

SBDM Meeting

Wednesday, February 13, 2019

FDHS Library 4:00 p.m.

Minutes

Administrator Present: Mr. Diaz X

Teachers Present: Mr. Allen X Mrs. Clement X Mrs. Cope X Mrs. Mills Mrs. Perkins X

Parents Present: Mrs. Deitz X Mrs. Duvall Mr. Hasler X Mrs. Melton X

Others Present:

Called to order at 4:00 p.m.

I. Approval of Agenda February 13, 2019.

Motion made to approve the February 13, 2019 agenda: Melton

Seconded: Hasler

Result: All in favor

II. Approval of the SBDM Minutes from January 9, 2019

Motion made to approve the January 9, 2019 minutes: Hasler

Seconded: Clement

Result: All in favor

III. Good News.

- * Diaz showed a video of the orchestra class teaching and directing themselves.
- * Spring sports are starting and doing really well.
- * Shared ACT data with our leadership team.
- * We're doing really well as a school!
- * Governors Scholars Program last year we submitted 3 applications and none made it to state. This year we submitted 6 and all three got sent to the state.
- * District is funding ACT for 10th and 11th graders.
- * Yearbook design was chosen.
- * Graduated 18 last semester.

IV. Guest Remarks.

V. Review of Committee Meetings (*Italicized text are minutes from sub-committee meetings.*

Regular font is discussion from current meeting being held.)

1. Budget

- Reviewed the budget committee meeting notes and the money that we received from the district at the beginning of this year.
- April said that we need more than 60 and we actually need another 50 on top of that to cover the ACT this year. Talked about getting Inspires vs. regular calculators and the significant price difference and how the working budget is not enough to buy the Inspires.
- Harmon suggested we table the 60 Inspires and just getting the cheaper calculators for this year. Deitz asked about the durability of the Inspires.

Motion to approve the budget as submitted and add 150 of the cheaper calculators to the budget: Perkins

2nd: Harmon

All in favor

2. Curriculum and Instruction

- Diaz brought up the results of the cheating policy survey and explained as he went through the notes from the C&I meeting minutes.
- Curriculum committee has not been able to even discuss the support we can offer to students due to focusing so much on the cheating and plagiarism policy.

We charge the Curriculum Committee with presenting a final product on the cheating policy and present next SBDM meeting in March.

3. PBIS

- Mills discussed notes from PBIS and the use of eOS.
- Diaz has a plan for focus taps.

4. Professional Development

- Harmon explained their meeting and hoping that they get some PD funds from the district next year. Also that there will be the in house opportunities for in house PD's.
- Next week is In-house assessment training. We want to continue and grow our staff that is already outstanding.
- Mills suggested that we hear from the SIOP training people at the April faculty meeting.

5. Technology

- Perkins discussed the notes from the subcommittee and the changes that will be made to chromebook contracts next year.
- Talked about the process of chromebooks and getting new ones every year and what will happen when the students graduate every year and those machines.

6. Wellness

- Diaz went over the wellness committee meeting.
- Talked about wellness Wednesday!
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VI. New Business.

- * Building Master Schedule/Staffing discussion
 - 1,466 is our predicted numbers for next year. We will be staffed for less than that. We should add 5 teachers next year.
 - As we move closer to a pure academy school it becomes a more pure academy school, it becomes more expensive budgetary standpoint.
- * Second reading on Writing Policy
 - Deitz asked a few clarifying questions regarding the policy.
 - Suggested incorporating a plagiarism/cheating unit to the Freshman Seminar classes.

Motion to approve the Writing Policy as written: Hasler

2nd: Allen

All in favor

VII. Other Business

VIII. Meeting adjourned at 5:22 p.m.