

April 15, 2020
SBDM--Regular Meeting

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

Attendees per Skype meeting

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

A motion to approve the agenda with flexibility was made by Mrs. Birkenhauer; seconded by Mrs. Lindsey.

A motion to approve March's meeting minutes was made by Mr. Herald and seconded by Ms. Birkenhauer.

Audience of Citizens

None

Good News Report

- ACT results were received over Spring Break. There were 206 juniors who took the test; other students who were absent still need to take it, and some with extended time allowance need to finish. Possibly, the latter two groups will take it in the fall. There will be no accountability requirements for this year due to the corona virus pandemic situation.
- Mr. Schlotman and counselor Mrs. Meyer went through these scores: nine BCHS students scored 30 or better; and our composition was 19.9 for the school's average. This is .8 of a point increase which is a good jump.

Budget Reports

- Budget Reports, distributed via email, were examined.
Mrs. Webb made a motion to approve the budgets; seconded by Patterson.
- Site Base Budget: This is similar to last year's. One suggestion was a counselor to come in one or two days a week during the summer to register new students. This will be discussed at a future meeting.

Under the present circumstances a motion to approve this budget will suffice for written signatures. Mrs. Wharton made a motion to approve the Site Base Budget; Mr. Herald seconded it.

- Allocation approval: Documents for certified and classified allocations were examined and discussed. Basically, the only change is the loss of one special educator. Mrs. Wingate is retiring, and that position was cut by the District.

Discussion followed about the loss of this position. Mr. Schlotman will check on the projected enrollment for next year and work with the District's Special Education Director to see if that allocation can be retained.

Motion to approve the Allocations was made by Mrs. Birkenhauer; seconded by Mrs. Webb.

New Business

- On the next Board of Education meeting's agenda: they will discuss when the student's last day will be, possibly May 13th. There is no decision or projected date for teachers' last day.
- Also on the Board's agenda is a decision on the contractor for the turf field.

Mrs. Webb asked about Letters of Intent which went out and were returned to Board office prior to March 16th.

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

Meeting ended 7:00 P.M.