

Special Called SBDM Meeting Minutes
Thursday December 19, 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:

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

Ms. Whisman

Guests: Rosevear, O'Brien

Meeting called to order at 4:04 PM.

- I. **Approval of December 19, 2019 Agenda.**
 - A. **Motion:** Hooker **Second:** Hasler
- II. **Approval of the SBDM Minutes from [November 13, 2019](#).**
 - A. **Motion:** Letcher **Second:** Hooker
- III. **Good News.**
 1. Cheerleaders are state champions through KHSAA. They will compete at nationals in Florida.
 2. Boys Basketball is currently ranked 4th
 3. White coat ceremony for Health Sciences
 4. Football was second at state
 5. Two football players signed with div 1 schools
 6. OrnamentFundraiser /Health Science night/football player medals/basketball game successful night that was a great fusion moment for the school.
- IV. **Guest Remarks.**
 - A. **Rosevear and O'Brien**
 1. In need of a second table reading for the magnet addendum. It went through last year to SBDM for a first read and was sent to the curriculum committee for revision. The curriculum committee voted to accept the policy. This addendum only applies to the Biomedical classes in Biomedical Program. [Evidence was presented to support this change.](#)

2. Vote on Grading Policy

a) Motion to accept the second read for the magnet policy addendum.

Motion: Reed, **Second:** Hooker

V. Review of Committee Meetings.

1. [Budget](#)

a) Washington came with an updated invoice that was less than the original quote. A motion was made to approve the PE budget \$7100

b) **Motion:**Shalash **Second:** Reed

c) [Section 6 Budget](#)

2. [Curriculum and Instruction](#)

a) There was an extensive discussion and concern raised about the suspension of the rules during the previous meeting that led to the approval of the mastery grading policy. The deviation from typical protocol by using the motion to suspend the SBDM bylaws (as allowed in the bylaws) centered around approval using a single reading given the time frame for implementing the new policy by Jan 2020.

b) The discussion highlighted the need for continued discussion around various aspects of the grading policy including consistency between areas/teachers.

c) In order to address these concerns, the group agreed to make February's meeting center around curriculum and instruction committee through a joint meeting between the committee and the SBDM. The goal is to bring key stakeholders in to help further enhance the broader grading policy.

d) AP subcommittee met and proposed a change in English to offer AP seminar and are on the path to have an AP capstone diploma. AP seminar will now be an option for Sophomores.

3. [PBIS/Parent Involvement](#)

a) Second Read of Discipline Policy-motion to accept the second reading

b) **Motion:** Letcher **Second:** Coomer

4. [Professional Development](#)

a) Survey was put out during Faculty meeting with 89 responses to now analyze at the next meeting. Possibly February.

5. [Technology](#)

a) Ordered Chromebook chargers and are setting up stations in hubs for charging.

b) Lots of PD requests in technology: especially centering on canvas

c) Strain to support 1660 enrollment next year.

6. [Wellness](#)

VI. New Business.

1. [Monthly CSIP Review](#)

a) 2019-2020 CSIP

b) The next step is developing the CSIP Goals, Strategies and Tasks.

(1) Focusing on Economically Disadvantaged Students in Reading and Math

c) Presentation is linked with a summary of the CSIP

2. [Early Exams/ Exam Exemptions for Benchmark](#)

a) Motion to accept the second reading of the final exam exemption for students reaching benchmark.

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

VII. Other Business

A. Staffing update

1. Retirement happening in December. Interviews were held. Person will begin at the beginning of school.

VIII. **Adjournment-** The meeting was adjourned at 6:02. **Motion:** Perkins **Second:** Hasler