

February 17, 2016

Boone County High School, Florence, KY 41042

Motion to approved agenda was made by Mrs. Ensley and seconded by Mrs. Cahill.

January minutes:

Council reviewed; motion to accept was made by Mr. Herald and Mrs. Wessman.

Good news:

- BCHS Band is going to Eastern Kentucky University for Honors Band competition.
- Seniors Jill Cahill received a full scholarship to Northern Kentucky University and Rachel Utz received one to the University of Louisville.
- Mr. Melching received Swim Coach of the Year for our region.
- The BCHS Girls' Bowling Team came in first in our region; the Boys' came in second.
- Taylor Evans earned fourth place in Singles at the State Bowling Tournament.
- Seven BCHS swimmers are going to state tournament.
- BCHS Forensics Team won the regional competition.

Sad news: Mrs. Wanda Fey and Mr. Hauk have passed this last month.

Public comments:

Mrs. Coomer-Godweiss updated Council on the Senior Watch (ACT) list (seniors who may not graduate in May) and those seniors who are College and Career ready. Discussion followed with scores and explanations given.

- List starts after the junior ACT.
- It is a Google document and updated periodically/online access.
- All seniors and their scores are listed. Those in purple are College/Career Ready (CCR).
- Benchmarks for Compass=English74, math 36, reading 85; for KOYOTE math 22.
- Yellow Career= those on a Pathway (we earned bonus for these).
- Column: Career Ready but not College Ready (State says students must be one or other). If the school does both we get a point and a half.
- Green-- students who are withdrawn or not accountable to the school.
- Red-- students at ACE.
- Yellow—students not graduating in May
- Graduation date per accountability (a four-year graduate): Uncertain whether the cut-off date is July 1 or August 1 before the school receives a graduation rate ding.
- Since beginning intervention strategies, 15 to 20 students have become CCR.
- Students can take Compass at BCHS twice and at Gateway twice.
- Those working in direct instruction: Mr. Johnson in College Algebra and Transitional Math classes, Ms. Lambert in Reading for College/Career; and Mrs. Pass with English Intervention— have access to this Google document.
- Compass is going away (August 1, 2016). After that, there is no other way to meet Benchmark except for the traditional ACT and KYOTE for math. At this time, it is uncertain if a new product will be provided to replace Compass.
- There are many students who reach benchmarks through alternative methods. Theresa Meyers handles this data.

Other testing:

Work KEYS and ASK KOSSA

December Star/Renaissance Report

- Results of freshman scores (tested three times a year) measuring Student Growth Percentile, Proficiency, and Lexile levels.
- Sections: Freshman (by Teacher), Special Education (by grade), Free & Reduced Lunch, Student per grade level, Fast Forward students, GAP Group, RTI students, and Read 180 students.
 - 68% are proficient
 - 17% use the resource class
 - Math data/Reading presented by grade level
 - Fast Forward in Reading & Math (gap data)
 - Read 180 Progress/Sophomores (This year, there is a pilot senior section.)
 - Question: How does this compare to when students take Compass?
 - Read 180 data: see growth in Lexile reading level; not sure if this data will translate into Compass data.

Test scores are confidential information.

Concerns:

- Students not graduating in four year will “ding” the school.
- In future, what will replace Compass?

BCHS Alumni Classes who are giving scholarships--1955 and 1960 (per Mrs. Coomer-Godweiss update).

Consulation policy revision:

Extra duty Assignments and Positions Section needs to be deleted per District policy/BCEA contract. KSC policy can make recommendations with consultation.

Calendar Exchange Days:

- Four possible dates that faculty could waive.
- At the March meeting, Council will have more details.
- Faculty must vote and to offer by March 31st

Discussion: Opening Day August 15; however, PD day is listed as Aug 16.

Christmas break—first day off is on a Thursday and we return on a Thursday.

Mrs. Wessman made a motion to waive days. Mrs. Sutton seconded; therefore, Council wishes to waive days.

- Council now needs to discuss with BCHS faculty their ideas on this.
- Freshman Orientation, pick up days/registration, parent teacher meetings.
- Calendar will go out to faculty so all may look over to make decisions.

Monthly budget reports:

Athletic Report and School Activity report

Motion made by Mrs. Sutton and seconded by Mrs. Cahill to accept.

Chart of Floating Teachers by Department examined and discussed.

- Six teachers float.
- Due to space, there will always be people that float.
- Departmentally it is spread out.

WENT INTO CLOSE SESSION

Personnel—Raleigh consulted Council on a Special Ed vacancy. Lisa Groth is being considered.

Motion to adjourn was made by Mrs. Sutton and seconded by Mrs. Cahill.

Meeting ended: 7:29PM