

Dixie Heights High School
SBDM Approved Meeting Minutes
December 12, 2016
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 – Jennifer Henry, Rachel McCormick, Chris Welch; parent representative – Toni Bluemlein; principal—Karen Hendrix; secretary—Lafon Benton. Martha Setters was an invited guest who was present to complete a site visit/observation.

Approval of Agenda

- Council reviewed December Meeting Agenda. Ms. Hendrix made a motion to delete the item “Science Graduation Requirements,” as the science department no longer wanted to make a change. Toni Bluemlein motioned to approve the agenda with proposed change; Jennifer Henry seconded. Consensus was reached.

Approval of November Meeting Minutes

- Reviewed November unapproved meeting minutes. Chris Welch moved to approve the minutes; Rachel McCormick seconded. Consensus was reached.

Approval of Budget

- Council reviewed budget. Chris Welch made a motion to approve; Jennifer Henry seconded. Consensus was reached.

Good News

- Ethan Walker, Hunter Brennen, Lauren Berstein, Jinna Reyes-Lopez, and Alyssa Hammel had their work accepted into the Xavier University Art Show.
- At the Awards Ceremony, Alyssa Hammel was awarded 3rd place for her Tie Dress!
- Dani Delaney placed 1st in Painting, Shae Reynolds placed 1st in Drawing, and Ethan Walker placed 1st in Watercolor.
- Danielle Delaney and Abby Machlitt received Faculty Choice Awards, and Madyson Haynes received a scholarship for her ink drawing.
- Congratulations to Breawna Lindsey, Baylee Grout, and Taylor Thurber were selected for 2017 Kentucky Music Educators Association High School All-State Choir.
- Dixie Cheerleaders achieved 3rd place in the State Competition last weekend.
- Hunter Blair recently won the “Yes You Can” award.
- The recent production Play On was a theatrical success.

Public Comment

- none

OLD BUSINESS

- **Student Achievement**
 - Ms. Hendrix shared the recent CERT testing data. She noted that district is investigating possible inaccuracies with the 10th grade reading winter scores. Any updates will be shared with Council when available.
- **Wellness Policy**
 - Ms. Hendrix shared the updated wellness policy. Council reviewed. Jennifer Henry motioned to approve the policy; Chris Welch seconded. Consensus was reached.
- **Discipline Policy**
 - Council reviewed the policy. It was suggested to change “principal” to “administration.” With change, Rachel McCormick motioned to approve; Jennifer Henry seconded. Consensus was reached.
- **AP & Dual Credit Policy**
 - Ms. Hendrix shared information with council about how the other two high schools treat credits with respect to AP & Dual Credit Policy. With the new information, Council said it did not want to make any changes to the current AP Policy.
- **099 Class Discussion**
 - Ms. Hendrix shared that consultant Gary McCormick reached out to local colleges, but responses have not been received to date. Issued tabled until more information is received.

NEW BUSINESS

- **CSIP Approval**
 - Ms. Hendrix shared the latest draft of the CSIP and Council reviewed. Chris Welch motioned to approve; Toni Bluemlein seconded. Consensus was reached.
- **Writing Policy**
 - Ms. Hendrix made the suggestion to table this topic until there was an opportunity to consult with the English department chair for feedback as to what to include prior to developing one. Council agreed to table.
- **Prep/Prep +**

- Ms. Hendrix shared with Council a draft template created by district consultants for schools to use and explained their development process. Council members discussed course offerings for seniors who have taken all required courses, with respect to the acceleration plan. Council also discussed possible exceptions to a proposed plan. Council asked for time to review updated CERT scores and consider the idea of adding a writing component to the assessment piece. The issue was tabled until the information could be gathered.

- **Sandy Hook Promise**
 - Ms. Hendrix shared that this is something Dixie will consider in an effort to build student culture. Dixie would begin with the “Start With Hello” program and the main focus would be preventing social isolation. Council discussed and the general feedback was positive.

- **Committee Reports**
 - **Technology Update**
 - Ms. Hendrix shared that the committee’s priority of getting all teachers a new computer is nearly achieved, and the next goal is to secure a set of Chrome books for the library.

- **Consultation for Hiring**
 - **Special Ed. IA**
 - **Special Ed. Teacher**
 - Ms. Hendrix shared that our top candidate for the IA position is no longer available.
 - She also shared that interviews will take place this week for the Special Ed. Teacher opening and invited all Council members to participate in those interviews.

A motion to adjourn was made by K. Hendrix. T. Bluemlein seconded the motion. The meeting was adjourned at 5:29 p.m.

Respectfully Submitted,
Lafon Benton