

**Dixie Heights High School**  
**SBDM Approved Meeting Minutes**  
**November 14, 2016**  
**Conference Room, 4:00 p.m.**

---

- Karen Hendrix brought the meeting to order at 4:02 p.m. The following council members were present: teacher representatives – Jennifer Henry, Rachel McCormick, Chris Welch; parent representatives – Toni Bluemlein, Elise Schowalter, Marcia Tyler; principal—Karen Hendrix. Chris Welch was Note Taker/Secretary. Teresa Catchen was an invited guest.

#### **Approval of Agenda**

- Reviewed November Meeting Agenda. Marcia Tyler motioned to approve the agenda; Rachel McCormick seconded. Consensus was reached.

#### **Approval of October Meeting Minutes**

- Reviewed October unapproved meeting minutes. Chris Welch moved to approve the minutes; Marcia Tyler seconded. Consensus was reached.

#### **Approval of Budget**

- Teresa Catchen presented the council with a refresher course on how to interpret the monthly budget reports.
- Council reviewed budget. Chris Welch made a motion to approve; Elise Schowalter seconded. Consensus was reached.

#### **Good News**

- Tom Spritzky was inducted to the Northern Kentucky Athletic Directors Association Hall of Fame. The ceremony will be on 11/17 at Receptions at 7 p.m.
- On 10/28, Dixie hosted 12 representatives from industry to judge the Entrepreneurship Challenge. First place went to “Cosmetics on Wheels” by Makenzie Brefeld, 2<sup>nd</sup> place went to “The Ink Stone” by Lauryn Stone, and 3<sup>rd</sup> place was awarded to “Ebony,” by Ana Khokhobashvili.
- The Cross Country Team competed in the Region 4 Class 3A Cross Country Championships in Grant Co and finished 8<sup>th</sup> overall.
- Dixie Girls Soccer beat St. Henry last Wednesday night to win the District Championship!
- Dixie Boys Soccer will be playing in the first round of the regional tournament this week.
- The following students achieved Master level certification in the Microsoft Office Suite: Matthew Lohre, Nicole Marker, Sonaven Martin, and Sara Wiedeman.

- The following students were awarded honors by the KyAEA: Jessica Sharp—2<sup>nd</sup> place for 3D art, Alyssa Hammel—3<sup>rd</sup> place for 3D art, and Sam Martin—2<sup>nd</sup> place for Exceptional Student.
- The following students artwork was juried into the Xavier University sponsored High School Student Exhibition: Lauren Bernstein—kitchen, Hunter Brennen—me, self-portrait, Alyssa Hammel, All Tied Up dress, Jinna Reyes-Lopez, self-portrait, Jack Reynolds, self-portrait, and Ethan Walker, theater dress.
- Taylor Thurber and Baylee Grout won KMEA All-State.
- Abby Machlitt and Danielle Delaney received the TMC faculty choice award.
- Madyson Haynes received the scholarship for her ink drawing.
- Dixie hosted another successful Veteran’s Day assembly on 11/11.

### Public Comment

- none

### OLD BUSINESS

- **Policy Review**
  - Ratio of Dual Credit to High School Credit (second read) – Marcia Tyler motioned to approve the policy; Elise Schowalter seconded. Consensus was reached.

### NEW BUSINESS

- **Student Achievement Report/Data**
  - **Data Analysis of School Report Card** – Karen Hendrix presented the council with EOC and ACT benchmark data for the 2012-13, 2013-14, 2014-15, 2015-16 school years.
- **Policy Review**
  - **College Level Courses Policy**—The council discussed the pros and cons of making AP courses equal in high school credit to dual credit courses (each trimester would equal .66 high school credits). The council tabled this discussion pending further research.
- **Review Board Report**
  - The council was given the opportunity to review the report Karen Hendrix will present to the Board of Education on Thursday, November 17.
- **099 Remedial College Class**
  - The council discussed the possibility of offering a university-level 099 remedial college course in the spirit of “dual credit” courses (even though college students cannot receive college credit for 099 remedial classes). Jennifer Henry stated that such a class

could provide motivation for students to plan for college, knowing that they have their remedial course(s) taken care of. Council will continue to discuss this in future meetings.

- **Program Review Assurances Signatures**
  - Council members signed the program review assurance form, as is required by the state.
- **Sample Policy for Discipline (with required elements)**
  - To comply with state law, the Council needs to adopt a policy outlining the basic discipline procedures for the school. The council was presented with sample policies from other districts and worked on drafting our own.
- **Committees**
  - Student climate – This committee discussed more ways to recognize students and came up with the new category of “Most Improved Student of the Month.”
  - Staff climate – Monthly parties will be implemented with the goal of raising faculty morale.
  - Curriculum – The committee discussed different ways to use CERT scores and brainstormed ways to improve interventions.
  - Student services – Committee members discussed discipline data and trends; they discussed improving how to connect students to resources that can help them.
- **Wellness Policy**
  - The council began the process of updating the wellness policy that had been passed several years ago, in order to keep records up to date.
- **Consultation for Hiring – Special Education Teacher**
  - **The council went into closed session from 5:33pm – 5:38pm. KRS 61.810 (c) or (f)**

A motion to adjourn was made by K. Hendrix. E. Schowalter seconded the motion. The meeting was adjourned at 5:39 p.m.

Respectfully Submitted,  
Chris Welch