



**SBDM COUNCIL
MEETING MINUTES
November 6, 2019
@4:00—Library**

I. Opening Business

- The meeting was called to order at 4:00pm.
- The following members were present for the meeting: Brandy Feagan, Spencer Johnson, Kendal Coleman, Allison Johnson, Matthew Price, Jemma Hornbeck, Elisa Gray, Robin Doyle, Adam Coleman, Karen Gavin, and Heleen Giesbers.
- Guests Present: Ian Caldwell & Angie Cleveland
- The November Meeting Agenda was approved by consensus.
- The October Meeting Minutes were approved by consensus.
- Good News recognitions were shared with Council. Band of Spirit came in 5th place. Cross Country came in 4th place at State. Volleyball made it to Regionals. Mandy Cloe was one of four students chosen by the Cattleman's Association to go to Nebraska. She will tour colleges while she is there. Varsity Cheer came in 2nd place at Ryle High School. We have had some awesome things happening in fall sports.
- Public Comment: Ian Caldwell presented to Council info on "Winter Guard"; no band involved, for grades 7-12. This would create another avenue for our students to perform in. There is year round training and performances are all inside and on Saturdays. There are academic benefits to this; students try harder so that they may participate. The out of school experience will be tremendous for our students. There was a concern about rehearsal space and the Sherman Church of Christ and The Grant County Rec center have agreed to let us use their facilities at no charge. The total cost is under \$10,000 and they will fundraise. The cost will be about the same as band camp. There are two different categories; non-competitive (perform in between basketball games) or competitive (start competing right off the bat). It would be January through April and the Mr. Caldwell would like to get the program started ASAP. A motion to approve a presentation to the Board was made by Robin Doyle. Adam Coleman made a second motion. Council approved by consensus.

II. Student Achievement Report/Data

- Assessing Student Achievement- Consultation was held with Council concerning the failing course report. Mrs. Feagan stated that she was very proud of our students. The number of failing courses has improved.

III. School Improvement Planning

- **Comprehensive School Improvement Planning-Phase Three:** Consultation was held with Council concerning Title I (Senior High does not have a Title I program but Junior High does) and Executive Summary.
- Title I-Consultation was held with Council. Council approved by consensus.
- Executive Summary-Consultation was held with Council. Mrs. Feagan will fix the spacing issues in the document. Council approved by consensus.

IV. Budget Report

- **Current Budgets**-Reviewed and approved by consensus.

V. Policy Review

- **Policies: Program Appraisal & Technology Utilization**-Consultation was held with Council. Council approved by consensus with no changes.
- **Review and Approve the Writing Policy and Writing Policy Rubric**-Consultation was held with Council. Council approved by consensus with no changes.

VI. New Business

- The following field trips were approved by consensus:

Sponsor/Group	Dates-Destination
K. Coleman/HTTR Classes	11/22/19-Cincinnati Field Trip HTTR related
Kirk & Sh.Johnson/G&T Students & Select Seniors	11/15/19-Mazak STEM Field Trip
Cheesman & Mason/Boys & Girls Basketball	11/13/19-To Kiwanis Lunch @ Baptist Church

Field Trips/Approved at October 15, 2019 special meeting:

Sponsor/Group	Dates-Destination
Fox/Middle School Honor Choir	11/15/19-Florence Baptist Church performance with Honor Choir
Fox/Junior & Senior High Choirs	12/5/19-Main St. Gardens to See Frozen
K.Mason/Sources of Strength & Others	11/1/19-NKU METS Leadership Conference

- The following fundraisers were approved by consensus:

Sponsor/Group	Dates/Description
Price/FFA	11/11/19 through 3/30/20-Sell Country Meats Meat Sticks
Cox & Bishop/JV & V Cheerleaders	December TBD-Christmas Wreaths for the Veteran's Cemetery-Wrap & Tie Bows for Donations
March/Library	11/15/19 through 11/22/19-Scholastic Book Fair for Jr/Sr High
Wise/Aerospace	11/25/19 through 2/14/19-Sell Gourmet Lollipops
Cheesman/Boys Basketball	Now through the Bball Season-Sponsors to pay for ads in basketball/cheer brochures
Newton/Athletics	12/1/19 through 1/10/19-Sell All-A Tournament Shirts
A.Mason/Girls Basketball	12/18/19 (also dates TBD in January, Feb, March)-Edwardo's Nights
Newton/Athletics	11/15/19-Silent Auction to sell Old Gym Banners
Sayers/Archery	<ol style="list-style-type: none">1. 12/14/19-8th Annual Archery Tournament-Collect Flight Fees from participating schools2. 2/15/20-KYNASP Region 8 High School Regional-Collect Flight Fees from participating schools

Fundraisers/Approved at October 15, 2019 special meeting:

Sponsor/Group	Dates-Description
Caldwell/Band	11/4/19 through 11/20/19-Sell cake rolls
Fox/Junior & Senior High Choirs	12/5/19-Main St. Gardens to See Frozen
K.Mason/Sources of Strength & Others	11/1/19-NKU METS Leadership Conference

VII. On-Going Learning-Both are good sources for parents.

- KY Historical Society Free Resources**
- Standards Family Guides**

VIII. Upcoming Deadlines

- November 1--January 1: Comprehensive School Improvement Plan, Closing the Achievement Gap Diagnostic, Executive Summary for Schools, Title I Annual Review Diagnostic
- December 1 -- Schools must submit a revised writing policy and rubric to KDE

IX. Adjournment

- The meeting was adjourned at 5:02pm.
- The next meeting will be held December 3rd @ 3:30pm in the Library.