

Attendees: Mr. Herald, Mrs. Wharton, Mrs. Ford, Mr. Schlotman, Mr. Melching, Mrs. Wessman, Mrs. Birkenhauer

Guests: Katilyn VanWay, Kathleen Bryant, Hailey Short, Mark Andres, Attorney/NKU Instructor Mr. Marvin Knorr

Agenda—Mr. Melching approved the agenda with flexibility; seconded by Mr. Herald.

November Minutes were approved: motion was made by Mr. Melching; seconded by Mrs. Wharton.

Good News Report

- Annual Band Dinner Concert was excellent. Dr. Poe attended.
- Choral Concert was also well done at First Church, who hosted at no cost. Excellent video screen and acoustics. Choir will also have its Spring Concert there, since it has more room.
- Cheerleaders got sixth place in the State.
- Three students made All State Band: Andrew Blanke--trumpet, Haley Simmonds—flute, and Patrick Medovich—percussion (orchestra).
- Senior Zach Vickers bowled a 300, perfect game!
- Boys' basketball team beat Highlands and they looked good.
- Hanging of the Greens was conducted prior to Thanksgiving. This went well.

Audience of Citizens

A group of BCHS students representing their NKU American Politics class presented a proposal to Council. Proposed changes: include in the Code of Conduct steps of how to report incidents of sexual harassment and/or abuse. Students presented a written proposal to Council members. With the recent occurrences of sexual misconduct in national news, these students collected 240 BCHS student signatures expressing their concern about this issue.

Mr. Schlotman told the students that their proposal will be reviewed. Some of the proposal items are Board policies which Council has no control over. He also noted that this information could be included in the student agenda. He will present this information/proposal at the principals' meeting.

Budget Reports

- BCHS is moving its banking from BB&T to Heritage.
- Discussion followed presentation of the Budget reports.

Motion to approve the budget was made by Mr. Herald; seconded by Mr. Melching.

New Business

- Report presented regarding BCHS's Full Allotment for our Free and Reduced students –We received 80% in August (\$28,109); the rest has now been received (\$6,636).

Motion to approve this report (and the monies' distribution among different departments) was made by Mrs. Wharton; seconded by Mr. Melching.

The School Improvement Plan was sent via email to Council members to review and comment on its sections. This year's is somewhat different from previous years. Discussion followed with Council members sharing their annotations.

Items Discussed--

- Open House—one idea to encourage parental attendance is to open the school from 5 to 8PM and allow parents to come and go to whatever classes or teachers they wish rather than following a specific schedule.
- Communication with parents—coming from the school is effective; however, parents have not been consistent in responding to the teachers' emails and/or phone calls.
- Sanctioned advocates (i.e. from the fiscal court) could be of benefit for ELLs or students whose parents are not involved in their education or students not living with their parents, etc.
- Our Strengths:
 - Partners Pam Hirn—taking students to work sites.
 - Communication with community and parents
 - CitiBank
 - Community business representatives attending the senior exit interviews
 - Homecoming candidate interviews with community leaders
 - Recruitment for jobs (Hirn)
 - Learning Opportunities
 - Involving the faculty with the CSIP

New format this year: Mrs. Ayres and Mrs. Black did a large bulk of the CSIP. Mr. Schlotman did parts that only he could do; Council worked on other sections;

High schools Improvement Goals by 2020

Discussion followed.

- Increase Proficiency gap (free and lunch, Ell, Spec Ed, African Am, etc.).
- College and Career Ready—increasing the number in dual enrollment.
- Increasing college courses offered from Thomas More.
- Our document is a 3-5 year.
- Focus on ACT score achieving a 23 (20.2 last year).
- Increasing Kentucky benchmarks by 10%.

Intervention for next semester: One possibility is prep work with juniors for On Demand and ACT Mrs. Alexander and Ms. Lambert; Mr. Johnson will work with those in math.

CERT will continue in January, because of having new students.
Motion to approve was made by Mr. Melching and seconded by Mrs. Birkenhauer

Site-Based Worksheet 2017-2018: Estimated ADA, 2016-2017 Carryover, Total Estimated Budget, Credit for Unfilled Positions and Total Credits, Charges for Purchased Positions (Site Base pays for), Total Charges, Budget to be Shown on MUNIS printouts.

To approve, Council members signed the provided form.

Course Description Book

Discussion followed about the changes and additions with the descriptions.

- Math—changed grade prerequisites for specific courses; there is a new course for intervention.
- SS—There is an AP Government and Politics addition.
- Language—Addition of a Spanish class for Native Speakers, NKU French (all 4 levels in book).
- Science—Changes in grammars and from grade letters to numbers.
- Business—Added a new pathway “Blended Hybrid” description (Intro to Programming begins this pathway), and other courses.
- Graphic Design—Digital Photography changed to Photo 1.

The State is changing all course codes in January 2018.

Office Aides—After forms are filled by principals and/or counselors, individual departments will receive aides.

A motion to accept the Course Book changes was made by Mr. Herald; seconded by Mrs. Wessman.

There was no New Business.

A motion to adjourn was made by Mr. Melching and seconded by Mrs. Wharton.

Meeting ended at 7:50 P.M.