

Owen County High School SBDM
September 13, 2017 4:00 PM
OCHS Media Center

1. Opening Business

- *. Call to Order and Roll Call
- *. Agenda Approval
- *. Minutes Approval
- *. Good News Report
- *. Public Comments

2. Student Achievement

- *. CERT testing plan for 2017-18
- *. Update on 2017-18 School Accountability model

3. Planning

- *. KASC information
- *. Overview of CSIP process

4. Budget

- *. Activity Account Report
- *. Section VI

5. New Business

- *. Approval of 2017-18 School Safety Plan
- *. Annual Update: "Your Duty Under the Law" and "Managing Public Records"
- *. 2017-18 Club approvals
- *. Council approval of Policy AP-2017-10: Civics Test Requirement for Graduation from Owen County High School

6. Adjourn

Owen County High School SBDM

September 13, 2017 4:00 PM

OCHS Media Center - DRAFT

Attendance Taken at 4:04 PM:

Present Council Members:

Mrs. Laura Dorton
Mr. Nathan Gambrell
Duane Kline
Mrs. Tracy McMillian
Mrs. Lisa Stedam
Ms. Betsy Webster

Updated Attendance:

Mrs. Laura Dorton was updated to present at: 4:04 PM
Mrs. Laura Dorton was updated to absent.

1. Opening Business

1.*. Call to Order and Roll Call

1.*. Agenda Approval

Motion Passed: Approval of agenda September 13th, 2017. passed with a motion by Mrs. Lisa Stedam and a second by Mrs. Tracy McMillian and the consensus of the council.

1.*. Minutes Approval

Motion Passed: Approval of minutes from August 9th, 2017. passed with a motion by Ms. Betsy Webster and a second by Mrs. Tracy McMillian and the consensus of the council.

1.*. Good News Report

Rationale:

1. Congratulations to Savannah Hubbuch who is our 2017 Homecoming Queen;
2. The fall sports are off to terrific starts, with girls' golf, volleyball, girls' soccer and football all off to winning records. Cross country has had several excellent efforts and is preparing for the region and state contests in October and November. Boys' golf is a very young team this year, but with their excellent new coach we expect great things.
3. Homecoming week (or two weeks) was fun, and events were well-participated in.
4. We had 8 students attend the Governor's Honors orientation meeting at Georgetown College yesterday evening.

1.*. Public Comments

2. Student Achievement

2.*. CERT testing plan for 2017-18

Discussion:

CERT is our school wide formative assesment that we give the students three times a year to gauge where students are for the ACT. With the first test being on 9/21, the second test is 12/07, third test will be 3/5.

Students in grades 9-11 participate in this assesment. Seniors usually do not participate. If students benchmark in english, math, and reading on the fall test they will not have to take the winter administration. We do require all students in grades 9-11 to take the fall and spring test. Goals for this year are for the junior class to have an average ACT composite of a 20. Also, 70% of the graduating class will be college, career, or military ready.

2.*. Update on 2017-18 School Accountability model

Discussion:

Mr. Kline explained the updates for 2017-2018 School Accountability model.

3. Planning

3.*. KASC information

Discussion:

Mr. Kline distributed Kentucky Association of School Councils access information. KASC has school data available to the council. In 2 weeks new data will be available.

3.*. Overview of CSIP process

Discussion:

Mr. Kline shared with the council the school improvement plan process for the new year.

4. Budget

4.*. Activity Account Report

Motion Passed: Approval of Activity Account Report for August 2017. passed with a motion by Ms. Betsy Webster and a second by Mrs. Lisa Stedam and the consensus of the council.

4.*. Section VI

Motion Passed: Approval of Section VI for August 2017. passed with a motion by Mrs. Tracy McMillian and a second by Mr. Nathan Gambrell and the consensus of the council.

5. New Business

5.*. Approval of 2017-18 School Safety Plan

Discussion:

The School Safety Plan was presented to the council. The only change will be that there will now be two different kinds of lock downs non-emergency and emergency. This plan has been presented to our emergency services for examination.

Motion Passed: passed with a motion by Mrs. Laura Dorton and a second by Mrs. Lisa Stedam and the consensus of the council.

5.*. Annual Update: "Your Duty Under the Law" and "Managing Public Records"

Discussion:

Mr. Kline presented the council with documents that discuss student free speech and religious liberty rights, Ky Open Records and Open Meeting Act, and Introduction to KY Public Records Management Law. Mr. Kline had each member sign and date that they had received the documents and had an explanation of the documents.

Motion Passed: To approve new clubs beginning in the 2017-2018 school year. passed with a motion by Mrs. Tracy McMillian and a second by Mrs. Laura Dorton and the consensus of the council.

5.*. 2017-18 Club approvals

Discussion:

New Clubs for approval: The Earth Club- Stefany Krumm, Girls Afterschool Dance/Fitness Club-Stefany Krumm, The Zen Club- Kris Smith, The Changers Club- Callie Walker and Brianna Duvall.

5.*. Council approval of Policy AP-2017-10: Civics Test Requirement for Graduation from Owen County High School

Discussion:

Amendments were made to the policy for the Civics Test Requirements based on discussions held at last months meeting. Mr. Kline presented the amended policy for the councils review and action.

Motion Passed: passed with a motion by Mrs. Lisa Stedam and a second by Ms. Betsy Webster and the consensus of the council.

6. Adjourn

Motion Passed: Approval of adjourning meeting at 5:12pm. passed with a motion by Mrs. Laura Dorton and a second by Mrs. Tracy McMillian and the consensus of the council.

Recorder

Principal