

**Dixie Heights High School**  
**SBDM Approved Meeting Minutes**  
**April 6, 2017**  
**Conference Room, 4:00 p.m.**

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- Karen Hendrix brought the meeting to order at 4:07 p.m. The following council members were present: teacher representatives – C. Welch, J. Henry, R. McCormick; principal—Karen Hendrix. Matt Moore, Secretary.

**Approval of Agenda**

- Reviewed April Meeting Agenda. R. McCormick motioned to approve the agenda; C. Welch seconded. Consensus was reached.
  - An amendment was made to delay the conversation on the Dixie Honors Diploma.

**Approval of February Meeting Minutes**

- Reviewed March unapproved meeting minutes. J. Henry moved to approve the minutes; R. McCormick seconded. Consensus was reached.

**Approval of Budget**

- Council reviewed budget. J. Henry made a motion to approve; R. McCormick seconded. Consensus was reached.

**Good News**

- 4 students advanced to the state competition in art.
- Treble and Chamber Choirs earned straight distinguished ratings at KMEA Performance Assessment
- Odyssey of the Mind had two World Finalists Teams & Kentucky Odyssey of the Mind Senior Scholarship Winner was Kellie Knasel
- Senior Dixie Bowlers Cory Spivey, Nathan Hopper, and Kevin Jones committed to bowl for NKU next year.
- **Congratulations to the Cincinnati Enquirer Winter All-Stars!!!**

**Boys Basketball:**

First Team-	Hunter Meyer
Second Team-	Reed Bradfield
Honorable Mention-	Cameron Thornberry

**Girls Basketball:**

Honorable Mention-	Kylie Brock
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### **Boys Bowling:**

First Team - Nathan Hopper  
Second Team - Kevin Jones and Cory Spivey

### **Boys Swimming:**

First Team - Aaron Lanham, Daniel Sims, Matthew Sims and Seth Young

### **Girls Swimming:**

First Team - Kenady Beil and Mallory Beil  
Second Team- Selina Reil  
Coach Of Year- Ryan House  
Honorable Mention- Mackenzie Tucker

### **Wrestling:**

First Team- Jacob Peters  
Second Team- Austin Nixon, Roy Bowers, and Kairus Washington  
Honorable Mention- Joey Delong, James Barrie, and Keegan Cundiff

- Congratulations to the Boy's Track Team for defeating 7 other schools to win the Dixie Invitational Track and Field Meet.
- Tuesday the Dixie Girl's Track and Field Team competed in the Dixie Invitational and placed 1st out of 8 teams.

### **Public Comment**

- none

### **OLD BUSINESS**

- **Instructional & Non-Instructional Staff Time**
  - A second reading of the proposed policy was presented to the SBDM. C. Welch moved to approve the proposed policy. J. Henry seconded. Consensus was reached.
- **School Space**
  - A second reading of the proposed policy was presented to the SBDM. C. Welch moved to approve the proposed policy. R. McCormick seconded. Consensus was reached.
- **PD Plan**

- A second reading of the proposed PD plan was presented to the SBDM. Discussion of the addition of the dates took place. J. Henry moved to approve the proposed plan. R. McCormick seconded. Consensus was reached.
- **Allocations**
  - Ms. Hendrix presented two proposals for the 2017-2018 teacher allocations. The committee discussed the various plans for teacher allocation and the options that are available for the allocations provided at this time. Questions about student projections and potential issues related to allocating based upon these numbers versus allocating based upon less students arriving were discussed by the committee. The committee also discussed the allocations as they related to each department.
  - The committee decided to approve “proposal 1”. The motion to approve was made by C. Welch. K. Hendrix seconded. Consensus was reached.

## **NEW BUSINESS**

- **Student Achievement Report/Data—CERT Results**
  - K. Hendrix shared the results from the most recent CERT testing.
- **Summer School**
  - K. Hendrix shared the options that could be utilized for summer school this year. The committee agreed that summer school will be offered as both a 2 week session as well as online. C. Welch motioned to approve. J. Henry seconded. Consensus was reached.
- **Dixie Course guide revision**
  - K. Hendrix shared a revision that will need to be made to course guide to accommodate for program changes. R. McCormick motioned to approve. J. Henry seconded. Consensus was reached.
- **Consultation for Hiring**
  - K. Hendrix shared second interviews have been performed for the band position and a candidate has been recommended for hire. The committee also discussed biology and special education positions that need to be hired.
- **Consultation for hiring—Closed Session** **KRS 61.810 (c) or (f)**
  - At this time there was no need for closed session.
- **Committee Reports**
  - Committees have not met since the last SBDM meeting.

K. Hendrix made a motion to adjourn. J. Henry seconded the motion. The meeting was adjourned at 5:45p.m.

Respectfully Submitted,  
Matt Moore