

Attendees: Mr. Herald, Mr. Webster, Mr. Ganns, Mr. Howard, Mrs. Inman

Agenda

Mr. Herald, Chaired the meeting this evening in Mr. Schlotman's absence.  
Mr. Webster approved agenda with flexibility; seconded by Mrs. Inman.

Minutes Approval

Minutes from November were presented to be approved.  
Motion was made to approve by Mr. Howard; seconded by Mr. Webster.

Audience of Citizens

Lucas Moughler (BCHS Chamber Choir student) and Mrs. Barnhill (BCHS Vocal Teacher)

- Mrs. Barnhill introduced Lucas who would like to start a new club for Beatboxing, a unique style of music. Lucas demonstrated. They would like to have a place to get together and share different techniques and styles. Mrs. Barnhill would be the sponsor.
- Mr. Williams made the motion to give permission for beginning this club; Mr. Webster seconded.
- The Choir is in need of a new piano keyboard (The one presently being used is rickety due to being moved frequently on and off auditorium stage as well as its age.) Mrs. Barnhill presented three quotes from Willis Music. This piano would be for the choir room/classes and performances.
- She also offered a grand piano estimate which would be only used for performances since it would not fit into the Choir room doors.
- The estimate also includes an artist bench and a dolly for moving the piano.
- Questions for Mrs. Barnhill and discussion followed.

Mr. Webster made a motion to table the discussion until our next meeting allowing time for Mr. Schlotman to review what funds can be used. Committee is willing to attend a special meeting to vote on this. Mr. Ganns seconded.

Good News Report

- Last Saturday was the Senior Dance. All went well.
- Mrs. Barnhill passed the National Board Certification.

Budget Reports

Budget reports were distributed. Discussion followed.  
Motion to approve the budget reports was made by Mr. Webster; seconded by Mr. Ganns.

Old Business

Standards Based Learning Remediation Plan/Policy was presented to Council for a second reading. Discussion followed. Mr. Williams made a motion to accept; Mr. Howard made a second.

### New Business

- The CPIS was emailed to all Council members. Council examined the document on their phones.
- Mr. Herald recommended approving CPIS; however, a quorum for approval was not met.
- Motion was made by Mr. Williams to table the vote until the next meeting; seconded by Mr. Ganns.

A motion to adjourn was made by Mrs. Inman; seconded by Mr. Webster. .

Meeting concluded at 7:30 P.M.