests and Budget Needs Requests. The Facilities Budget Requests were reprioritized. Ms. Boots asked that council reprioritize the Budget Needs Requests and make the number one budget requests Core Content Coaches and an Assessment Coordinator. The budget committee gave these items a low priority. After discussion, these items were moved to number one priority. Ms. Sauerbeck moved to approve the Facilities Budget Requests and the Budget Needs Requests as amended. Ms. Board seconded. Motion approved by consensus.

Parent Night Date Change – Several district meetings (Board of Education, VPAT) are scheduled for February 11<sup>th</sup>, the date of our last parent conference night. Ms. Boots asked Council to change the date of parent conferences to Thursday, February 7. Ms. McCafferty moved to approve this change. Ms. Board seconded. Motion approved by consensus.

#### OTHER

Set Agenda for February Meeting – Items for the February agenda include: second readings for the ESS, Principal Hiring, and Algebra I policies.

ADJOURN Ms. Caldwell moved to adjourn. Ms. Sauerbeck seconded. Motion approved by consensus.

Respectfully submitted,

Sally McNichols