

Carroll County Board of Education and SBDM Meeting

April 15, 2014 5:00 PM

Carroll County High School Media Center

1. Call to Order/Roll Call

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones

Mrs. Mona Kindoll

Mrs. Drusilla Maiden

Ms. Mary Ann Pearson

Mr. Rob Spenneberg

Lisa James Ed. D, Superintendent; Bill Hogan, Assistant Superintendent/CAO; and Tracie Crawford, Board Secretary were also present. *Jon Conrad, CFO is excused from the meeting.*

Dr. James welcomed everyone and briefly explained that the school would have twenty (20) minutes to present to the board. After the presentation the board had twenty (20) minutes to ask questions. This is an informal meeting and they may ask questions during the presentation.

2. Presentation of Carroll County High School SBDM Council Principal Tom Stephens introduced his School Based Decision Making Council, Valerie Washburn Instructional Coach, Mandy Wilson, Duke Boles, were present. *Tina Dermon and Neal Inskeep parent representatives were unable to attend.* Mr. Stephens presented the Carroll County High School goal, mission, vision, and motto. Mr. Stephens emphasized the vision of Carroll County High School and noted that implementing a more rigorous and challenging curriculum has been a goal that the high school has strived for over the years. Mr. Stephens discussed that Carroll County High School is moving in the right direction for accountability and performance ranking and CCHS is up 11% from 2011-2012. The High School has five areas that are accountable. All the students have end of the course assessments which is part of the accountability. It also highlights the growth. The high school also tracks those students that are in the Gap as well to ensure that all student needs are being addressed. The cohort graduation rate will track students as they move through Kentucky Schools. College and Career readiness is a large area and the goal for CCHS this year is 65%. Mr. Stephens presented the ACT ranks since 2008 through spring 2013. The ACT and PLAN scores do show growth across the high school. Mr. Stephens discussed all the different programs that are available to all the students in the school. Mr. Stephens also discussed that the technology available for the students have given so many different avenues for everyone. The graduation rate at this time is looking good and it seems to be on target. Mr. Stephens presented all components to the board and there was an open discussion between the Board and the CCHS SBDM Committee.

3. Break *Light meal was served in the CCHS Cafeteria*

Dr. James welcomed everyone and briefly explained that the school would have twenty (20) minutes to present to the board. After the presentation the board had twenty (20) minutes to ask questions. This is an informal meeting and they may ask questions during the presentation.

4. Presentation of Carroll County Middle School SBDM Council Principal Dana Oak introduced her CCMS SBDM Council, Jeff Fremin, Instructional Coach, Beth Wallace, Guidance Counselor, Lisa Nab Parent Representative, Dave Huesman Parent Representative, Christie Jones, Renee Coghill, and Kelly Hash were present; *Tina Wilson Assistant Principal was out sick.* Mrs. Oak discussed the Carroll County Middle School and the goals that they are striving for within the schools. The school didn't meet the goals last year, however with different interventions in place they are hoping to grow and change this as we move forward. They are also doing focused intervention groups and readjust the groups based on student needs. Mrs. Oak also brought along a student's goal data notebook to show the board how the students are more accountable for their learning. Mrs. Oak, discussed the Win Learning and how it was incorporated into the middle school with the eighth graders. Mrs. Jones discussed how she is working with the students on the Win Learning which is part of the Race To The Top grant. It helps the students with college and career ready scenarios. Mrs. Wallace discussed how using Explore scores and MAP scores were used as the students were getting prepared for Operation Preparation. This also allowed the staff to work with the students to discuss setting goals with the students. Mrs. Coghill gave input on how they are working with the students to increase their math using Con-academy and watching videos as well, using their peers, and other resources to ensure the students are working toward goals. Lindamood-Bell began this year within the middle school to help students with reading. The middle school is hoping to implement it with more students next year because gain is being seen with the students. Mrs. Oak presented all components to the board and there was an open discussion between the Board and the CCMS SBDM Committee.

5. Adjournment

Order #60933 - Motion Passed: Approved adjourning the April 15, 2014 Carroll County Board of Education SBDM meeting at 7:10 p.m. Passed 5-0 with a motion by Mrs. Drusilla Maiden and a second by Mr. Rob Spenneberg.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Ms. Mary Ann Pearson	Yes
Mr. Rob Spenneberg	Yes

Chairperson

Secretary