

SBDM Meeting

Wednesday, January 9, 2019

FDHS Library 4:00 p.m.

Minutes

Administrator Present: Mr. Diaz X

Teachers Present: Mr. Allen X Ms. Clement X Ms. Cope X Ms. Greene Ms. Mills Ms. Perkins X

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

Others Present: Bob Moore, District Technology & Kelli Reno

Called to order at 4:00 p.m.

I. Approval of Agenda January 9, 2019.

Motion made to approve the January 9, 2019 agenda: Deitz

Seconded: Allen

Result: All in favor

II. Approval of the SBDM Minutes from December 17, 2018

Motion made to approve the December 17, 2018 minutes with 3 changes: Hasler

Seconded: Melton

Result: All in favor

III. Good News.

- * Nine kids on cross country were academic all-state.
- * Very high GPA's across the board on many athletic teams
- * Met with ambassadors and asked what was working and what wasn't working. Metal detectors are better. Happy with AP Mock Exam and how it gives them an example.
- * Counselors have started scheduling at Hayes and we have lots of excited 8th graders.
- * Freshman orientation will be the 31st of January and will coincide with a basketball game and they will use that to draw them in as well and partner with our ambassadors.
- * We feel good with the voice and choice our students have.
- * We are taking a trip to Toyota (8-9 students) and the company wants it to be students they can recruit as Program Logic Coders. They want to grow their own coders and we get the opportunity to partner with them on that.
- * 14 students graduated in December and they were students that probably wouldn't have graduated. Over 380 kids received a credit through the Odyssey ware program. Allen and Harmon have knocked it out of the park with this.

- * Girls basketball team has won two games. Have on student on there that has committed to a D1 school.
- * Lacrosse is predicted to be in the top 4 in the state.

IV. Guest Remarks.

- Bob Moore & Kelli Reno
 - Explained background. Here to talk about libraries and how they are effective as an academy school and what it looks like as a modern library. Has to look at all of the information that students take in and give the most beneficial ways to get information to the students.
 - Modern librarians should not always be in the library. They should be co-teaching and helping in the classrooms and offering different options of ways to learn. They should be an instructional leader the whole time they are working.
 - The ROI is to every single student and it is a huge return on investment.
 - [Bit.ly/FDHSLibModel](https://bit.ly/FDHSLibModel) – presentation
 - There has been a change of leadership for this department in the district so they are starting kind of new and fresh. See presentation for more information.
 - Explained Ford NGL Standards.
 - Explained National Standards for Librarians.
 - Explained ISTE Standards.
 - The Ask: that FDHS always has a fully realized and fully staffed library program.
 - Hasler clarified that our library staffing is at 1 person currently and that is due to numbers. Moore clarified that the need for staffing is for the long run, not necessarily this year.

V. Review of Committee Meetings (*Italicized text are minutes from sub-committee meetings.* Regular font is discussion from current meeting being held.)

1. Budget

- Diaz explained the budget and answered any questions about discrepancies. He wanted the committee to have the numbers.

2. Curriculum and Instruction

- Five point grading scale will be going live and was sent out 1/8/19.
- Where would it be appropriate to put the weights of the various courses? Diaz thinks that it could go in Grading Policy #21.

3. PBIS

- Committees did not meet due to the holiday break. Will resume in February.

4. Professional Development

- A group of folks are going to SIOP training later this month to learn how to communicate and teach better with the students that speak other languages.

5. Technology

- Planning for extra Chromebooks.
- Committees did not meet due to the holiday break. Will resume in February.

6. Wellness

- Wellness Wednesday has been a big hit!

- Committees did not meet due to the holiday break. Will resume in February.

VI. New Business.

- Video of Miller's health science final –
 - Diaz talked through the final and explained the different points and what was happening. Super impressive.
- Freshman Academy AP Position – schedule interviews
 - Did not post position as an AP position. We posted it as an administrative dean. The posting closes next week. Need some of the parents to be available for interviews. It is an interim position. Will reassess and re-interview over the summer.
 - Also met with the freshman academy teachers to get their feedback on what they are looking for.
- Mock ACT
 - April explained Mock ACT will be happening on Friday and the plan for that to happen. Found enough calculators to use for the test.
 - April explained that calculators are a need for all of the testing.
- Writing Policy
 - April explained the writing policy that she wrote up for a possible policy to add.
 - Will send out to faculty and get some feedback from them.
 - Wants to make sure all classes are including writing. All English classes will teach the narrative.
 - **First read of Writing Policy #23. Still in draft form.**
Motion for making the first read of Writing Policy #23: Duvall
2nd: Harmon
All in favor.
- Next year
 - Shared possible new student and staffing numbers. Looking at 230 more students. We've started looking at next year projections and what staffing will look like.
- Grading Policy #21
 - Wants something that AP classes and advanced classes are weighted and Diaz thinks it needs to be in policy #21. Matthews says that the committee can make the decision.
 - AP and Advanced are weighted the same.

**Motion to amend policy 21 and add stand alone bullet at the end of the document:
Advanced, AP and Magnet courses are weighted at a five point scale.: Perkins**

2nd: Cope

All in favor.

VII. Other Business

VIII. Meeting adjourned at 5:30 p.m.