

Dixie Heights High School
SBDM Approved Meeting Minutes
August 14, 2017
Conference Room, 4:00 p.m.

- Karen Hendrix brought the meeting to order at 4:05 p.m. The following council members were present: teacher representatives –R. McCormick, C. Welch (via phone), N. Tucker; parent representatives – T. Bluemlein & E. Schowalter; principal—Karen Hendrix; L. Benton, Secretary.

Approval of Agenda

- Reviewed August Meeting Agenda. T. Bluemlein motioned to approve; R. McCormick seconded. Consensus was reached.

Approval of June Meeting Minutes

- Reviewed June unapproved meeting minutes. T. Bluemlein motioned to approve the minutes; R. McCormick seconded. Consensus was reached.

Approval of Budget

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

Good News

- Kenton County Schools has a new Superintendent and we're very excited about that.
- The County is now in discussion with beginning a working relationship with NaviGo.
- New partnership with Gateway through their Transportation facility which will give new educational and vocational opportunities to our students.
- Dixie's AP scores from last Spring were received and excellent.

Public Comment

- None

Student Achievement Report/Data

- **AP Report**—Ms. Hendrix shared that our AP scores for this year were excellent, including pass rates above national average in all but one subject.

OLD BUSINESS

- **Follow-up to Attendance & Graduation discussion from June Meeting**
 - K. Hendrix shared the summary from a meeting held to discuss the issues brought up by a teacher relating to seniors and graduation. This group discussed seniors turning in late work, a possible deadline set that a student has to have all passing grades in by two days before graduation. The group also discussed adding a writing component to the E2020 course requirements and felt that it would prevent students from graduating to add more than what the state requires. The group discussed options regarding students' attendance and linking those requirements to walking at graduation. Suspensions were also part of the discussion as counting towards unexcused time towards the graduation requirement. Council also discussed a cap on unexcused tardies allowed and set the proposed number at 20 which may be an official proposal later this year. The group also discussed seniors who sign out for unexcused reasons and that that time could be counted as time against the graduation requirement. Ms. Hendrix shared that the principals will share these new ideas with the seniors and also incorporate a contract for each student and his/her parents to sign and return.

NEW BUSINESS

- **Student Achievement Policy**
 - K. Hendrix shared the proposed policy with council and stated that it does contain the elements required by the state. Members reviewed the document and E. Schowalter motioned to approve as a first read. Nicole Tucker seconded. Consensus was reached.
- **Instructional Practices Policy**
 - K. Hendrix shared the current policy and the revised version and members read through both to compare. R. McCormick motioned to approve. E. Schowalter seconded. Consensus was reached.
- **Technology Use**
 - Ms. Hendrix reviewed both the old and new policies regarding the topic. Members read through each copy. It was suggested that "working more efficiently" be added. E. Schowalter motioned to approve. T. Bluemlein seconded. Consensus was reached.
- **Program Appraisal**
 - Ms. Hendrix shared the proposed policy with legal requirements necessary for inclusion in the new document. Council discussed removing the phrase, "including but not limited to our categorical programs." With the revision, R. McCormick motioned to approve. E. Schowalter seconded. Consensus was reached.
- **Draft Emergency Management Plan**

- K. Hendrix shared that there are no changes to the plan and asked if anyone had any recommendations for next year. The council did not have any suggestions. Ms. Hendrix stated that she plans to bring in the updated draft at the the next SBDM meeting.
- **Set Meeting Schedule**
 - Council discussed acceptable dates/times to meet, reviewed the 2017-18 school year calendar and agreed upon the following meeting dates: 9/11/17, 10/10/17, 11/13/17, 12/11/17, 1/9/18, 2/12/18, 3/12/18, 4/16/18, 5/14/18, and 6/11/18.

K. Hendrix made a motion to adjourn. T. Bluemlein seconded the motion. The meeting was adjourned at 4:43 p.m.

Respectfully Submitted,
Lafon Benton