

**Lafayette High School
Site Based Decision Making Council
August 2, 2018 at 5:30 p.m.**

Next schedule meeting of the SBDM Council will be Thursday, September 6, 2018

PRESENT: Bryne Jacobs, David Scholl, Sally Adams, Whitney Walker, Scott Emmons, Jennifer Watkins, Maria Cahill, Stacy Heilig

ABSENT: Glenda France, Sophie Schwab, Joanne Trammell, Tim Mitsumori

1. ITEM – Approval of Agenda and Approval of Minutes from July 19, 2018.

A motion was made by David Scholl and seconded by Jennifer Watkins to accept Agenda and Minutes. The motion was carried.

2. ITEM – Public Comment. No public were in attendance.

3. ITEM – School Updates

YSC submitted data on the upcoming budget as well as the number of students and families that were helped this year. The district has doubled the budget for next year after a severe budget cut and more multi-contacts are anticipated. Ms. Chastain would like to bring light to the Backpack Program. Many clubs and teams contributed this year and wanted to spread the word.

Educators Rising went to the National Convention in Florida. Katherine Newman was awarded a \$200 Amazon gift card and a full 4-year Scholarship to a Kentucky State College. Congratulations to Katherine.

Mr. Gallt is excited to share that his AP Comp Science class scored an average of 4.4 on the AP Exam. He would love to see more students participating in the class and especially female students.

Kenny Stancil went to Washington DC to be a part of C-Span Educator's forum. He was only one of 30 teachers chosen from across the national to be a part of this conference. Congratulations to Mr. Stancil.

Alice Mattingly, LHS Bookkeeper last year, was audited and received a perfect score.

Field Trip Report was shared. Any field trips that are out of town are approved by the Board. If a trip is schedule for Lexington, the principals can approve that field trip. All field trips will be presented at each SBDM Meeting for review.

Policy Update – We have had manuals for years that were drafted in the early 1990’s that need to be updated. The district will pay for KASC to audit our manuals and guide in the updating process. Mr. Jacobs will move quickly on getting this process started.

4. ITEM – Emergency Management Plan Updates

Mr. Scholl submitted our annual form to Risk Management and Safety Public office downtown. A discussion followed about the emergency measures in place and suggestions for new ideas were discussed. Mr. Jacobs shared that our Superintendent, Mr. Caulk, was committed to see his plan through regarding school safety.

5. ITEM - LHS Grading Policy Update

There is essentially no change to our policy for the upcoming school year. The grading policy is broken down into three categories

- a. 40% Formative – homework, daily quiz, participating, and monitoring content
- b. 45% Summative – tests, presentations, and lab work
- c. 15% EOC/Final Exams

The administration and teachers felt this was a very fair policy for students as well as the teachers. Our grading scale will also remain the same. Stacy Heilig made a motion to accept the policy, and Sally Adams seconded the motion. The motion was carried.

6. ITEM – SBDM Committee List and Charges

The committees for 2018-19 were discussed. Budget and Curriculum Committee, Parent/Community Involvement, Technology Committee, and Wellness Committee. These committees will help rewrite policies for the school. It was discussed about dividing the Budget and Curriculum Committee into two separate ones. Mr. Jacobs will look further into this suggestion and work with Administration. He will then bring a proposal to the SBDM committee for further discussion.

7. Item – Budget Review

LHS MUNIS/Sec 6 budget was submitted for review for 2018-19. Mr. Jacobs explained the purpose of the budget and the process. Kathi Adams is our new Bookkeeper, and she is doing a great job getting supplies ordered for the new year.

A motion was made by David Scholl and seconded by Sally Adams to proceed into Closed Session at 6:38 p.m. Motion was carried.

Closed session ended at 6:47 p.m. Sally Adams made a motion to adjourn the meeting. Motion carried.

Alice Mattingly
Respectfully Submitted
SBDM Recording Secretary

