

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

AUDIENCE OF CITIZENS

Mrs. Sites, Cole Waymeyer from BCHS; from NKU—Kaylee Blythe, Abby Schaal, Kimberly Rockwell, Schuyler Gray, Alex Hall, Maria Kremer, Makenzie Davidson and Ben Shroyer from Thomas More.

Motion to accept the Agenda was made with flexibility by Mrs. Birkenhauer; seconded by Mrs. Wharton.

Motion to accept the October minutes was made by Mr. Herald; seconded by Mr. Melching.

Mrs. Wessman has joined the Council as the minority member. She has also served in the past.

GOOD NEWS REPORT

- Chrome books from the middle schools are here. However, we still need a way to charge them.
- At the high school level principal meeting tomorrow, this will be discussed.
- The table and chairs are here and in Mrs. Sinclair's room; and by the end of the week, in Mrs. Steffen's.
- Banners will be installed in parking lot on light poles with our school logo. They exist already at other schools in the District.
- Baseboards are supposed to be installed during Christmas break.
- Mr. Hughes' room is getting new countertops which will be installed during Christmas break.
- Spotlighters just finished a successful fall play—Mrs. Sinclair and her group did an excellent job—*Miracle on 34th Street*.
- The annual food drive ends this Friday. A good portion of it this year is earmarked for our students.
- The giving gift tags (80) this year from Citi Bank have arrived.
- Mr. Herald said the freshman football team did a good job this year.
- This month is the Hanging of the Greens on November 21st.
- Cheerleaders won the Regional—both varsity and junior.
- Jenna Squires won a scholarship for cheerleader.
- Hamilton was selected to be on the 1st Team All-State for soccer. Hannah Tharp was Honorable Mention for All-State. They both played in the East-West all-star game.
- Band: 12 out of 14 BCHS band students made All State Band's first round. BCHS had the highest number of students in this competition to make it to the first round.

Energy Team Proposal to Council

Mrs. Sites and Cole Waymeyer presented an Energy Report Card handout. The Energy in Education/Energy Team would like to start an Energy Team here at BCHS. This club would receive funding from Duke Energy with a stipend for the sponsors. BCHS would also receive \$500 worth of

equipment; for a workshop an additional \$600. There are Nationals, if a school wins at the local level. A suggestion for the Energy Team was to collaborate with the Science Club that does recycling pickup.

A motion was made by Mr. Melching to approve the club and seconded by Mrs. Ford.

BUDGET REPORTS

Budget reports were distributed and examined. Discussion followed.

Motion to approve the budget reports was made by Mr. Melching; seconded by Mrs. Birkenhauer.

Committees for the Faculty— Council needs to get out information on that.

NEW BUSINESS

Laptop Rental Proposal (Dell Financial Services): The District, at the request of the schools, researched leasing laptop computers for teachers instead of purchasing which is less experience.

Discussion followed.

- Anticipated 100 laptops for each teaching faculty.
- This would be a four year commitment; covers maintenance also.
- Teachers would turn in what they are using now which could then be re-assigned to para-educators, counselors, etc.
- Cost is approximately \$1300 each.

Mr. Schlotman will attend a principal's meeting tomorrow and will obtain more information.

Mrs. Wharton commented that it is very important for teachers to have laptops that work, have enough speed, and with updated software.

Mr. Melching made a motion to move forward with the laptop lease proposal; seconded by Mrs. Wharton.

Motion to go into Closed Meeting was made by Mrs. Birkenhauer and seconded by Mrs. Ford.

Motion to come out of Closed Meeting was made by Mrs. Birkenhauer; seconded by Mr. Herald.

The motion to adjourn was made by Mrs. Wessman and seconded by Mr. Herald.

Next meeting is December 13.

Meeting ended 7:46 P.M.