

Dixie Heights High School
SBDM Approved Meeting Minutes
September 11, 2017
Conference Room, 4:00 p.m.

- Karen Hendrix brought the meeting to order at 4:11 p.m. The following council members were present: teacher representatives –R. McCormick, C. Welch, N. Tucker; parent representative – T. Bluemlein; principal—Karen Hendrix; Chris Welch, acting Secretary.

Approval of Agenda

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

Approval of August Meeting Minutes

- Reviewed August unapproved meeting minutes. T. Bluemlein motioned to approve the minutes; N. Tucker seconded. Consensus was reached.

Approval of Budget

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

Good News

- The Channel 9 Back-to-School Morning Show here at Dixie was a huge success & Dixie was well represented all morning.
- We had another successful Senior Spirit Fest with the Class of 2018.
- Dixie has 4 National Merit Finalists.
- The Dixie Volleyball team has 7 wins and only two losses this season.

Public Comment

- None

Student Achievement Report/Data

- **State Test Results**—Ms. Hendrix shared that Dixie dropped overall from our previous year's scores. She shared that if we were using the previous accountability system, the school would now be identified as "proficient." She shared that the graduation rate increased a half point, the CCR score did not change, and the Achievement and Gap scores dropped. The largest drop was in Gap where Dixie is now in the bottom 5% in the state for Gap. We will continue to break down the numbers and analyze at the next meeting.

OLD BUSINESS

- **Emergency Plan**
 - An updated draft of the plan was presented to council members. Chris Welch was added as a Spanish speaker. C. Welch motioned to approve. R. McCormick seconded. Consensus was reached.

- **Policies—2nd Reading**
 - **Student Achievement**—Policy was read as written for a second time. R. McCormick motioned to approve. N. Tucker seconded. Consensus was reached.
 - **Instructional Practices**— Policy was read as written for a second time. R. McCormick motioned to approve. N. Tucker seconded. Consensus was reached.
 - **Technology Use**— Policy was read as written for a second time. R. McCormick motioned to approve. N. Tucker seconded. Consensus was reached.
 - **Program Appraisal**-- Policy was read as written for a second time. R. McCormick motioned to approve. N. Tucker seconded. Consensus was reached.

NEW BUSINESS

- **Approving Band Class to Count as PE Credit**
 - The council was asked to consider allowing band to count as the required physical education half-credit for graduation. The council reviewed the Physical Education state standards and tabled this discussion for further review.

- **Daily Schedule Review**
 - K. Hendrix suggested the possibility of adding an intervention period to a trimester schedule—a one-time per week RTI block. This proposal will be researched and discussed further.

- **AP Physics—Course to count as an AP Science Class for the Excellence Diploma**
 - The council approved this proposal and this component will be added to the Excellence Diploma. R. McCormick motioned to approve. C. Welch seconded. Consensus was reached.

- **Special Ed. & Chemistry Position--Closed Session** **KRS 61.810 (c) or (f)**
 - **The Council was in closed session from 5:10-5:30 p.m.**
 - Council decided after closed session to not rehire for the chemistry position.

- **Procedure for Teacher Emergency During Class**
 - K. Hendrix shared a concern brought to her by KCEA. Currently, Dixie does not have a procedure in place for what students should do if a teacher has a life-threatening emergency during class (heart attack, etc.) The council discussed how to remedy this problem and determined that adding it to the emergency plan would be the

best way to address it. Ms. Hendrix stated that she will bring a draft amendment to the emergency plan to the next SBDM meeting.

- **Beginning of the Year Materials**
 - Council members received The Kentucky Open Records & Open Meetings Act, Managing Government Records, and Student Free Speech & Religious Liberty Rights handouts and each signed a copy of the Proof of Receipt form.

K. Hendrix made a motion to adjourn. C. Welch seconded the motion. The meeting was adjourned at 5:30 p.m.

Respectfully Submitted,
Chris Welch for Lafon Benton