

**Lafayette High School  
Site Based Decision Making Council  
December 13, 2018 at 5:36 p.m.**

**Next scheduled meeting of the SBDM Council will be Thursday, January 3, 2019**

**PRESENT:** Bryne Jacobs, David Scholl, Scott Emmons, Tim Mitsumori, Sally Adams, Sophie Schwab, Stacy Heileg, Jennifer Watkins, and Whitney Walker

**ABSENT:** Glenda France, Maria Cahill, and Joanne Trammell

**1. ITEM – Approval of Agenda and Minutes from November 1, 2018.**

The agenda and minutes accepted as amended. Scott Emmons made a motion to accept and Sally Adams seconded the motion.

**2. ITEM - Public Comments. GUEST: Stephanie McDermott**

**3. ITEM – School/Council Updates**

-Mr. Scholl shared the Good News Report for LHS. Our Freshman Class had Make the Grade Party. We have 434 9<sup>th</sup> graders with a GPA of 3.0 or higher.

-Two of our teachers who have their Board Certifications. Congratulations to Amanda Wright and Jennifer McClanahan.

- One of our prior students, Donald Webber Jr, is part of the Hamilton cast.

-The new Environment Club is building bird houses.

-We have collected 500+ lbs. of bottle caps for another bench for LHS.

-We had 33 students participate in KYA this year and received high praises and awards. LHS students were noted to be well prepared.

-We also took 13 students to KMEA Jr High Choir.

The field trip report was presented.

**4. Comprehensive School Improvement Plan**

Stephanie McDermott presented Lafayette's new platform that will be used this year. The goals are already set for us and are always evolving. Ms. McDermott went over each goal and noted they are all tied to our ACT scores. We are working hard to meet our benchmarks as we want all our students to be successful. Sally Adams made a motion to accept the plan and Whitney Walker seconded the motion. The motion was carried. Council Members all signed the Goals and Objectives Acknowledgement form.

**5. ITEM – Budget and Staffing Update**

Kathi Adams, our bookkeeper, put together an update on our Sec 6 by departments, Carry forward, and 2<sup>nd</sup> month adjustment monies. Mr. Jacobs reviewed the money to date and noted some of the expenses will be reimbursed by the district. Our Carry forward money was more than normal but we were contemplating buying staffing needs. We are in a great place at this point in the school year. We have taken requests for technology and are planning on

getting new devices for students and more Chrome carts for teachers. We are also moving away from projectors and ordering Interactive Flat Panels as a replacement. World Language is facilitating a pilot program with the flat panels. Mr. Perry will be reviewing requests from each department. We will also be purchasing Grade Cam for \$5000. Jennifer Watkins made a motion to accept the plan, and Sophie Schwab seconded the motion. Sophie Schwab made a motion for the meeting to be adjourned. Meeting adjourned at 7:14 p.m.

**6. Item – Consultation on Certified/Classified Vacancies**

David Scholl made a motion to proceed in a closed session. Stacy Heileg second the motion. SBDM went into closed session at 6:17. David Scholl made a motion to end closed session, and Sophie Schwab second the motion. Closed session ended at 6:21 pm

Whitney Walker made a motion to adjourn the meeting at 6:21.

Alice Mattingly  
Respectfully Submitted  
SBDM Recording Secretary