

Attendees: Mr. Herald, Mr. Schlotman, Mrs. Sutton, Mrs. Dorn, Mrs. Birkenhauer

Faculty/Public Guest: Zane McQueary

A motion to approve the Agenda was made by Mrs. Dorn and seconded by Mrs. Sutton.

Motion to approve the Minutes was made by Mrs. Birkenhauer; seconded by Mr. Herald.

### Good News

- Rita Grant's art students are making sleeping mats for the homeless. Student Hunter Humphrey went beyond the class project, taking plastic bags home to make even more.
- Calculus textbooks have been ordered and received.
- Christian family was pleased at the dedication with soccer players on Sept. 19 evening. This was also on the news emphasizing all the international players involved.

### Budget Reports

- These were examined and discussed.
- Band—Clarification: Band Boosters are a separate entity and have a separate financial account. The school has a copy of their officers. What they purchase becomes property of the school/school district.
- This budget does not yet reflect student fees.

Mr. Herald motioned to approve the budget reports; Mrs. Sutton seconded.

Mrs. Sutton proposed speaking with Mr. Marty Steele about selling year-long athletics passes. This will be further researched and discussed in January after the hectic beginnings of the new school year.

### Room Usage and Technology Concerns

Mrs. Birkenhauer opened the issue about refurbished faculty laptops and that there are teachers do not have one (particularly those who are floating and special education).

Discussion followed.

#### Space Usage—

- There is a list of all rooms and which ones are open for each block.
- Discussion about Z. McQueary's portable's issues with rotted flooring. The floor has now been replaced.
- Teachers who need to find space should check with the office or Mr. Schlotman.

#### Technology—

- Money will be set aside this year to replace computers as the funding comes available.
- With testing and ILP requirements, labs are being taken out of use by students, classes.
- Science department has chromebooks from a grant they wrote.

District is considering going one-to-one for high schools having chromebooks. No idea where the funding will come from at this time.

High school principals discussed this with Mrs. Rankin and will meet again to go further into this. However, there is concern if the service can handle all the additional technology.

Credit Recovery Policy presented by Mr. Herald created by Guidance

- Need to be more specific “permission from principal” language.
- End of what year?
- Principals have the right to grant absences/exceptions to the attendance rule—regarding sports.
- Students should take all such courses at school, not at home; however, there may be unique situations.
- There needs to be more specific language over all--time, schedule, rules.
- Who will monitor students? Last year, credit recovery monitors were paid through ESS monies.
- Add the schedule to the policy.
- Mr. Woodecheck and Mr. Herald will be in charge of the CR program. All other principals are to go through Mr. Woodecheck regarding the program.
- How will CR affect graduation rate?

Recommendation: re-write with these suggestions. This will be considered the first reading. Mr. Herald asked for a special meeting to review the second draft. This will be scheduled for next week.

Mr. Herald also presented Credit Enrichment Policy.

- Career Ready—we get bonus points.
- Credit Enrichment program: These are not college classes (ran through COMPASS, Angel Fire, district program/Mr. Gels). They are only open to 12<sup>th</sup> graders. The focus is helping students who have maxed out their options. Students get certification and the school gets the bonus points.

There was a motion to go into Closed Session was made by Mrs. Sutton and seconded by Mr. Herald.

The motion to move out of Closed Session was made by Mrs. Birkenhauer; seconded by Mrs. Dorn.

Council determined to examine the ESS Policy closer and will discuss it further at the special meeting next week. Council members are to email Mr. Schlotman with any suggestions or concerns, and he will forward those on to Mrs. Hirn.

Site-Based Budget Worksheet 2016-17 presented by Mr. Schlotman.

Discussion followed and the Budget examined.

- At the Team Leaders’ meetings, we carried over \$45,000 of student fee money (that we did not use—all departments included). What that does is gives us a cushion to be used for other needs. However, District does not wish for schools to carry money over to another year. This will not happen next year.

- All Team Leaders were presented the SBDM/Fees Budget.
- Council also examined how other schools use their SBDM monies.
- Discussion continued on how to code items which determines what can be purchased from fees/SBDM.
- Free/Reduced Lunch monies will be distributed later in the year.

Motion to approve the budget was made by Mrs. Birkenhauer and seconded by Mrs. Dorn.

Closed Session—motion to go into was made by Mrs. Sutton and seconded by Mr. Herald.

#### BCHS Emergency Operations Plan

Motion to approve the Emergency Operations Plan was made by Mrs. Sutton; seconded by Mrs. Dorn.

School's Graduation Rate is based upon each student even those who are here regardless how many days.

It was noted that the District will not be able to use COMPASS this year for those who do not meet benchmark on the ACT.

Motion to adjourn was made by Mrs. Sutton; it was seconded by Mrs. Dorn.

Meeting ended by 8:25 P.M.