

Attendees: Via Zoom

Mrs. Birkenhauer, Mrs. Lindsey, Mr. West, Mrs. Wharton, Mr. Schlotman, Ms. Patterson, Mr. Webster, Mr. Herald

Audience of Citizens

None

Agenda

Mrs. Birkenhauer approved the agenda with flexibility; seconded by Mrs. Lindsey.

Minutes Approval

Minutes from November 18, 2020 were presented to be approved.

Motion was made to approve by Mr. Herald; seconded by Mrs. Birkenhauer.

Good News Report

- Construction at BCHS
 - The football field's resurfacing is progressing rapidly. Within a couple weeks, they should be able to put down turf.
 - The track surface materials are temperature sensitive, so that may be delayed for a time.
 - The auditorium project area has been fenced in. District has completed much of the site preparation (i.e. moving electric and light poles down). The new building is scheduled to be finished by next December.
- As a result of the construction, next fall everyone will need to enter around the front as the back sidewalk is blocked.
- Facility plan request: In 2022, major renovation of the interior of the back hallway may be a priority budget.
- Ms. Petty and Mr. Brown's Jingle Bell Shop, which is an outreach for members of our community, has received good feedback from the BCHS community. Donations were received, and students could come to school to shop in it. Tables were set up in the freshman hallway where students wrapped presents.
- One BCHS student this year received a vocational certification.
- The custodians have been busy: ceiling tiles and lightbulbs have been replaced and walls have been painted.
- Regarding next season's football schedule—Mr. Herald stated that it is the best in years.

Budget Reports

Budget Reports had been distributed via email. They were examined by Council; discussion followed. Motion to approve was made by Mr. Webster; it was seconded by Mrs. Wharton.

Free and Reduced budget were received from Central Office. There are no changes, as student numbers remained consistent with last year's. Mrs. Birkenhauer made a motion to accept; seconded by Mrs. Lindsey.

Comprehensive School Improvement Plan: This is a three year cycle plan.

Our goals are in blue; they don't change much. We are now in the third year of the cycle. Council members have received a copy of it. Mr. Schlotman will complete the required survey.

We have almost 60% Free and Reduce, 20% minority students, and a significant special education population (16%). The numbers do not include ELL students.

Discussion followed about the diversity of BCHS students and their high achievements.

Motion was made by Mrs. Birkenhauer to accept the CSIP; seconded by Mr. West.

First read of Policy Change

Rationale--This regards our four science credits which are only required at Boone (the State requirement is three credits.) In addition, no other BCHS academic department requires more than the State. The science department faculty support the policy change to remove the fourth credit. A second reading will be made in January when Council will also discuss next year's course description book.

Discussion followed. This policy would take effect in the fall of the next school year. This may result in an increase in students taking electives in other departments. Mr. Webster supports this change; Mr. Herald commented that it provides flexibility for student choices.

The second reading in Jan. will make this change a Council policy.

Motion to go in Closed Session was made by Mrs. Wharton and seconded by Mr. Webster. Motion to come out of Closed Session was made by Mrs. Lindsey; seconded by Ms. Patterson.

New Business

- Welcome to new minority members Mr. West and Ms. Patterson—a parent and a BCHS teacher, respectively. Mr. Webster is also a parent member.
- Faculty and staff received notice from the District regarding vaccine availability.
- Though Governor Beshear said students may be able to go back to school on January 11; our District says on the 19th.
- Faculty allocations for the following school year are received in March. Mr. Schlotman and Council will not know until then.

A motion to adjourn was made by Mrs. Wharton; seconded by Mr. West.
Happy Holidays!

Meeting concluded at 7:10 P.M.