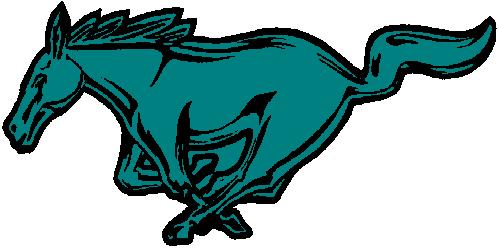
**North Oldham**

**High School**

SBDM Council Agenda

2017-18



December 13, 2017

North Oldham High School, in collaboration with the community, is committed to cultivating a tradition of excellence by empowering its students to become independent, life-long learners in a global society.

North Oldham High School

SBDM Council Agenda

December 13, 2017

4:00 P.M.

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1. Call to Order
2. Agenda Approval
3. Approve November 15, 2017 minutes of regular meeting
4. Closed Session to Discuss Certified and Classified Personnel Selection – per KRS 61.810(1)(f)
5. Action Items
   1. Recommendation of New Staff Members
   2. Consideration of New Courses for the 2018-19 School Year:
   3. Creation of a Wellness Policy
   4. Dual Credit Policy – 1st Draft
   5. Schedule for PLC Reports to Council
   6. Policy review
      1. 4002 – Curriculum
      2. 5002 – Consultation
      3. 9002 - Scheduling
6. Principal’s Report
   1. Changes to EDGE Beginning in January
   2. SBDM Council Report to the OCS’ Board of Education (Feb 8):
   3. AdvancED Engagement Review Update
7. Agenda Items for January meeting
   1. Policy Reviews
   2. SBDM Council Report to the OCS’ Board of Education (Feb 8)
   3. Update on AdvancED Engagement Review
8. Adjourn:

North Oldham High School

SBDM Council Agenda

November 15, 2017

4:00 P.M.

Member attendees: Janelle Meece, Craig Grimm, Dan Pfaff, Angela Lange, Craig Wallace, Matt Kingsley; Members absent: Josh Kalehuawehe

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1) Call to Order: Meeting start time 4:08pm

2) Agenda Approval: Approved by consensus

3) Approve October 18, 2017 minutes of regular meeting: Approved by consensus

4) Action Items

a) Recommendation of New Staff Members – There are none to recommend at this time although we have vacancies posted for a custodian, FMD aides and ECS aide.

b) Policy review

i) 4005 – Advanced Placement Policy – Approved as is. Unanimous decision by council to create a new policy for the dual credit courses that have been incorporated into the schedule as of this year. Reasons include: AP classes much different from the dual credit courses. Grading scales and course acceptance are also different. Dan Pfaff to meet with all dual credit teachers and will put together a draft of a new Dual Credit Policy for the SBDM to review.

ii) 5003 – Assignment of Staff Time – Approved as is.

5) Principal’s Report

a) Enrollment/Staffing Update – 2-month enrollment number is 1034. 22.9:1 is our current staffing ratio. We are slightly overstaffed but less than what was budgeted for. Our expense of overstaffing for will be around $5,000. We budgeted $20,000 so we have extra money to possibly give to some teachers for spending on new chrome books for their classrooms.

b) Discussion of the NOHS Dress Code – Parents feel dress code policy this year is very liberal. Short shorts and tight leggings are an issue that parents are concerned about. Teachers view point: Students are not abusing policy. Teachers love the new dress code mostly because they are not spending time policing. If any students dress is way out of line, student is still spoken to by a teacher or administrator. New policy states administration still has the right to police appropriateness. Majority of Council believes new policy is general enough to remove these types of battles. Teachers and administrators are spending more time developing a relationship with students versus policing a highly strict dress code.

c) AdvancED Engagement Review Update – Review positively acknowledged by Council.

6) Agenda Items for December meeting

a) Policy Reviews

b) Update on AdvancED Engagement Review

c) Plan for the Changing of the School Day Schedule on January 3, 2018

d) Discussion on Content PLC Presentations/Updates at Spring Semester Council Meetings

e) Planning for the SBDM Report to the Board – Meeting on February 8th, 2018

f) Approval of New Courses for the 2018-19 School Year

7) Adjourn – Ending time at 5:22pm

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Craig Wallace, Principal Date

# North Oldham High School Council

December 13, 2017

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**Concern:** Recommendation of New Staff Members

**Discussion:**  After completing interviews on Monday of this week, I would like to recommend Amanda London for the instructional aide position in the highly-structured classroom and Sarah Stasko for the ECS aide position that is one-to-one with one of our students.

**Recommendation:** Recommend Amanda London and Sarah Stasko to the superintendent.

**Concern**: Consideration of New Courses for the 2018-19 School Year

**Discussion**:

* The Rise and Fall of Nazi Germany: Hitler, the Holocaust & World War II (David Green)
* Spanish Culture and Conversation (Carol Fields)
* A Scientist Goes to the Movies (Kayleigh Schneider)
* Minorities Throughout US History (Blake Hensley)
* AP Physics 2

**Recommendation**: Approve/table the approval of/not approve the courses.

**Concern**: Creation of a Wellness Policy

**Discussion**:

Although the State only requires elementary and middle schools’ Council to create and adopt a wellness policy, OCS’ Board of Education’s policies require this for high schools as well. Since South Oldham chose to do this voluntarily several years ago, I will have a copy of theirs as well as one from another high school as examples from which we can work.

**Recommendation**: A committee of Council members work on a policy and have it ready to present at the January or February meeting.

North Oldham High School Council

December 13, 2017

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**Concern**: Dual Credit Policy – 1st Draft

**Discussion**:

Dan Pfaff along with our other teachers of dual credit classes created a draft policy that mirrors many of the aspects of our Advanced Placement policy. I added a note in blue that attempts to clarify how to handle situations where a student might earn a “D” in the class. Please closely read the policy and be ready to discuss.

**Recommendation**: Approve the draft policy.

**Concern**: Schedule for PLC Reports to Council

**Discussion**:

February – Social Studies & ECS

March – ELA & Visual Arts

April – Science & Performing Arts

May – Mathematics, Spanish & Health/PE

**Recommendation**: Approve the schedule.

**Concern:** Review of Policy 4002 - Curriculum

**Discussion:**  No changes are recommended.

**Recommendation:** Approve policy revisions as discussed.

North Oldham High School Council

December 13, 2017

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**Concern:** Review of Policy 5002 - Consultation

**Discussion:**  No changes are recommended.

**Recommendation:** Approve policy revisions as discussed.

**Concern:** Review of Policy 9002 - Scheduling

**Discussion:**  No changes are recommended.

**Recommendation:** Approve policy revisions as discussed.

North Oldham High School Council

December 13, 2017

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**Concern:** Changes to EDGE

**Discussion:**  <https://docs.google.com/presentation/d/1NCBs4s5V1OwVAyjfwF-ohUvKO-3FzN8pTzf-FWzRFg8/edit#slide=id> This is a hyperlink to the Google Slides presentation that Rush created for the faculty. It contains the why behind the change and some of the critical structural changes from a student and teacher standpoint.

**Recommendation:** Take the report under advisement.

**Concern:** SBDM Council Report to the OCS’ Board of Education on February 8 @ 6:35

**Discussion:**  Each year, our Council sits down with our Board of Education to discuss our successes and areas for growth. Prior to our meeting, we must submit a report which addresses these items. Our report is due to the superintendent on January 30 in order to provide the members of Board time to view it. Our conversation on February 8 will last approximately 40 minutes and will be focused on the following areas:

* What are the 3-5 strengths or leverage points as identified in your data? Why are they working? What are your next steps?
* What are 3-5 critical areas of improvement at your school? What isn’t working instructionally and what are you doing to address the areas of concern?
* Topics of which we want the Board to be made aware (1-3).

**Recommendation:** Take the report under advisement.

**Concern:** AdvancED Engagement Review

**Discussion:**  We are scheduled to host our review on January 24 & 25. I am waiting to hear back from Jimmy Brehm, Chief Academic Officer of Woodford County Schools, regarding further specifics around their review.

**Recommendation:** Take the report under advisement.

**SBDM Council Policy Review Timeline**

2017-18

|  |  | Adopted | Revised | Last Review | Next  Review |
| --- | --- | --- | --- | --- | --- |
| 1001 | Statement of Ethics | Sept 05 |  | Sept 16 | Sept 17 |
| 1002 | Operating Council Meetings | Sept 05 | Aug 11 | Aug 16 | Aug 17 |
| 1003 | Policy Development & Review | Sept 05 | Apr 13 | Apr 17 | Apr 18 |
| 1004 | Authority of the Principal and the Council | Sept 05 | Apr 14 | Apr 17 | Apr 18 |
| 1005 | Committee System | Oct 05 | Jan 11 | Oct 16 | Oct 17 |
| 2001 | Use of Instructional Materials with Mature Content | Dec 05 | Jun 11 | Jun 17 | Jun 18 |
| 2002 | Selection of Textbooks, Instructional Materials | Dec 05 | Mar 10 | Feb 17 | Feb 18 |
| 3001 | School Budget | Oct 05 | Mar 09 | Feb 17 | Feb 18 |
| 3002 | Technology Procedures, Procurement | Feb 06 |  | Jan 17 | Jan 18 |
| 4001 | Writing and Communications Program | Feb 11 |  | Feb 17 | Feb 18 |
| 4002 | Curriculum | Oct 05 | Nov 11 | Dec 16 | Dec 17 |
| 4003 | Extended School Services | Oct 05 | Mar 16 | Mar 17 | Mar 18 |
| 4004 | Planning and Determination of Acceptable Practices | Feb 06 | Nov 11 | Oct 16 | Sept 17 |
| 4005 | Advanced Placement Policy | Feb 06 | Nov 15 | Nov 16 | Nov 17 |
| 4006 | Summer School | May 07 | Aug 15 | Aug 16 | Aug 17 |
| 4007 | Performance-based Credit | Oct 07 | Oct 15 | Mar 17 | Mar 18 |
| 5001 | Selection of Principal | Dec 05 | Oct 11 | Oct 16 | Oct 17 |
| 5002 | Consultation | Dec 05 | Apr 06 | Dec 16 | Dec 17 |
| 5003 | Assignment of Staff Time | Feb 06 | May 07 | Nov 16 | Nov 17 |
| 6001 | Determination of the Usage of School Space | Feb 06 |  | Jan 17 | Jan 18 |
| 6005 | Emergency Management Response Plan | Oct 13 |  | May 17 | May 18 |
| 7001 | Challenge of Individual Assessment Grade | Jun 12 | Jun 16 | Jun 17 | Jun 18 |
| 7002 | Challenge of Final Grade | May 16 |  | May 17 | May 18 |
| 9001 | Eligibility for Extra-Curricular Sports | Oct 05 | Jan 13 | Jan 17 | Jan 18 |
| 9002 | Scheduling | Feb 06 | May 07 | Dec 16 | Dec 17 |
| 9003 | Assignment of Students to Classes | Oct 05 | Apr 16 | Apr 17 | Apr 18 |
| 9004 | Policy on School Discipline | Feb 06 | Jun 07 | May 17 | May 18 |
| 9005 | Extra-curricular Code of Conduct | May 06 | Jun 17 | May 17 | May 18 |