

January 22, 2020

SBDM Boone County High School  
7056 Burlington Pike, Florence, KY 41042

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### Attendees

Mr. Schlotman, Miss Patterson, Mr. Herald, Mrs. Wharton, Mrs. Lindsey, Mrs. Birkenhauer, and Mr. Guttierrez.

### Audience of Citizens

None

Motion to accept the Agenda was made by Mrs. Wharton with flexibility; seconded by Mrs. Birkenhauer. Motion to accept December's minutes was made by Mr. Herald; seconded by Mrs. Lindsey.

### Good News Report

- First archery tournament at BCHS a couple of weeks ago. It was well attended and very successful.

### Budget Reports

Budget Reports were distributed, examined, and discussed.

Mrs. Birkenhauer made a motion to approve the budgets; seconded by Mr. Wharton.

### Course Description Book

The 2020-21 revised copy was examined and discussed.

- A flow chart has been added at the beginning of each department section. It also has CERT scores and corresponding courses students should take with their specific scores (Regular/Honors).
- The State now requires World Geography (for ninth and tenth graders), World History, and U.S. History. Kentucky has also added a Social Studies I, II, and III series.
- For Honor and AP classes, 85% is now uniformly required for prerequisite core courses.
- Mr. Herald made a motion to accept the revised Course Book for next year. Mrs. Lindsey seconded it.

### New Business

Mr. Guttierrez asked about starting an Improvisation Group. Mr. Schlotman explained that there will need to be a BCHS faculty member to sponsor and a proposal written. Then someone should come to present the proposal to Council.

He also asked about the Superintendent Search Committee and the minority parent representative needed to serve on it.

Mrs. Birkenhauer made a motion to go into Closed Session; seconded by Mrs. Lindsey.

Mrs. Lindsey made a motion to come out of Closed Session; seconded by Mrs. Wharton.

A motion to adjourn was made by Mrs. Wharton and seconded by Mr. Herald. Meeting ended 7:23 P.M.