

APPROVED SBDM MINUTES

SEPTEMBER 16, 2019

LOUISVILLE MALE HIGH SCHOOL

LOUISVILLE MALE HIGH ALUMNI OFFICE

I. CALL TO ORDER – Jim Jury – 3:01

a. Members Present:

Jim Jury-Principal, Anya Bond-Beckley-Parent, Paul Daniel-Teacher, Melody Drexler-Teacher, Terry Elrod-Parent, Melanie Gossett-Teacher, Mark Henderson-Teacher, Phil Johnston-Teacher, Monica Stewart-Parent, Kristin Vukmanic-Teacher, Jeff Wise-Administrator,

Members Absent: Natalie Brown-Parent

b. Guests Present:

Kevin Gunn-YSC Coordinator and Kim Schneidau-Teacher

II. OPENING BUSINESS

a. Agenda Approval

Dr. Jury stated that the “School Report Card” needed to be added to the agenda under New Business.

b. Elect SBDM Co-Chair

Melody Drexler made a motion to elect Mark Henderson as the co-chair, seconded by Kristin Vukmanic. Motion carried.

c. Approval of Minutes

Mark Henderson made a motion to approve the minutes from May 20, 2019 and July 8, 2019. Seconded by Paul Daniel. Motion carried.

d. Good News Report

Dr. Jury reported that our enrollment is over 2,000 and our attendance has been at 97%. We are fully staffed and have 24 teachers in the Gheens building along with an Assistant Principal, 2 Counselors, security, and the Youth Service Center.

e. Visitors wishing to Address the Council

None.

III. COMMITTEE REPORTS

a. FRYSC Report

Kevin Gunn is the Coordinator. He is servicing both Male and WEB DuBois Academy. He reported he had his first Advisory Council meeting on September 9, 2019. He will be working with students and families for clothing assistance, homelessness, referrals, etc. He stated donated supplies are welcome.

IV. STAFFING UPDATES

Dr. Jury stated that we have hired a science and two English teachers since the first day of school and now we are fully staffed.

V. STUDENT ACHIEVEMENT UPDATE

Dr. Jury reported that we only have 200 students who are not transition ready but we are working continuously to get those students ready. We are also working on changing pathways next year to one Business, one Information Technology and one Teaching and Learning.

VI. BUDGET

- a. General Fund Flex
- b. Activity Funds

Both reports were distributed. Dr. Jury explained the difference between how each budget is spent. He also stated we ordered 3 more sets of chromebooks for classrooms. He also explained how athletic travel is a very big expense each year and that funds from our bookstore help offset some of those costs.

VII. POLICY REVIEW

- a. Writing Policy

A copy of our current Writing Policy and the KDE Writing Policy Rubric were distributed for review. Kristin Vukmanic stated our policy is good but it will be taken back to the Literacy committee for review.

- b. Principal Selection Policy

Our current policy and the new district policy were distributed for review and revision. Two revisions were made to the current policy. The council discussed and agreed that the five additional members of the selection committee will be elected by their respective role groups (two certified, two classified and one PTSA representative). The winners will be determined by who receives the most votes. Paul Daniel will be in charge of the election process. Another revision needed to the policy was that it has now become law that the superintendent may select the principal if he does approve the candidate selected by the Council. A motion was made by Paul Daniel to approve the revisions. Seconded by Mark Henderson. Motion carried.

VIII. OLD BUSINESS

None.

IX. NEW BUSINESS

- a. Consultation

Dr. Jury consulted with the council that Ana'ceia Williams has applied and will be recommended for the Mental Health Practitioner position.

- b. Distribution of Council Information

A list of meeting dates and a listing of council members were distributed.

- c. Distribution of Required Handouts

A copy of "The Kentucky Open Records and Open Meetings Acts" and "Managing Governmental Records A Cooperative Undertaking" were distributed to all members.

- d. Training Requirements

A copy of upcoming training sessions for council members was distributed. New members must receive 6 hours while returning members need 3 hours of training.

- e. Signature Sheet-Email Notification Agreement

All council members present signed the agreement.

- f. SBDM Bylaws Review/Change

Dr. Jury stated that during the last review/change of the bylaws, a paragraph regarding the terms of council membership was inadvertently deleted and needed to be added back into the bylaws. The terms of office for teachers and parents are two years. Teachers and parents can serve two terms consecutively but then must sit out for one year before running again. Paul Daniel made the motion to add the terms back into the bylaws. It was seconded by Terry Elrod. Motion carried.

g. School Report Card

A copy of our School Profile Report was distributed for review. Paul Daniel, who updated this document, stated this document is required by the district and the state each year. It is an overview of the school, it highlights programs offered in the school.

X. **ANNOUNCEMENTS AND REMINDERS**

Dr. Jury reminded the council again about the importance of attending their SBDM training as soon as possible.

XI. **DEVELOPMENT OF NEXT MEETING'S AGENDA**

Review of the school's Emergency Plan Policy.

XII. **ADJOURNMENT**

Mark Henderson made a motion to adjourn the meeting at 4:12. Seconded by Terry Elrod. Motion carried.

Respectfully submitted by Kim Edwards