

FDHS SBDM Meeting Minutes

Wednesday, October 9, 2019

FDHS Library 4:00 p.m.

Administrators Present:

- ✓ Lester Diaz
- ✓ Alan Mayes

Teachers Present:

- ✓ Mr. Reed
- ✓ Mr. Hooker
- ✓ Ms. Perkins
- ✓ Mr. Dulaney

Mr Shalash

Ms. Clement

Parents Present:

- ✓ Mr. Hasler
- Ms. Letcher
- ✓ Ms. Coomer
- Ms. Whisman

Guest: Mrs. Reno from the Library

Meeting called to order at 4:08

- I. **Approval of October 9, 2019 Agenda**
 - A. Motion was made to accept
 1. **Motion:** Hasler **second:** Reed
- II. **Approval of the SBDM Minutes from [September 11, 2019](#).**
 - A. Motion to accept the minutes as written
 1. **Motion:** Reed **Second:** Hasler
- III. **Good News.**
 1. Recycling--has been going on for a little more than a month, going well. Cross contamination. Hooker modeled how to do it for the first two weeks. Over 1000 bottles saved over the last month. Students have been doing it themselves for the last two weeks.
 2. Boys Soccer just qualified for the district championship and qualify for the regional tournament. Girls came out and supported the boys team.

3. Boys Cross Country team placed second last night and will be moving on to the state tournament
4. Blood drive collected over 40 units of blood today.
5. College application week has been going well.
6. Testing Report/School Report Card-- last year we were a Targeted Support and Intervention School in several areas. This year we are targeted support and intervention in no categories. We are very close in several categories and as our sophomores and juniors become juniors and seniors our college and career readiness statistics will improve EMR 18, 19, 20 these are the college readiness benchmarks in ACT. We can gain points in readiness by pushing for great outcomes through our ACT preparation programs.
7. AOT had 8-9 kids interviewed with Legit Apps for Internships. All students were offered internships. Legit Apps runs the Douglass App.
8. Several of our AOT students will be working on the WiFi Update
9. The breast cancer awareness volleyball game was a huge success (raised \$1100).

IV. **Guest Remarks.**

- A. Mrs. Reno-policy is in curriculum minutes. Materials Selection and Challenge policy. The policy and procedure is based on FCPS policy. We have to have it published. This policy has been vetted through legal in FCPS
- B. A motion was made to accept the first reading of the Media Center Collection Development Policy
 1. **Motion:** Perkins **Second:** Hasler

V. **Review of Committee Meetings.**

1. [Budget-](#)
 - A. There is money being introduced into the budget. It is day 4 money. We want a transparent policy of handling allocating money. Shared a needs and request google form to the department chairs and academy leads. They are to get requests on what they need and submit those requests by October 21.
 - B. Section 6 Budget-code 0840- last years money that has been reallocated. We want this money to be the first money we spend. It is known as the carry forward and needs to be the first money to go out. Monies allocated for guidance is used for graduation. The Special Instruction is in the negative and we recoup it from other funding sources.
 - C. The principal's office in monies that are in parenthesis would come from the principal/s contingency account first.
2. [Curriculum and Instruction](#)
 - a) Review of the principal selection policy. They are going to pull from Tates Creeks policy to see if it aligns
 - b) There is a recommendation to eliminate the program and appraisal alignment with state standards policy
 - (1) Motion to take the recommendation
 - (2) **Motion:** Reed **Second:** Hasler
 - c) Inconsistencies in the grading policy with teachers. There is a one page document that outlines how the grading policy works. Disseminate the policy to the faculty then follow up with a survey to see what teachers are doing to follow the policy. Having Adam Stephens Go to the SLC's to present this clarification
3. [PBIS/Parent Involvement](#)

- a) Reward Dates for the first school-wide reward day were set.
- b) Members attending an alternative suspension training.
- c) Looking to see if Discipline policy matches with our practice. We would like for the PBIS Committee to form an ad hoc committee to look at the language of the policy. Provide positive praise for individuals who are following policy. The Discipline policy needs to include consequences for unfavorable actions.
- 4. [Professional Development](#)
 - a) There will be a survey going out in the Horse's Mouth this Friday.
- 5. [Technology](#)
 - a) Did not meet
- 6. [Wellness](#)
 - a) Today was Wellness Wednesday. Teachers really enjoy the friendly competition.
 - b) There is an action plan for Juuling being created

VI. New Business.

- 1. [AP Test Scores for Review](#)
 - a) Mrs. Coomer, how do students perform on the test based on their grade level. Current Options for Sophomores is only AP Literature and English 2. Seniors have the option of taking AP Seminar, English 4 ,AP Literature or Dual Credit for Seniors. The idea with AP is to give students the highest opportunities.
 - b) Let's look at the data for both years and feedback from the committee. It's Important to ask the students.
 - c) Send to Curriculum Committee to review and then have Send back to Adam Stephens to chair a committee with 2 or 3 proposals. The committee should look through both years of data to look at this more.
- 2. Monthly CSIP Review
 - a) [2018-2019 CSIP](#)
 - b) 2019-2020 CSIP- In the process our goals are given and we met all of our goals last year. We will be given these goals and that is how our CSIP will be written.

The following diagnostics are due in eProve by November 1:

 - (1) [The Needs Assessment for Schools](#) completed
 - (2) [School Assurances](#)- completed
 - (3) [School Safety Report](#)- completed

VII. Other Business

- A. Staffing update-possibility to serve as a plus one substitute, then person can be a one on one interventionist.

VIII. Adjournment

- A. **Motion:** Hasler **Second:** Coomer
- B. Adjourned at 5:27