

# FDHS SBDM Meeting Minutes

Wednesday, September 11, 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: Paige Hensley (as a representative for the Morning Announcements)

Meeting Called to order at 4:01

### **I. Approval of September 11, 2019 Agenda**

1. A motion was made to add a review of the Cheating and Plagiarism Policy

**Motion:** Reed **Second:** Coomer

### **II. Approval of the SBDM Minutes from August 14, 2019.**

1. Motion to accept the minutes as written:

**Motion:** Letcher **Second:** Reed

### **III. Good News**

1. Soccer is having a great season.
2. Athletic Teams are better at everything than they have been in the past. The volleyball team had a great game on 9/10/19

3. The Band and Drama departments are having a lot of success and there is a lot of great energy.
4. More than 40 recycle bins were distributed to classrooms on Monday and there is a plan to collect from the classrooms once per week. Partnership with Ms. Hensley's class to collect the recycling.
5. Every student in the school currently has a Chromebook. Technology is being used and infused in the classroom.
6. Clubs are encouraged to be created when students have a sponsor and enough student interest.
7. The schedule is working well, except for English 2, but there is an active plan to address this.
8. Freshman Academy is having an event with Fire and EMS to show them how these services are used. Stations will include how to control bleeding, jaws of life, inflatables, fire and EMS. As part of the program, freshmen will sign a pledge to graduate and there will be motivational speeches from members of the community.

#### **IV. Guest Remarks.**

- a. None for this meeting

#### **V. Review of Committee Meetings.**

##### **1. Budget**

a. Additional monies will be allocated in the amount of approximately \$54,000. The budget committee would like to send out a google form for teachers to request where the additional funds can be allocated. Department chairs and Academy leads can submit requests to the budget committee. The committee will put together a report and recommendation for SBDM to approve.

##### **2. Curriculum and Instruction**

- a. The review of the policy found that the policy was aligned with our practices and it is recommended to keep the policy as is.
- b. The SBDM would like Curriculum Committee to Motion to charge Curriculum and Instruction to check on Principal Selection policy to council
  - i. **Motion:** Reed **Seconded:** Perkins

##### **3. PBIS/Parent Involvement**

- a. Send the Discipline and Classroom Management policy to the PBIS Committee for review to ensure that our discipline policy is aligned with our practices. Need for one sophomore and junior student to represent on the committee. There are fewer discipline referrals this year than there have been to this point in the past. We would like to have a set day for PBIS rewards and a push to have the same requirements school wide.

Mills to have an Academy Student of the Month in the Health Sciences Academy. There is going to be an alternative suspension PD and a review of school-wide expectations. Admin Recommendation for PBIS rewards is to start at 80%, bump to 85% and then to 90%. Reset the score every 9 weeks, academy sets reward. Uniform school wide criteria with the reward happening on the same day. Freshman Breakfast September 26. It was suggested that reward day be a B day.

#### **4. Professional Development**

- a. There will be a survey of the staff in the beginning of the year PD. There will be a Discussion based on a needs survey data that would identify what PD is needed and what PD can be offered based on specialties in the building. We would ask for volunteers to lead PD.

#### **5. Technology**

- a. Have had some issues with the WiFi. The district is going to be spending money to replace the wifi hubs in the building. There are some budget requests for new technology. The committee has also started to discuss the sustainability of the technology in the buildings.

#### **6. Wellness**

- a. No report from the committee this month. Today was wellness Wednesday. Teachers promote wellness to their students.

### **V. New Business.**

#### **1. Mastery Prep Purchase**

- a. The district has bought Mastery prep for all 10th and 11th graders. We are scheduled to give a school wide ACT on Tuesday the 17th. Mr. Diaz would like to purchase Mastery Prep for freshman to give freshman parents and students the same data feedback for these students. Seniors will have the opportunity to job shadow or college visit. There are activity accounts where some of the money can be pulled. The remainder will be pulled from the contingency account. We can use the reports to target student intervention.
  - i. **Motion:** Coomer **Second:** Shalash

#### **2. Policies for Review**

##### **a. Alignment with state standards**

- i. Charge given to the Curriculum and Instruction Committee to clean up this policy and to bring it more in alignment with our current practices.
  - 1. Motion:** Reed **Second:** Hasler

**b. Committees**

- i. After a review of this read through of this policy it was found to be in alignment with current practice.

**c. Instructional Practices**

- i. Plagiarism and Cheating Policy was changed in March. For some reason the new policy has not been posted and distributed correctly. This error will be fixed.

**d. Media Center Collection**

- i. **We need a consistent policy to decide how books are removed from circulation. We would like for Mrs. Reno to draft a policy and submit to Curriculum and Instruction committee for review and then submission to the SBDM for approval.**
- ii. **Motion:** Perkins **Second:** Hooker

**3. CSIP Review**

- 1. **A motion was made to table the review until the next meeting**
  - a. **Motion:** Reed **Second:** Coomer

4. Section 6 Budget

- a. Discussion of operations and building budget was had so that we are more careful to not run the risk of running in the negatives.

**VI. Other Business.**

**1. Staffing**

- a. We will need to replace our Odyssey position as that person went to Henry Clay as an interim administrator. That position may not be posted because Mr. Allen is an interim.

The meeting was adjourned at 5:28pm

**\*\*\*Portions of this meeting may be CLOSED pursuant to**

**KRS 61.810(1) (f) of the Open Meetings Act. \*\*\***