

February 6, 2018

**Members present:**

**Eric Hale**  
**Holli McClelland**  
**Valerie Price**  
**Marty Copas**  
**Jeff McFarlin**

**Call to order at 3:54 pm by Jeff McFarlin**

**Second by Marty Copas**

**1. Opening Business**

- a. Approval of the Agenda
  - Motion by Holli McClelland
  - Second by Jeff McFarlin
- b. Approval of the Minutes
  - Motion by Marty Copas
  - Second by Holli McClelland
- c. Good News Report: 7th grade boys basketball team is playing in the OVC championship game
- d. Public Comment

**2. Student Achievement Report/Data**

- a. Please make sure you check the summative shared folder

**3. School Improvement Planning**

- a. CSIP is almost complete. Did not get access to several parts of it until January 10th. Executive Summary is all that is left.

**4. Budget Report**

- a. SBDM, District Activities, and School Activity Accounts
  - i. Accounts are in good standing for the most part
  - ii. Transportation has been paid for by activity accounts

**5. Committee Reports**

- a. Technology Assessment on Google Forms
  - i. Used to gauge teachers' comfort level with implementation and to determine where staff are in technology integration
  - ii. Project-based learning is goal

**6. Bylaw or Policy Review/ Readings/ Adoption**

- a. 2018-2019 School Calendar, Bell Schedule
  - i. Calendar committee met last week and have a rough draft of next year's calendar
  - ii. Bell schedule will be adjusted at a later date

**7. Old Business**

**8. New Business**

- a. Tonia Lucas
  - i. Work Ethics Seal
    - 1. Suggested change: "Career Readiness" portion will be removed due to changes in state accountability. This will allow us to recognize more students for things such as good behavior, attendance, and extracurricular involvement
  - ii. Credit Recovery
    - 1. No current policy, but the following are suggestions for a written policy:

1. Suspending Senior Salute policy
2. Activity to replace Senior Salute will be discussed at a later date
- b. Need First Reading of Eligibility Guidelines (amending eligibility to needing to be on track to graduate)
  1. Policy will go into effect for the 2018-2019 school year
- c. "Career readiness" will be eliminated from the Work Seal policy

#### **8. New Business**

- a. Senate Bill 55

#### **9. Ongoing Learning**

- a. Rich Curriculum
  1. KDE released new codes to be used for scheduling

#### **10. Upcoming Deadlines**

- a. Mr. Hale will be attending Education Law and Finance training
- b. Teacher walk-in Wednesday at 7:30 AM
- c. Student walk-out Wednesday at 10:00 AM (student initiated and part of national act). Students will be required to write a one page paper to explain their viewpoint on school safety in order to walk-out

Motion to enter closed session at 5:30 PM by Cindy Gibson  
Second by Holli McClelland

Motion to exit closed session at 5:58 PM by Holli McClelland  
Second by Marty Copas

#### **11. Adjournment**

Motion to adjourn at 6:00 PM by Cindy Gibson  
Second by Valerie Price

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#### **The Essential Science Notebook from KASC**

Kentucky's focus on better-quality science standards, instruction, and assessment provides an exciting opportunity to revamp your school's science courses! The Essential Science Notebook provides teachers with tools and strategies to keep the focus on the classroom learning experience. The Notebook includes:

- Engaging resources to reshape the science mindset
- Quality tools to apply Kentucky's pilot program principles to MEANINGFUL teaching and learning

- Step-by-step structure to ensure Classroom Embedded Assessments maximize the potential of formative assessment
- Wide variety of formative assessment strategies
- Resources for teaching and learning experiences that achieve the same goals as Through Course Tasks
- Quality guidelines for developing higher-level, rigorous Summative Assessments for classroom use at the end of a unit
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