

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

Audience of Citizen: Amy Pagliano

Agenda—Mr. Melching approved the agenda; seconded by Mrs. Birkenhauer.

February Minutes were approved: a motion was made by Mr. Melching; seconded by Mrs. Birkenhauer.

Good News Report

- Mrs. Sutton nominated Nathan Pinhas for the annual Billy Michael Student Leadership Award. The *National WWII Museum* presents this award to one student from each who demonstrates the American Spirit in his or her community. Nathan is the Kentucky State winner and will go to New Orleans to be recognized this June.
- The ACT was given to juniors this past Tuesday; all students gave a strong effort.
- Forensics National Qualifiers:
 - National Speech & Debate Tournament: Leanne Hayes in Dramatic Interpretation (Ft. Lauderdale)
 - National Catholic Forensics League’s Grand National Tournament (Washington, D.C.)
Leanne Hayes - Oratory
Jorge Gutierrez/Sabastian Carlos – Dramatic Interpretation
Sam Sadler/Rylan Bernard - Dramatic Interpretation
- BCHS Newspaper won the Western KY University Mark of Excellence Award. Other Awards:
2nd Place - Best Sports Writer - Noah Curee with Blake Lehmann
2nd Place - Best Column/Review Writer - Adrianna Waters
3rd Place - Best High School Newspaper
- Choir’s Spring Concert was successfully held at the Church of Christ.
- The School Assembly on March 14 was quite successful. Students listened to a speaker, the aunt of a student killed at school shooting at Parkland, Florida. Afterwards, the BCHS band played during a photograph slideshow of the victims. Students were attentive, respectful, and completely involved in the program.

Budget Reports:

The School Activity Fund and Athletics Reports were distributed and discussed. Motion to approve the budget was made by Mr. Herald; seconded by Mrs. Wharton.

Additional discussion:

- A flat screen television was received from the Warehouse’s excess inventory. A “thank you” to Mr. Johnson, in the front office, who brought in his personal equipment to use with the television so that it could display daily announcements, upcoming events, and other information about the school and activities.

- There is interest in obtaining another one for the Commons for students in the mornings and at lunch time. Approximate cost would be \$2500.
- Auditorium Light and Sound Boards: Quotes have been received; the total cost would be approximate \$8,000.

A motion was made by Mr. Herald to move ahead with the above purchases; seconded by Mrs. Ford.

- This summer, new lockers will be installed in the upstairs, front hallway.
- New chairs will be purchased for Business classrooms and carpet installed in the computer rooms.

The Tentative Budget for 2018-2019 was presented and discussion followed.

- It could look different by June depending upon what happens in Frankfort.

Mrs. Birkenhauer made a motion to accept the Tentative Budget; Mrs. Wharton seconded it. All members signed.

Mr. Schlotman proposed to Council to hire Mr. Dan Johnson as a staff support person. Mr. Herald motioned to accept the proposal; Mrs. Ford seconded. He will begin on Monday.

Allocations

Based upon the Governor's Budget (per Superintendent Poe) there may be per school—one less administrator, one less classified, and one less certified personnel. This all depends upon the State budget. Special education is not included.

Exchange Days

Teachers voted at the last faculty meeting on these dates. Council signed its approval for the exchange dates.

Closed Session

Mrs. Birkenhauer made a motion to go into closed session; seconded by Mr. Melching. Discussion followed.

A motion to come out of closed session was made by Mrs. Birkenhauer and seconded by Mrs. Wessman.

New Business

With the classroom chrome books, computer labs 150 and 151 have not been used as much. There is a possibility that these rooms will be used in the future as regular classrooms.

Spring Coaches must have CPR and First Aid Sports Safety course certification in order to coach. To date, three coaches' CPR certifications have expired, or they have not completed the First Aid course. They will not be permitted to attend or coach practices or events until these courses are taken.

The Athletics Director has also been asked for a list of the spring sports' volunteers.

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