

**SBDM Meeting Minutes**  
**Wednesday, November 13, 2019**  
**FDHS Youth Service Center A101 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

Guests: Jeanna Gilles, Andrew Sparks (UK Student), Tawnie Williams (UK STEM student), Mason Daniel (UK Student)

**Call to order at 4:04**

- I. **Approval of November 13, 2019 Agenda.**  
Approved with changes **Motion:** Letcher **Second:** Hooker
- II. **Approval of the SBDM Minutes from [October 9, 2019](#).**  
Approved **Motion:** Coomer **Second:** Clement
- III. **Good News.**
  1. Lacrosse is going to a tournament for the first time in school history. We have a JV team because there has been so much interest.
  2. District Cheerleading Competition. Our team won second place. This qualified them for state competition. The week before they qualified for nationals.
  3. Today we had a long jump state champion signed with South Carolina today. This student has competed in NYC and abroad.
  4. Drama club had a great showing at regional competition hosted here at Douglass and advanced to state competition.
  5. Ian Sexton and Felicity Bryant student athlete of the year for football and dance through KHSAA.
  6. NHS is going to have close to 100 members.
  7. Fall sports are celebrating with their banquets.
  8. Our seniors this year have been here for 3 years.

#### IV. Guest Remarks.

#### V. Review of Committee Meetings.

##### 1. [PBIS/Parent Involvement](#)

- a) Revision to the classroom management and school safety policy.
- b) Communication with stakeholders will be changed from “will be posted at school” to “will be provided and located at the school”.
- c) To the school wide discipline rules
  - (1) Add Our school wide positive behavioral Interventions and Supports and expectations
  - (2) Added paragraph
- d) Under Electronic Devices we are changing BSHS to FDHS
- e) Under Responsibilities clearing up Teacher and Guidance Responsibilities
- f) FIRST READING

(1) **Motion:** Hooker **Second:** Perkins

##### 2. [Budget](#)

- a) We anticipate an influx of money. Department chairs and academy leads sent in requests. \$54000 will be added to the budget. Committee looked at all requested items.
- b) The largest outgo was the GALE databases. If we renew our 3 year subscription, it will be an outgo of about \$24000.
- c) Biology needs cats.
- d) Motion to approve everything on the list except for the PE request, so that we can ask for more clarification.
  - (1) **Motion** Perkins, **Second:** Clement
- e) [Section 6 Budget](#)
  - (1) Operations are in the red because it will not get paid until the end probably will come out of contingency.

##### 3. [Curriculum and Instruction](#)

- a) Committee on Advanced Placement has been formed. Will meet for the first time on November 14.
  - (1) Look at what the state is doing to ensure Universities are accepting scores.
  - (2) Course sequencing and student enrollment
  - (3) Advanced classes
  - (4) Mrs. Coomer looked at data for pass rates. Students that are taking classes younger versus when they are taking it older.
  - (5) We need to have a feeder pattern for AP so that students are well prepared to be successful in AP
- b) [Update to grading policy](#)
  - (1) Inconsistencies with how grading policy was being implemented school wide.
  - (2) Feedback through 41 responses was wide ranging.
  - (3) 5 clarifications in the proposed changes to the grading policy.
  - (4) Motion to define mastery as a 4/90%. And the clarifications will then fall in to play as mastery as a 4. The committee recommends that this take place at the beginning of January.
  - (5) A motion was made to suspend the bylaws in order to have this take place without a second reading. This is so that the policy can be put out to staff as soon as possible.

(a) **Motion:** Shalash **Second:** Clement

(b) Votes for: Shalash, Mayes, Clement, Hooker, Coomer, Letcher

(c) Votes against: Dulaney and Perkins.

(6) Motion to make mastery at a 4 instead of a 3. The other 4 clarifications were included in this vote.

**Motion:** Hooker **Second:** Shalash

4. [Professional Development](#)

a) Only 16 responses to surveys. So that survey will be part of the next formal faculty meeting as an exit slip.

5. [Technology](#)

a) Looking at invoicing and payment plans for damaged/lost chromebooks.

b) The plan is for there to be several nights before school starts next year so that every kid has their Chromebook first day of school.

6. [Wellness](#)

a) Fundraising ideas

b) Juul awareness program

c) 24 hours to log steps for faculty.

VI. **New Business.**

1. Monthly CSIP Review

a) 2019-2020 CSIP

The following diagnostics are due in eProve by November 1:

(1) [The Needs Assessment for Schools](#)

(a) Current status and has been updated and is raw data that can be viewed

(2) [School Assurances](#)

(a) We entered our course information

(3) [School Safety Report](#)

(a) We did our school safety plan and are participating in our drills

(4) The next step is developing the CSIP goals, strategies and tasks

(a) Focus on Economically Disadvantaged Students in REading and Math

2. Esports Authorization Form

a) Motion to approve our Esports team

b) **Motion:** Letcher **Second:** Perkins

3. [Social Studies Mini Grant](#)

a) Includes PD, aligning curriculum to standards, helps teachers get training.

VII. **Other Business**

A. [AP Test Scores for Review](#)

1. See curriculum and instruction committee notes.

B. Second Reading of Library Policy

1. **Motion:** Coomer **Second:** Dulaney.

C. Staffing update

1. Motion to enter closed session 5:58pm

**Motion:** Coomer **Second** Clement.

D. Motion to go out of closed session at 6:02 pm

1. **Motion:** Shalash **Second:** Perkins

VIII. **Adjournment**

A. Adjourned at 6:03

