

**CAMPBELL COUNTY HIGH SCHOOL**  
**School-based Council**  
**September 18, 2007**

**MINUTES**

Attendance:

Mike Bankemper  
Christina Board  
Renée Boots  
Sandra Bryan

Janine Caldwell  
Laurie Gray  
John Hardy  
Shelly Hegyi

Roseann McCafferty  
Mindy Parks  
Brenda Sauerbeck  
Troy Styer

CALL TO ORDER – Ms. Boots

PLEDGE TO THE FLAG – Ms. Boots

MISSION STATEMENT – Mr. Bankemper

APPROVE AGENDA – Under New Business add the following:

- 10c. PAS Testing
- 10d. Classes that exceed cap size
- 10e. Club Requests

With these additions, Ms. McCafferty moved to approve the agenda. Ms. Sauerbeck seconded. Motion approved by consensus.

APPROVE MINUTES OF THE LAST MEETINGS – Mr. Hardy moved to approve the minutes of the July 27, August 21, and September 12 meetings with the following correction: August 21 – Communications – Good News – Thank you letters were sent only to the Athletic Boosters for their assistance with the Meet and Greet for Ms. Boots. Ms. Board seconded the motion. Motion approved by consensus.

DISTRICT/SCHOOL INITIATIVE UPDATE

Literacy Update – There are approximately 60 students enrolled in the Voyager program.

20/10 – Most, if not all, of the students in the credit recovery program are in the bottom 20 percent.

Building Positive Relationships – Our parent conferences and the workshops offered during them were a big success.

CONSENT AGENDA

Employment Update – Due to lower than expected enrollment, one of our freshman academy teachers was transitioned to the middle school. Other freshman teachers will take over these classes. Ms. Sauerbeck suggested sending information home to

freshman parents explaining the teacher change. Steve Tischner was hired as a part-time custodian.

Budget Reports – This month's report was a summary report. From now on they will be itemized.

Discipline Report – There have been 573 referrals (including tardies to class) so far this year. No comparison to last year at this time is available because STI is giving inaccurate numbers for last year.

Freshman Academy Report – Freshman Academy's monthly initiative for September is tardies. Ms. Bryan requested that the study skills part of CIT be presented at the beginning of the year.

### COMMUNICATIONS

Good News – CCHS has two National Merit Semi-finalists – Patrick Delaney and Michael Detisch. Denise Henson's class received a lot of positive publicity when they did a unit on dance with an outside instructor. All of our athletic teams are having good seasons. Ms. Boots shared their records with council. Two more students have received their diplomas from Camel Academy. Three more students are close to being finished. Tracy Barth has worked very hard with Amy Homer to provide testing accommodations this week to those students requiring them. Seniors who exhibit a good faith effort during testing will be dismissed 40 minutes early on October 12.

### OLD BUSINESS

Movie Procedure – Second Reading – Ms. Bryan moved to approve the amended movie procedure. Ms. Hegyi seconded. Motion approved by consensus.

Use of Days – Athletic Director – Mr. Jones would like to use some of his contract days to pay site managers to attend some of the games this year. A letter requesting board approval is at the board office and will be considered at the October Board of Education meeting.

### NEW BUSINESS

Non-voting Student Member of Council – This position will be offered to the student council president.

Parent Members of Committees – Parent members of council, as well as PTSA parent members, are given the opportunity to participate on committees.

PAS Test Results – Results were encouraging overall. For example, only 10% of the ninth graders scored at the novice level, while 64% were proficient and distinguished. Ms. Boots will forward results to council members in an email.

Class Cap Size – After discussion, Ms. Board moved to approve those classes that are over cap size. Mr. Hardy seconded. Approved by consensus. Mr. Bankemper and Ms. Bryan voted to approve but wanted it noted in the minutes that they had serious reservations.

Clubs – Student Derrick Kramer asked council to approve a new club – the Outdoor Recreation Club (ORC). Membership will be limited to the first 50 paid members. Ms. Gray reported that there were funds left from the old Outdoor Fitness Club that she and

her husband sponsored. Those funds will be transferred to the new club. Mr. Styer reported that several students had expressed an interest in forming a Film Club. Council was given a handout with details. Ms. McCafferty moved to approve the new clubs and Ms. Caldwell seconded. Motion approved by consensus.

OTHER

Set Agenda for October meeting – Ms. Sauerbeck asked that exam exemptions be included. Ms. Gray requested that Basic Diploma and GED Prep be included.

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

Respectfully submitted,

Sally McNichols