

Bourbon County High School SBDM

Regular Session September 12, 2013

4:38 PM BCHS Library

Those present were David Horseman-principal, Kathy Jo Elkins, Chris Clark, Jill Hatton-teacher representatives, Yolanda Willoughby and Angie Roberts-parent representatives, Fran Cooper-secretary, Ashley Yazell, Vickie Power, and Kevin Jones

Meeting called to order by David Horseman.

1. Opening Business

- a. Agenda additions were 10r-bb fundraisers Boy's Basketball, s-bb Project Grad donation letters, GFS sales, Beef Jerky, Krispy Crème donuts, trash pick-up, Myan Rivera/Perico's nightly sales, Catalog sales, Haunted House, Flower bulbs, 7g staff concerns, with a motion to approve 10 r-bb and 7g 1st Jill Hatton/2nd Kathy Jo Elkins.
- b. Mission statement read by the council.
- c. Good News
 - Football undefeated
 - FFA/Culinary did well at State Fair
 - Boy's golf doing well
 - All other sports off to a good start
 - 21st Century staying busy
 - Write-ups 20% less than last year at this time
- d. Public Comment
 - Ashley Yazell spoke to the council about dress code violation concerns with her daughter.
- e. Minutes from July 11, 2013, August 1, August 8, August 27 and August 29, 2013 amend to have any mention of KRS 61.810 (k) should be changed to KRS 61.810 (1c) with a motion to approve 1st Kathy Jo Elkins/2nd Yolanda Willoughby.

2. Budget Report

- a. PD in good standing with a motion to approve 1st Yolanda Willoughby/2nd Angie Roberts.
- b. Activity Funds show transportation costs were encumbered with a motion to approve 1st Kathy Jo Elkins/2nd Yolanda Willoughby.

3. Academic Achievement
 - a. Scores embargoed
 - b. PLAN on September 17, 2013 with the Freshmen/Juniors doing practice ACT and the seniors going on a college visit to EKU.
 - c. CCR seniors based on ACT 29.2% are college/career ready.
 - d. AP results 74 of 75 up over previous year.

4. Program Reviews
 - a. 23% of accountability next year

5. Review
 - a. School Emergency plan has been turned in for approval to the Fire Dept. later to be approved by the council and district.
 - b. School Supervision updates
 - c. School classroom assignments
 - d. Implantation and Impacts draft has to be done by October 1
 - i. Needs reflection of goals from data, add TELL survey
 - e. Agenda approval rules RACS suggestions going over agenda items removing and adding

6. Committee reports
 - a. Title IX meeting October 15, 2013 @ 4 PM with gender equity feedback, financial concerns, corrective action plan shown.
 - b. Committees have submitted the chairperson with a motion to approve 1st Jill Hatton/2nd Angie Roberts.
 - c. Review committee minutes with a motion to approve 1st Jill Hatton/2nd Angie Roberts.

7. New Business
 - a. Policy updates will be based on our district representative and board attorney recommendations. 1st reading will be held in October with a motion to approve 1st Kathy Jo Elkins/2nd Angie Roberts. Those policies to have 1st reading are
 - 01.00 Curriculum Policy
 - 02.02 8th grade students enrolling in High School Classes
 - 02.03 Advanced Placement & Dual Credit Courses Policy

- 05.00 Determining Alignment to State Standards
 - 05.02 Program Appraisal
 - 09.01 School Writing Policy
 - 15.00 Principal Selection Policy
 - 16.00 School Improvement Planning
 - 00.00 Early Graduation
 - b. Instructional policy (09.00) needs to be updated to new standards
 - c. Consultation and Interview policy with 2nd reading in October
 - d. Emergency Plan 1st reading with a motion to approve 1st Jill Hatton/2nd Yolanda Willoughby
 - d. Dress code concerns motion to send to discipline committee mention yoga pants, seam/no seam, leggings and tights 1st Jill Hatton/2nd Kathy Jo Elkins
 - e. Athletic fee for students to be admitted to ball games of \$10 is not being requested
 - f. Staff concerns of intervention plans and being stressed out
8. Old Business
- a. Apex Policy sent to Mr. Dickerson
 - b. \$5 fee in Science for General Chemistry, Pre-AP Chemistry, AP Chemistry & AP Biology sent to Budget Committee
 - c. OEA investigation no report has been received
9. Consultation none
10. Fundraising
- a. PE & Football: Powder Puff game t-shirts
 - b. Girls Soccer- T-shirts sales
 - c. Cheerleading: Lil Sis Cheer clinic
 - d. Cheerleading: T-shirt sales
 - e. Cheerleading: Bumblebee Pretzel sales
 - f. Boys Soccer Booster Club: Soccer T-shirts sale
 - g. Art: Beef Jerky
 - h. Art : Santa Ceramic "Santa Store"
 - i. Art: Ceramic sales at Fall Festivals
 - j. Art: Ceramic sales at Pumpkin Festival
 - k. Art: Christmas family portraits
 - l. Art: Old Kentucky Chocolates candy sales November- December 1
 - m. Art: Ceramic sales at Art Walk

- n. Art: Ceramic sales at Cane Ridge Christmas Bazaar
- o. Art: Traveling art show
- p. Culinary: Pie and Pumpkin sales
- q. Football: selling towels and other merchandise
- r. Boys Basketball: sticker decals
- s. Project Grad: Letters for donations
- t. Project Grad: GFS program
- u. Project Grad: Beef Jerky in January/February from Jack Link's
- v. Project Grad: Krispy Kreame donuts
- w. Project Grad: Trash pick-up
- x. Project Grad: Rivera Maya & Perico's after football games
- y. Project Grad: Cherrydale Mega Catalog sales
- z. Project Grad: Haunted House
- aa. Project Grad: Flower Power sales
- bb. Project Grad: Bake Sale in November and December

Motion to approve with all said dates 1st Yolanda Willoughby/2nd Angie Roberts

11. Motion to adjourn 1st Kathy Jo Elkins/2nd Jill Hatton
Meeting adjourned.