

February 17, 2021
SBDM Meeting

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

Attendees (Zoom meeting)

Mr. Schlotman, Mary Birkenhauer, Julie Wharton, Mr. West, Ms. Patterson, Mr. Webster, Mr. Herald

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

A motion to approve January's meeting minutes was made by Mrs. Birkenhauer and seconded by Mrs. Wharton.

Good News Report

Construction projects continue:

- Laying the turf is on hold until the weather improves; it is sitting out ready to roll.
- The new Arts Center has one wall framed, and concrete will be poured next week.
- Work on renovating the old auditorium--starts March 1st. Demolition work will be during the school day.
- The District Board has voted that beginning March 1, students will attend in-person four days a week.
- Boone County High School hosted the second dose of vaccination handled by St. Elizabeth and Human Resources. Our custodian/maintenance crew did an excellent job of cleaning up the parking lot afterwards.

Audience of Citizens

Donald Williams--father of BCHS student Jeremiah Williams

Maya Hilvert--student from NKU completing a student assignment

Budget Reports

Budget Reports (distributed via email) were examined and discussed.

Mr. Webster made a motion to accept the budget; Mrs. Birkenhauer seconded.

E- Sports Team: Mr. Hughes coached both last and this year. Mr. Schlotman asked Council for approval of a stipend of \$2400 covering the two years. Next school year, it is hoped that the District will pick up this stipend. The activity has been very popular with our students.

New Business

Mr. Schlotman received the new calendar for next year and discussed with Council the Exchange Days and Professional Days which includes Open House and Schedule Pickup in the fall. He will go to the BCHS Staff requesting two nights for these exchanges.

Similar to last fall, the District will frontload four days of PD (4) this coming fall 2021. Student's starting day is August 18; Teachers Opening Day is the August 9th with PD days spread out over a week.

A motion to go into a Closed Session was made by Mrs. Birkenhauer; seconded by Mr. Webster.
Motion to come out of Closed Session was made by Mrs. Birkenhauer; seconded by Mr. West.

A motion to adjourn was made by Mrs. Birkenhauer; and seconded by Ms. Patterson.

Meeting ended 7:00 P.M.