

**SBDM Meeting**  
**Wednesday, July 21, 2021**  
**Via Zoom at 5:00PM**

**Minutes**

Administrators Present: Robin Kirby  
Teachers Present: Abigail Santiago, Eulaun Beasley  
SBDM Parents Present: Allison Moreman  
Guests Present: N/A

Called to order at 5:08 PM

- I. Approval of the Agenda: A motion to approve the agenda was made by Ms. Moreman and seconded by Mr. Beasley.
  
- II. Approval of June 9, 2021 SBDM Meeting Minutes: A motion to approve the minutes was made by Ms. Santiago and seconded by Ms. Moreman. All were in favor.
  
- III. Old Business
  - A. Grading Policy – 2<sup>nd</sup> Reading  
Ms. Kirby read through the Grading Policy to complete the 2<sup>nd</sup> Reading.  
Ms. Santiago said she thought it should be 40% Formative/60% Summative instead of 70/30. Ms. Moreman was also in agreement, that it should be 40% Formative/60% Summative as well. Ms. Kirby shared that her vision is to grade students based on their mastery of the standards, not a grade sheet or syllabus signed by a parent and returned. The plan also lays out that BSMS will follow the FCPS 10-point grading scale. Ms. Kirby posed the question: are we in agreeance in adopting this policy with 40% Formative and 60% Summative? All were in favor of adopting the policy. The vote was 4-0.
  
  - B. ESSER II Fund Proposal  
Ms. Kirby shared the ESSER II Fund Proposal. Going over all 8 of the initiatives that are outlined in the plan. The plan has been submitted and approved by our chief and we are working off of that plan right now.
  
- IV. New Business
  - A. Social Studies Curriculum Adoption
    1. Program Overview - Ms. Kirby presented the Social Studies resource and curriculum, SAVVAS, MY World Interactive. 9 programs were presented and rated. The one that came out on top was My World Interactive (formerly known as Pearson). BSMS was afforded the opportunity this past year to pilot this program. It aligns to our standards. It has online

components as well and since we are 1:1 on chrome books we will be able to utilize it well. District hired a support staff member that will help with the schools with the roll out and get acclimated to the new program. Ms. Moreman asked about if the curriculum is aligned with Spanish Immersion? Ms. Kirby said yes that it will be, but it is also used as a resource and not a sole source, so anything that is in English can be supplemented with another resource.

2. Instructional Alignment Rubric - The assessment style is in line with the state's standardized testing style, so it is getting students ready for that style of assessment as they learn.

3. Studies Adoption Form – By a vote of 4-0, all were in favor of adopting the SAVVAS Curriculum. We will have each member sign off on it in the front office, since this meeting is virtual.

B. Emergency Management and Recovery Plan - Ms. Kirby shared the plan.

2021-2022 PD Plan

- 6 Hours of PD - August 9<sup>th</sup> – aligned with our CSIP goals
- 12 Hours of PD – available per departments working on PLCs and creating units together and partnering with Solution Tree
- 6 Hours of PD – Embedded throughout our Staff Meetings. Book study on “Fifteen fixes for broken grades”.

Ms. Santiago made a motion to approve the PD Plan and Mr. Beasley seconded it. All were in favor 4-0 to approve the Professional Development Plan.

V. Other Business

A. Background Check for New Parent Members

B. Kentucky Open Records and Open Meetings Act

C. Managing Government Records

D. KRS 158.195

E. KRS 158.183

F. Proof of Receipt – Every person on the council needs to fill this out and send to Ms. Moore and she will store it for this fiscal year.

VI. Public Comments

VII. Adjournment: The meeting was adjourned by Ms. Kirby at 6:21. Mr. Beasley made the motion to adjourn & it was seconded by Ms. Santiago.