

SBDM Meeting Minutes
Wednesday April 8, 2020 4:00 pm
Zoom Room:

<https://zoom.us/j/278775451?pwd=MkFsQUJpNnBCenp5TlgwTHlqRGV4UT09>

Meeting ID: 278 775 451
Password: 943408

Administrators Present:

- ✓ Lester Diaz
- ✓ Alan Mayes

Teachers Present

- ✓ Ms. Perkins
- ✓ Mr. Dulaney
- ✓ Mr Shalash
- ✓ Ms. Clement
- ✓ Mr. Reed
- ✓ Mr. Hooker

Parents Present:

- ✓ Ms. Letcher
- ✓ Ms. Coomer
- ✓ Ms. Hensley

Mr. Hasler

Meeting called to order 4:04

I. Approval of April 8, 2020 Agenda.

Motion: Letcher **second:** Hensley

II. Approval of the SBDM Minutes from [March 18, 2020](#)

Motion: Coomer **Second:** Letcher

III. Good News.

1. Parents are reporting that students are completing assignments and Zooms. Some students would like more interaction than just Canvas. Parents are requesting more required zoom meetings. Students may need more meetings emotionally/socially. Make sure emails are going to parents as well as students.
2. Our kids were used to using digital platforms already.
3. Another great thing is office hours where teachers are readily available.
4. Participation is classified as email, logging into canvas, phone calls, or turning in work.
5. We are pushing for a virtual spirit week next week.

IV. Review of Committee Meetings--meetings did not happen because of COVID-19 We will address some lingering business.

1. Budget - working on PO's to spend the rest of the money.
 2. Curriculum and Instruction
- B. Mrs. Hensley shared some things with the committee (Mr. Hooker). They are discussing some things.
1. PBIS/Parent Involvement-kids are doing great.
 2. Professional Development--still trying to determine if we can meet before the monday that we report back.
 3. Technology -
 - a) Technology Policy. Second Reading- approval.
Motion: Hooker **Second:** Hensley
 4. Wellness- no update

V. New Business

1. Scheduling Policy specifically Line 4:
recommendations concerning schedule changes for the coming school year no later than 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).

A motion was made to change the date in line 4 from the scheduling policy from November 1 to May 1.

Motion: Shalash **Second:** Dulaney

2. Monthly CSIP Review
 - a) 2019-2020 CSIP
 - (1) Executive Summary
 - (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**- we can give students who pass the test pass/fail credit for the classes that they pass. This gives the opportunity to give students the opportunity to take dual credit/ AP early and will open up their schedules, and will also allow students to possibly graduate early. This was a request from Hayes Middle School.
 We are working on a grant to have a teacher come through a grant to teach Arabic.
 Looking to offer French, Spanish, Chinese, and Arabic long term.
Motion made to accept performance based credit for world language so far as students score proficient on a standards based test for the specified language.
Motion: Dulaney **Second:** Coomer
4. **AP Committee Update**- students may be doing AP testing online and remotely. Almost all tests will be open response and open note.
Second reading to Amend the bylaws to add a standing AP Committee
Motion: Hooker **Second:** Shalash
5. [NTI Plan](#)

6. [Auditorium Use Policy/Procedure](#)
Motion to accept procedure as addendum to the space use policy
Motion: Letcher **Second:** Hensley
7. [Literacy Grant](#)- documents are signed and we are in final stages
8. WAR Program
[WAR Rationale](#)
[WAR Procedures](#)
[WAR Graduation Requirements](#)
9. Policies that need review(follow up from last meeting)
 - a) School Space
 - b) Extracurricular Programs
 - c) Program Evaluation
 - d) Consultation

VI. Other Business

- A. Staffing update- new positions will be opening because we are growing.

VII. Adjournment at 5:22

Motion: Shalash **Second:** Coomer

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