

Attendees

Mr. Schlotman, Mrs. Inman, Mr. Williams, Mr. Herald, Mr. Webster, Mr. Ganns, Mrs. Webb

Agenda

Mr. Webster approved agenda with flexibility; seconded by Mrs. Inman.

Minutes Approval

Minutes from December were presented to be approved.

Motion was made to approve by Mr. Herald; seconded by Mrs. Inman.

Good News Report

- Mr. Tom Burns (“Burnsy”) BCHS’s Athletic Trainer was inducted into the Northern KY Sports Hall of Fame. He has worked at Boone for 30 years.
- Second semester had strong start though there were some issues with staff illnesses. Student behavior also seem to be more adapted to the school culture this second semester.
- The next Open House is Wednesday, January 26; 7:00 to 8:00 P.M. Parents will have the opportunity to review their child’s schedule for next fall. Tomorrow begins scheduling in homeroom.
- Ataul Noor earned a perfect ACT score!
- Five choir students were selected for All State Chorus: Ashley Phillips, Amisha Sharp, Brady Saylor, and Colin Delaney.
- Senior, Xander Porter was selected for All State Band.
- Governor’s School for Entrepreneurs: seventeen students, two teachers, and a School Board member went to Frankfort to attend. Mrs. Inman coordinated the trip.

Audience of Citizens

- Mrs. Lauren Barnhill (Choir Teacher BCHS)—presented again her proposal about choir and music department instruments. The present Keyboard is not able to be serviced any longer.
- Quotes were presented from Willis Music (attached). These also come with a dolly to roll the keyboard around and an artist bench which height is adjustable. Total price \$ 6664. It can be used in classes as well as for performances.
- She also presented the proposal for a Grand piano. We have never had space to have one; now, it can be kept in the new Performing Arts Center. It is estimated to last 50 years. Total price for the Yamaha is \$26,394.98. It also comes with dolly and artist bench plus delivery.

Discussion followed.

- All the District Choirs and Bands have approached the School Board for funds to purchase music instruments.
- Grant money has been allotted to schools per ESSER Funds which can be used for the Arts to purchase instruments. Our band received \$42,000 from the Board for this. Many of our students do not have the funds to purchase their own instruments.
- The Choir also received some funds for singing masks.

Regarding SBDM funding the grand piano: At this time, we are not sure what our financial situation will be next fall. The following expenses must be considered.

- A fourth counseling position was purchased last year—same amount as the grand piano price.
- We have one more year to pay on our laptops purchase.

- Our allocations were cut this year approx. \$20,000. We did not know this budget cut was coming.
 - (Students attending Ignite meant less teacher allocations in our building.)

Additional considerations and discussion:

- Mrs. Webb asked about possibility of private funding such as grants and donations—maybe alumni.
 - Mrs. Webb and Mrs. Barnhill will discuss possible options.
- Mr. Schlotman asked where the piano would be stored. Mrs. Barnhill said in wing space or storage room or band room as it will not fit in the choir room’s door.
- How many performances per year would use the grand piano?
 - Mrs. Barnhill said five or six performances for the choir depending who is in choir/band. With the new Center, the choir and band will be able to do more than in past since there is more audience seating.
 - Barnhill anticipates the addition of student recitals and performing during school for students. Currently, the choir has four concerts per year as well as the annual 8th grade tour performance.
 - Band presently has jazz band and recitals—up to four time during the year.

The proposal decision was tabled until Mr. Schlotman and Mr. Barnhill can meet to go over the band’s itemized list of needs.

Budget Reports

Motion to approve the budget reports was made by Mr. Webster; seconded by Mrs. Webb.

Old Business

- The Course Description Book was emailed to Council Members. There are no major changes since last year, just a few descriptions adjustments to match State descriptions.
- Mr. Webster mentioned a few dates to update.
- Motion made to approve by Mrs. Webb; seconded by Mr. Howard.

Family Resource Youth Service Center information was presented. Mr. Humphrey is the coordinator who has done a fine job. It is funded through a State grant (based upon demographics.) Council does not fund it, though it must certify that it agrees to follow the policies.

Mrs. Inman made a motion to accept; seconded by Mr. Ganns.

CSIP

- For the first home instruction day, 80% of students were in attendance. This was a great improvement from last year.
- This year, attendance was taken for each class.
- Hot spots are now available per District which is more than available last year. It only connects to students’ chrome book. In addition, the demand has not been as great as last year; therefore, there is more access to internet Wi-Fi.

A motion was made by Mr. Webster to accept the CSIP; seconded by Mr. Herald.

New Business

None

A motion to adjourn was made by Mrs. Webb; seconded by Mr. Howard .

Meeting concluded at 7:46 P.M.