

**Lafayette High School
Site Based Decision Making Council
June 6, 2019 at 5:30 pm
Next meeting scheduled for July 9, 2019**

Present: Bryne Jacobs, Sophie Schwab, Jennifer Watkins, Maria Cahill, Tim Mitsumori, Stacy Heilig, and Sally Adams

Absent: David Scholl, Scott Emmons, Glenda France, Whitney Walker

Guest: Stephanie McDermott, Bryson Perry

I. Approval of Agenda and Approval of minutes for May 2, 2019

Mr. Jacobs asked the committee to please review the agenda. A motion to accept was made by Jennifer Watkins and seconded by Sophie Schwab. The agenda was accepted.

The minutes were reviewed. Niran's name is misspelled and will be corrected. A motion was made to accept the minutes as amended by Stacy Heilig and seconded by Tim Mitsumori.

II Public Comment: None

III. School Updates

Congratulations to our Baseball and Softball teams on making deep runs into the 11th Regional Tournament.

Lafayette captured the FIRST State Championship in E-gaming.

Summer School is underway for the next 3 weeks to help students to recoup credits they did not earn this school year. On the first day we recovered 15 credits.

This past Tuesday, we held our 80th commencement ceremony @ Rupp Arena. 553 students walked in the ceremony.

The Class of 2019 has amassed \$35,424,393.00 in scholarship money. Great Job! This does not include the KEES money.

LHS Girls LaCrosse team made it to the State Finals.

Field trip report was presented.

IV. 2019-2020 Professional Development Plan. Presenter: Stephanie McDermott

Mrs. McDermott presented the annual PD plan. This plan will support the budget allocations. ACT is our primary PD activity, EOP, and Cultural Responsiveness and Bias training. We have had a lot of training at the district level, and we will implement this at our school. This will help to look at our students and see what is needed. This will also help student achievement, Gap, and Transition Readiness. Our PLC's meet every other week to help students who are struggling. Plans are made to help with this work. We also have Pre-approved PD options including evaluation prescribed and is very personalized by the teacher. We will be sending this to the district to explain how we are addressing our needs for student achievement. Our plan is a guideline, but we always do more than is required. We tailor our PD for the specific needs of our students. We had fewer than 10 students that did not meet graduation requirements. Our strength comes in that we never quit trying to reach the students.

Approval was requested. A motion was made by Sally Adams, and seconded by Sophie Schwab. The plan passes.

2019-20 school year for SBDM. Congratulations for those who are reelected. Mr. Perry will be coming back on board. We are adding Kay Hubbard as a parent. Glenda France will be stepping down.

V. Principal Selection Policy

The principal selection policy will be tabled for discussion and 2nd reading until our July 2019 SBDM meeting.

VI. Budget and Staffing Review

Our Sec 6 budget has not changed a lot since our last meeting. There has been some shifting internally. We have a balance to carry forward next year, but that will decrease depending on closing purchase orders. At our last meeting, we talked about an office remodel. We have been told we need a HIPPA compliant nurses' station. We also have 2 new Administrative Deans. We are moving ahead but do not have a definitive plan yet. We have great ideas, but we are waiting to finalize that. This summer we are hoping the office will have a face lift. The mailboxes will be moved, and we will be trying to create a new office. Ms. Watkins asked if the nurse is full time. We do have a full time nurse at this time, and in time, we will have a full time clinic to serve our students. We are working with the health department to staff our clinic. Dean Gorski's office will become a new area for the nurse to access the students. Mrs. Heilig asked about our Culinary area. Mr. Jacobs will be meeting with Southside to partner to become a satellite program. This will open a new pipeline for funding as well as Perkins funding to start a remodel. We are hoping to get information this summer to proceed with a plan.

Sally Adams asked about the metal detectors installation. We did not have anyone bid on the job to remodel the schools. Mr. Jacobs thinks they will be breaking the jobs up in smaller projects so hopefully we will progress.

Closed session begins at 6:05 p.m. A motion was made by Jennifer Watkins and Maria Cahill seconded the motion.

Closed session ended at 6:20. SS made a motion to adjourn.

Respectfully submitted

Alice Mattingly

SBDM Recording Secretary

VII. Consultation of Certified/Classified Vacancies

