**North Oldham**

**High School**

SBDM Council Agenda

2017-18



June 13, 2018

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

June 13, 2018

9:00 A.M.

Attendees Present: Matt Kingsley, Josh Kalehuawehe, Janelle Meece, Craig Grimm, Dan Pfaff, Angela Lange & Craig Wallace

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Call to Order: Meeting began at 9:09.

Agenda Approval: approved by consensus

Approve minutes of regular meeting on May 16, 2018: approved by consensus

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f)

Action Items

* + Approve New Staff Members
	+ Approval of Emergency Management Response Plan: Alan Yanke and Rush Sullivan presented the updated, 2018-19 plan. Matt asked if we place cones in certain key areas to see how students react to them. Janelle asked if there were any changes coming down from the state. Matt also mentioned ALICE and its use in Jefferson County.
	+ Policy Reviews
		1. 2001 - [Use of Instructional Materials With Mature Content](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFj91OwzAMhV9l8j1aW7QB3t3EBTcMJB4gCq27WEqTKnG3SYh3XCc_q7hKfOxz_Flj2-JPxD3C6O1AAQ4Ruw7h6_j6vj35IGbzYQejp80bn03uJgMskUKdj0VCaNbWeaEo_1lPCEoVLVfP1er0RLlsEPKzryoPcGBsqimQnbWUhS8I209vuWeK95CRLa0huzTdNU2rHlRKUX5U7KKEpRf2Tls1aUnZ2kZ1ZTG5XFwCqd47IVegHhHotv7mYbxj023mkDdWpjbBahHdm6n4voua2OZAF6ZrPTed4rTwJZH9_gHchnFb); approved by consensus
		2. 6005 - [Emergency Management Response Plan](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFj9FugzAMRX8F-b1qYCrr3Ldpk_qyDakfgFIwYCkElATGNO3fmxDQnhLfa59rS0xT_LWYIzSDqsnAxWKWIdxe3z6On4NxXfKl6k72yZXbLrh-XDAmSyb221VCELvVTmTdP-sZoSxXLVTnOKplT6EUCOHJo8o1XFwYRRwypEbp1sAXhGMxKK6Y7AZpWNEOyTwlF-J0OLz3ZFrS1U9ZKKmD94RAi9t-Y91sG9EysgmwGJd6gnROVl1P2nffV9XHjoZmpu94id9SS8ezD_17XDD212Ff): How do our subs become educated on this? What protocols do we need to put in place when subs sign-in in the front office at the beginning of the day?
		3. 7001 - [Challenge of Individual Assessment Grade](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFj91OwzAMhV9l8j1aOrQN3LuJC24YSDxAZBq3tZT-KEnLJMS7k59OXFzFPlwn57NNWFX44_GE0E7WsIPa4-GA8Hl5edtfXCcX-t27NT0Nu1fp-uTGXDAsnl3577OEoO5Wt7AP_6wzgtZZS91TiY40cGoVQnpORRUDtaAqIcd2ppAHPiPsPyYrjbDfIK1YvkOOkXJWqtIPuunJRqNjPbWaRi2jkVXMQlaT9-z9wGPQnSOTk48IfAtbNZt225dvs7g0qixTRT6FQE2f0lB_ZTUuNTtehb_LnfGGkYKsEfz7B1Ksbfs,): Strike “Students/Parents MAY NOT challenge the final course grade, as it is merely a formulaic calculation.”
	+ Approval of [2018-19 Section VI / SBDM Council Allocation Budget](https://docs.google.com/spreadsheets/d/1Js6CMrcNHfa6SQ46tGX71YWNObIplxo8eD145TRJ0Ck/edit#gid=167845402)
	+ Approval of [NOHS Wellness Policy](https://docs.google.com/document/d/12panSyAh30m8DkXc9KmzI3LGM9INSMw7HU7YdvjmAzc/edit): approved by consensus

Principal’s Report:

* + [Summer SBDM Council Training Dates](https://docs.google.com/document/d/1q3u5-xiifYVESHtYDuqY_dQeD2e5COMVbfGqHjFTMDg/edit?usp=sharing)
	+ Policy 9005

Adjourn: Meeting adjourned at 10:12.

North Oldham High School

SBDM Council Agenda

May 16, 2018

4:00 P.M.

Member Attendees: Craig Wallace, Craig Grimm, Dan Pfaff, Angela Lange, and Janelle Meece

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Call to Order: Meeting began at 4:10pm

Agenda Approval: Unanimously approved.

Approve minutes of special-called meeting on April 25, 2018: approved

Approve minutes of special-called meeting on May 4, 2018: approved.

Approve minutes of special-called meeting on May 10, 2018: approved

Closed Session to Discuss Certified Personnel Selection as per KRS 61.810(1)(f)

Action Items

* + Approve New Staff Members: All new hires approved.
	+ Policy Reviews
		1. 7002 - Challenge of Final Grade; 1) On Final Grade Appeal Form: Strike sentence underneath “All supporting documentation… “ (Under step 3); 2) Clean up “Final” grade on policy by adding Final to those asterisked by Craig Grimm. 3) On Policy #3 change wording “assigned” to earned.
		2. 9004 - [School Discipline](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFT8lqwzAQ_ZUw9xLZDWkzuZUeemkT6AcI1RpHA7IlJGWB0H-vFoeepHlv3jIKuw7vEbcIo7OaAuwj9j3C99v75_rLhWRWB6uNmlYffDKFzQI4RwptP1YIQTyo05li-vd6QZCyYmV6bdJZTVRGgVCebUNZw55RNFEg61WqgTuE9dFZHpjiYjKypYdJv0HYCbGRTzIOxjkrNceBveW58s8IdEvLz-txaUU3z6EYtsgud1EpqcFMNOftn4rmaB_ownRt1-Sms0p8yca_f9WdY3g,): Approved as written
		3. 9005 - Extra-curricular Code of Conduct: Approved as written
	+ [Electronic Device Policy](https://docs.google.com/document/d/1ts7WMsWaU09CNvE33K-_KADAhfOpu_K6Q-xtWkl-D-g/edit): Made some changes to cell phone policy; added usage during lunch in cafeteria only. Changes approved by consensus.
	+ Approval of [2018-19 Section VI / SBDM Council Allocation Budget](https://docs.google.com/spreadsheets/d/1Js6CMrcNHfa6SQ46tGX71YWNObIplxo8eD145TRJ0Ck/edit#gid=167845402): Approved by consensus.
	+ Approval of [2018-19 Professional Learning Plan](https://docs.google.com/document/d/1BxLTV3H2OK8DTdBMGLLs61jSScEjF7r8wGlCFc5ebr8/edit#heading=h.gjdgxs): Approved by consensus.

Principal’s Report:

* + [Enrollment Projections](https://docs.google.com/document/d/1_6TxKY9rY1JzJb9iUJT1S9EtSfznyZsHUjo2KAzyuKc/edit)
	+ JCTC - Carrollton Campus:
	+ [Summer SBDM Council Training Dates](https://docs.google.com/document/d/1q3u5-xiifYVESHtYDuqY_dQeD2e5COMVbfGqHjFTMDg/edit?usp=sharing)

Agenda Items for June meeting

* Policy Reviews
* Wellness Policy

Adjourn: Meeting adjourned at 6pm.

North Oldham High School Council

June 13, 2018

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**Concern:** Approval of New Staff Members

**Discussion:**

* Kelly Isaacs - PE/Health

**Recommendation:** Approve new staff.

**Concern:** Approval of Emergency Management Response Plan

**Discussion:**  Rush Sullivan and Alan Yanke will be present to share the latest plan with us.

**Recommendation:** Approve plan.

**Concern:** Review of Policy 2001 - [Use of Instructional Materials With Mature Content](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFj91OwzAMhV9l8j1aW7QB3t3EBTcMJB4gCq27WEqTKnG3SYh3XCc_q7hKfOxz_Flj2-JPxD3C6O1AAQ4Ruw7h6_j6vj35IGbzYQejp80bn03uJgMskUKdj0VCaNbWeaEo_1lPCEoVLVfP1er0RLlsEPKzryoPcGBsqimQnbWUhS8I209vuWeK95CRLa0huzTdNU2rHlRKUX5U7KKEpRf2Tls1aUnZ2kZ1ZTG5XFwCqd47IVegHhHotv7mYbxj023mkDdWpjbBahHdm6n4voua2OZAF6ZrPTed4rTwJZH9_gHchnFb)

**Discussion:**  No changes are recommended.

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

**Concern:** Review of Policy 6005 - [Emergency Management Response Plan](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFj9FugzAMRX8F-b1qYCrr3Ldpk_qyDakfgFIwYCkElATGNO3fmxDQnhLfa59rS0xT_LWYIzSDqsnAxWKWIdxe3z6On4NxXfKl6k72yZXbLrh-XDAmSyb221VCELvVTmTdP-sZoSxXLVTnOKplT6EUCOHJo8o1XFwYRRwypEbp1sAXhGMxKK6Y7AZpWNEOyTwlF-J0OLz3ZFrS1U9ZKKmD94RAi9t-Y91sG9EysgmwGJd6gnROVl1P2nffV9XHjoZmpu94id9SS8ezD_17XDD212Ff)

**Discussion:**  No changes are recommended.

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

North Oldham High School Council

June 13, 2018

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**Concern:** Review of Policy 7001 - [Challenge of Individual Assessment Grade](https://www.oldham.kyschools.us/index.php/component/easyfolderlistingpro/?view=download&format=raw&data=eNpFj91OwzAMhV9l8j1aOrQN3LuJC24YSDxAZBq3tZT-KEnLJMS7k59OXFzFPlwn57NNWFX44_GE0E7WsIPa4-GA8Hl5edtfXCcX-t27NT0Nu1fp-uTGXDAsnl3577OEoO5Wt7AP_6wzgtZZS91TiY40cGoVQnpORRUDtaAqIcd2ppAHPiPsPyYrjbDfIK1YvkOOkXJWqtIPuunJRqNjPbWaRi2jkVXMQlaT9-z9wGPQnSOTk48IfAtbNZt225dvs7g0qixTRT6FQE2f0lB_ZTUuNTtehb_LnfGGkYKsEfz7B1Ksbfs,)

**Discussion:**  No changes are recommended.

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

**Concern**: Approval of [SBDM Council Section VI Draft Budget](https://docs.google.com/spreadsheets/d/1Js6CMrcNHfa6SQ46tGX71YWNObIplxo8eD145TRJ0Ck/edit#gid=167845402)

**Discussion**:

**Recommendation**: Approve next year’s budget.

**Concern**: Approval of [NOHS Wellness Policy](https://docs.google.com/document/d/12panSyAh30m8DkXc9KmzI3LGM9INSMw7HU7YdvjmAzc/edit)

**Discussion**:

**Recommendation**: Approve next year’s budget.

**Concern**: [Summer SBDM Council Training Dates](https://docs.google.com/document/d/1q3u5-xiifYVESHtYDuqY_dQeD2e5COMVbfGqHjFTMDg/edit?usp=sharing)

**Discussion**: Please be sure to sign up for a training date this summer. If you are a parent and don’t have access to sign up online, please call Brent Deaves, Assistant Superintendent for Support Services, at 241-3500. His administrative assistant can likely get you signed up. Be sure to bring an electronic device with you to the training.

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

**SBDM Council Policy Review Timeline**

2017-18

|  |  | Adopted | Revised | Last Review | NextReview |
| --- | --- | --- | --- | --- | --- |
| 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 | Jun 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 |