

**CAMPBELL COUNTY HIGH SCHOOL**  
**November 27, 2007**

**MINUTES**

Attendance:

Mike Bankemper	Janine Caldwell	Mindy Parks
Christina Board	John Hardy	Brenda Sauerbeck
Renee Boots	Shelly Hegyi	Troy Styer
Sandra Bryan	Roseann McCafferty	
Stephanie Johnson – Student Representative		

CALL TO ORDER – Ms. Boots

PLEDGE OF ALLEGIANCE – Ms. Johnson

MISSION STATEMENT – Ms. Board

APPROVE AGENDA – Several items were added to the agenda:

- 7e. Youth Services Center report
- 8A. Committee Reports
  - a. Governance Committee – Exam exemptions policy
  - b. Governance Committee – Principal hiring policy
- 10b. ESS Policy
- 10c. CSIP I & I check

With these additions Ms. Board moved to approve the agenda. Ms. Bryan seconded. Motion approved by consensus.

APPROVE MINUTES OF OCTOBER MEETING – Ms. McCafferty moved to approve the minutes of the October meeting. Ms. Board seconded. Motion approved by consensus.

DISTRICT/SCHOOL INITIATIVE UPDATE

Literacy Update – More students have been moved into Fast ForWord (FF). FF staff have begun implementing rewards.

20/10 – The Freshman Academy (FA) has started offering study halls. A math minilab has been set up in the special needs area. The district has purchased the Plato program which will be used for remediation in FA, ESS, and for ACT for juniors. The district has also purchased Study Island. Ms. Boots will check to see if it is available for the high school. Study Island can be used for review and practice for the CATS test.

Building Positive Relationships – The next Parent Night will held on December 3. A mailing will go out with a Parent Night letter, progress reports, and each student’s individual CATS scores.

### CONSENT AGENDA

Budget Report – Discussed.

Discipline Report – Areas of concern: Refusal to work, Tardies, Skipping class, Failure to attend Friday school.

Employment Update – Aaron Hunt has been hired as the new Technology teacher.

Staff Developers’ Report – The district has placed an emphasis on curriculum improvement. Our curriculum maps are almost complete.

Youth Services Center Report – Discussed.

### COMMUNICATIONS

Good News – We received a thank you from the parents involved in the Youth Football League banquet. Jordan Parks and Ann Marie Dumaine have been named to the Enquirer’s all-city soccer team. Allison McElveen has been named to the Enquirer’s all-city volleyball team. Michael Petering was named NKAC Golf Player of the Year. The band will march in the Governor’s Inaugural parade on December 11. Various football players were honored as follows: 2<sup>nd</sup> Team All-State Courier Journal – Brian Sauerbeck; Northern Kentucky Top 24 – Brian Sauerbeck & Ryan Eten; All-Northern Kentucky – Brian Sauerbeck & Ryan Eten (1<sup>st</sup> team) and Austin Studer (2<sup>nd</sup> team); Northern Kentucky All-Conference – Cody Huff, Austin Studer, Cory Porter, Brian Sauerbeck, Ryan Eten, Jordan Woodruff, Chris Addie, & Cody Owens; Northern Kentucky Coaches 3A/4A All-Star Team – Cory Porter, Jordan Woodruff, Brian Sauerbeck, Cody Owens, Cody Huff, Austin Studer, & Ryan Eten; All-District team – Jordan Woodruff, Austin Studer, Brian Sauerbeck, & Ryan Eten.

Audience Comments – None.

### COMMITTEE REPORTS

Governance Committee – Exam Exemptions Policy – We do not need a formal policy. The committee needs to review the current procedure.

Governance Committee – Principal Hiring Policy – The committee was confused as to what was expected of them. Council needs a written, formal policy. The committee will get sample policies from the KASC and use them to develop a policy to submit for council’s approval.

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

The Governance Committee will evaluate the effectiveness of CCATS, the ACE room, detention, and Friday School by polling the faculty. They will also review the student discipline sections of the student handbook.

## OLD BUSINESS

New Course Approval – Melissa Conway presented a proposal for new courses, changes to current courses, etc. After discussion, council decided not to approve the science department's request that all juniors be required to take chemistry. Ms. McCafferty moved to accept the amended proposal. Ms. Board seconded. Motion approved by consensus.

## NEW BUSINESS

New Club Approval – Renee Elsbernd presented council with a proposal for the Public Display of Attitude club. The club would be part of the peer program at the New Hope Center. Club activities will be financed by a grant from the Administration for Children and Families. Ms. Bryan moved to approve the new club. Ms. Hegyi seconded. Motion approved by consensus.

ESS Policy – Mr. Crowe presented an ESS policy. Ms. McCafferty moved to approve the first reading of the policy. Ms. Parks seconded. Motion approved by consensus. However, council would like to see sample policies or policies from other schools before giving final approval.

CSIP I & I Check – Ms. Boots recommended working on this item at a work session on December 4<sup>th</sup> at 5:30.

## OTHER

Set Agenda for January Meeting – Nothing

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

Respectfully submitted,

Sally McNichols