

SBDM Meeting Minutes
Thursday March 19, 2020
FDHS Library 1:00 p.m./ Zoom Room

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. Hensely

Called to Order at 1:00 p.m.

- I. **Approval of March 19, 2020 Agenda.**
 - A. **Motion:** Reed **Second:** Coomer
- II. **Approval of the SBDM Minutes from February 12, 2020**
 - A. **Motion:** Reed **Second:**Hasler
- III. **Good News.**
 - A. Baseball and Softball fields are getting redone by the maintenance department. We had to have plastic removed so that the fields would not hold water.
 - B. 38 juniors did not take the ACT. A handful of these students are chronically truant. The testing window has been opened so that students can come in late April to make up this test.
 - C. Teachers have been extraordinary through all of this. They have completed 10 lessons per prep. We are swapping broken Chromebooks and getting chargers to kids. Our gradebooks are caught up and students have worked on make up work. Additionally there are hard copies of all lessons in the front office.
 - D. Saturday school has been successful. Lots of work done each Saturday.
- IV. **Review of Committee Meetings.**
 1. Budget -
 - a) Staffing and Budget Allocations for the 2020-2021 School Year
 - b) Mr. Diaz gave a break-down for how the budget allocations for section 6 are laid out.
 - c) A motion was made to accept the Section 6 Budget.
Motion: Perkins **Second:** Reed

Staffing discussion: We need to add a Math, Science, Art, PE, and Spanish. And using a day four position for a full time STC/TRT and A motion was made to accept the plan as presented

Motion: Letcher **Second:** Hensley The motion passed unanimously

d) Master Schedule

2. Curriculum and Instruction

a) Proposals were made from Mrs. Hensley for the committee to consider. They were tabled because of missed meeting

b) Late work: moving from a two week window to a one class period grace period. Class work is due at the end of class and turned in the day they are assigned.

c) Writing policy and college level courses policies are good to go.

3. PBIS/Parent Involvement

a) Suspension rates will go down. And we won't be able to have rewards days because there is no school.

4. Professional Development

a) Want PD the week prior to when teachers are supposed to back in the building.

b) We have in the last week had a great PD this week.

c) We are working on flipped faculty meeting to keep PD hours up to date.

5. Technology -

a) Technology Policy. For review/Approval first reading

b) **Motion:** Shalash **Second:** Hasler

c) Plan for Chromebooks at this time we will buy Chromebooks for incoming freshman

6. Wellness

a) Students are using the calming space

b) There is a website up for students right now

V. **New Business**

1. Scheduling Policy specifically Line 4:

Recommendations concerning schedule changes for the coming school year to take effect by the end of October.

4. No later than the 1st of November, the principal (and/or designees) will prepare a schedule for the coming school year including changes (if any).

Omar will verify with Darryl Thompson that we can change the date.

2. Monthly CSIP Review

a) 2019-2020 CSIP

(1) Mr. Diaz is currently working on a tracking document for the CSIP goals. He should have it finished this week and will get it out to all council members. We are working hard and Saturday school has been a huge impact on that. While it wasn't specifically listed in the CSIP, it is making a difference. Advisory classes worked hard on ACT Prep. Academies track students through the ROIS document weekly and are working diligently to get students through the semester. The pandemic is changing the trajectory and no school knows where to go from here. We have already blown our career readiness goal out of the water.

(2) Needs Assessment

(3) Closing the Achievement Gap Diagnostic

(4) School Safety Report

- (5) Assurances
- (6) Continuous Improvement Diagnostic
- (7) CSIP
- (8) CSIP Plan

- 3. Spanish-Stamp Test-our feeder schools are producing high level students and we want to be able to give kids credits for foreign languages if they qualify based on their stamp scores--we will review this at the next meeting.
- 4. AP Committee Update--we want to make a standing AP committee not make this a subcommittee of the curriculum and instruction committee
A motion was made to create a standing AP committee in the bylaws: (will need second reading)
Motion: Omar **Second:** Coomer
- 5. NTI Plan--teachers completed 10 lessons per prep. District has received permission to implement 31 pages of plan if we don't come back after April 6. We should know by Wednesday or Thursday next week what we will be looking at.
- 6. [Auditorium Use Policy/Procedure](#) this will need to be discussed further next time.
- 7. [Literacy Grant](#)- this will include training a PD for our staff This was presented to SBDM and approved unanimously
- 8. Policies that need review
 - a) School Space- Alan will create an adHoc Committee
 - b) Extracurricular Programs-send to PBIS committee
 - c) Program Evaluation-Curriculum
 - d) Consultation-Lester will create an ad hoc committee

VI. Other Business

- A. Staffing update-none at this time.

VII. Adjournment

Motion to adjourn at 2:27: Reed and Second: Coomer

*****Portions of this meeting may be CLOSED pursuant to KRS 61.810(1) (f) of the Open Meetings Act. *****