

# FDHS SBDM Meeting Minutes

Wednesday, August 14, 2019

**FDHS Library 4:00 p.m.**

**Administrators Present:** Lester Diaz X, Alan Mayes X,

**Teachers Present:** Mr. Reed X, Mr. Hooker X, Ms. Perkins X, Mr. Dulaney X, Mr. Shalash X, Ms. Clement \_

**Parents Present:** Mr. Hasler \_, Ms. Letcher X, Ms. Coomer X, Ms. Whisman X

Meeting Called to order at 4:08 p.m.

## I. Approval of August 14, 2019 Agenda.

1. A motion was made to add consultation, financials, field trips to agenda

**Motion:** Reed **Second:** Perkins

## II. Approval of the SBDM Minutes from August 7, 2019.

1. Motion to accept minutes as written:

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

## III. Good News

1. We had a great first day of classes
2. Smoothest day one we have ever had. Schedules were done well. All kids started with badges and schedules. Shout out to front office staff and student ambassadors. Ambassadors were here for both days of freshman orientation, leadership day, state of the district address and countless hours of volunteer service were given.
3. Staff development days went well.
4. Extracurriculars off to a great start. FDHS is hosting Fayette County Soccer Spectacular with Dunbar. Band is looking great: 007 theme recruiting color guard, football team is doing great.
5. Lunches went smoothly with the shorter time.
6. There will be school wide expectations meetings starting with the Freshman Academy Green team Friday, Freshman Academy Orange Team Monday, Health

Science Academy on Tuesday, Academy of Technology on Wednesday and the Academy of Professional Services on Thursday.

7. Chromebooks will be rolled out by Wednesday and then freshman will receive Chromebooks as we receive them.

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

a. None for this meeting

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

##### **1. Teachers have signed up for their committees**

##### **2. Budget**

a. SBDM members received copies of the Section 6 budget.

##### **3. Curriculum and Instruction**

- a. A motion was made to send the Curriculum Policy to the Curriculum and Instruction committee to review that the teacher roles as outlined in the policy are in alignment with our practices in the school
- b. **Motion:** Reed **Second:** Shalash
- c. Review of the Principal Selection Policy found it in alignment with current KRS Standards.

##### **4. PBIS/Parent Involvement**

- a. A motion was made to send the Discipline and Classroom Management policy to the PBIS Committee for review to ensure that our discipline policy is aligned with our practices.
- b. **Motion:** Reed **Seconded:** Hooker

##### **5. Professional Development**

a. Nothing to report at this time

##### **6. Technology**

a. Review of the Technology Usage Policy found it to be in alignment with current district policies.

##### **7. Wellness**

a. Nothing to report at this time.

## **V. New Business.**

### **1. Financial Transfers**

- a. A motion was made to allow budget transfers less than \$2500 without council approval
- b. **Motion:** Perkins **Seconded:** Whisman

### **2. Field Trips**

- a. A motion was made that as long as field trips are tied to content or PBIS and they have all expenses paid for, they may be approved by the principal.
- b. **Motion:** Coomer **Seconded:** Whisman

### **3. Emergency Management Plan**

- a. Motion made to accept the emergency management plan as presented.
- b. **Motion:** Letcher **Seconded:** Coomer

### **4. CSIP Review**

- a. A motion was made to create a subcommittee consisting of the core content department chairs, PGES coach, Mr. Mayes, and the building Assessment Coordinator. This committee would be charged with review the CSIP for alignment with the district improvement plan and to update as needed.
- b. **Motion:** Reed **Seconded:** Dulaney

## **VI. Other Business.**

### **1. Consultation**

- a. A motion was made to go into closed session at 5:07 pm for the purpose of consultation of new hires
- b. Motion: Perkins Seconded: Whisman
- c. A motion was made to come out of closed session at 5:16 pm
- d. **Motion:** Reed **Second:** Coomer

The meeting was adjourned at 5:17 pm

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

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