

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

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

Motion to accept the August minutes was made by Mr. Melching; seconded by Mrs. Wharton.

GOOD NEWS REPORT

- Our football team beat Holmes last Friday.
- Ms. Petty's Health class bought a Tower Garden using a grant funds. It has a light fixed to the top and seedlings will be planted. The students will grow different variety leaf lettuce, etc. to use in class.
- The Health department has also received a \$500 grant—We were the only high school in the area to win this grant.
- Mr. Schlotman was inducted into the Northern Kentucky High School Hall of Fame for his track coaching.
- The School Band was invited and performed at Krogers Store Grand Opening in Union, and it received a \$1000 donation from Krogers.

BUDGET REPORTS

- Monthly Activity and Athletic Reports were presented and discussed.
- General parking lot maintenance: looking to having the lines re-stripped and numbers repainted as well as light poles installed in the front of the school.

We are getting approximately 600 Chromebooks from the elementary schools; however, we have to provide carts for them (approx. \$20,000). As of yet, none have been purchased. Some technology monies from District will be distributed to each school. We should be able to purchase some carts with those funds.

This year, BCHS purchased computers for the business department, since they were outdated and would no longer be supported by the network. We also have an issue with teacher laptops as they are outdated also. This must be funded with Council money.

Motion to accept the monthly reports was made by Mr. Melching and seconded by Mrs. Wharton.

NEW BUSINESS

Budget Worksheet-Board Money (two sheets)

This form was examined and discussed.

- Fee and School Based Money each department has received.
- Have not yet received the Free/Reduced lunch monies; looking at late October/November.
- That is usually paired with fee money and distributed to departments.
- This is the first year the Arts Department has collected fees.

- A motion to approve the fee allocations was made by Mr. Melching and seconded by Mr. Herald.

Old baseboards in the hallways have been removed. Now, the glue must be removed prior to replacing the baseboards.

The ESS School Allocation Budget Worksheet from Mrs. Hirn was presented. The first reading of the budget plan was conducted; discussion followed. There were several items to be revised and clarified. Council will examine BCHS's Credit Recovery per the new grading scale. Since BCHS has block system, it provides unique challenges.

As it stands now, students will have until mid-second semester to remediate failed courses. If they do not finish remediating, they can attend summer school.

A motion to approve with corrections was made by Mr. Herald; seconded by Mrs. Birkenhauer.

SBDM Standing Committees needed: Mr. Melching has reviewed committees at other schools; he will send out to the faculty and receive their feedback about what standing committees to establish. A discussion followed:

- Determine what standing committees to establish, so faculty is involved.
- Curriculum Committee—departments/teachers present rationale why a particular class should be in the curriculum; then this information is presented to Council. This would encourage more discussion about what courses we offer and why.
- Council is to communicate via email about what committees to add; an additional meeting will be held prior to October's meeting.
- Facilities Committee
- PBIS Committee
- Stacey Black has already sent out a survey asking for faculty feedback.

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

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

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

Meeting ended 8:20 P.M.