

SCAPA, Bluegrass

400 Lafayette Parkway
Lexington, Kentucky 40503
Phone: (859)381-3332 Fax: (859)381-3334
Web: www.scapa.fcps.net/

Minutes

Meeting Date:		Tuesday, April 14, 2020	Council Attendees (Circle those present): Jacque Adkins Michael Preacely Beth Randolph Jill Shearer Michael Spaeth Cindy Bennett Julie Stephenson Ben Brown Meredith Raybould Amy Detjen Crystal Leach Tresine Logsdon Jennifer Melchiore Student Rep: Ellie Naish
Type of Meeting:		Regular SBDM Council Meeting by way of Zoom	
Facilitator:		Beth Randolph	
Time Keeper:			
Secretary/Parliamentarian :		Jill Shearer	

Agenda Topics		Presenter Name
Call to Order		Beth Randolph @ 4:16pm
Adoption of Agenda	MP motioned to adopt agenda, MS seconded. Motion approved.	
Approval of Minutes	MR motioned to adopt minutes, MS seconded. Motion approved.	
New Business	BR reviewed items of celebration.	
	1.) Items of Celebration	All
	<ul style="list-style-type: none"> • NTI Week 1 (April 6-10, 2020) ~ Major changes in the delivery of instruction but we all managed to get through it with our heads held high; always problem solving to make it more manageable for our students and parents; survey results were helpful and encouraging 	
	2.) Instruction/Student Achievement:	
	<ul style="list-style-type: none"> • Student Council Comment 	Ellie Naish
	Ellie had ideas that student council members could send out uplifting videos to students.	
	<ul style="list-style-type: none"> • Budget and Staffing Vacancies for 2020-2021 	Beth Randolph
	BR reviewed the open position (French teacher) and scheduled at time to interview five current applicants via Zoom @ 3 pm on Wed, April 22. BR will send applicant info to council prior to interviews.	

Certified/Classified/Substitute Positions	Full Time Equivalent	Interviews
French – vacant	1.0	<ul style="list-style-type: none"> • We need to schedule interviews for the position • Interviews will need to be done remotely through Zoom • Look at calendars to schedule

- NTI Week 1 Beth Randolph

- ✓ Survey Results
 BR reviewed survey results. 110 responses returned.

- Policy Updates Beth Randolph

- ✓ Instructional Practices Policy (1st Reading)

BR introduced Instructional Practices Policy and the following changes were approved by council:

- Teachers will update grades in IC in a timely manner preferably a week, but with more time given for large projects/assignments.
- Teachers will update IC with missing assignments as follows, IC will be updated weekly by Monday for the prior week.

- ✓ Program Appraisal Policy (1st Reading)

BR advised that Program Appraisal Policy will be discussed at upcoming meeting.

- Grading during COVID-19
Middle schools currently meeting to determine grading during COVID 19.

3.) SCAPA Finances Beth Randolph

- Budget Reports
- BR reviewed budget reports
- ✓ MUNIS
 - ✓ School Activity Accounts

4.) SBDM Council Meeting Dates Beth Randolph

- Nothing new at the present time

5.) Professional Development Beth Randolph

- Training for SBDM Council
<https://apps.fcps.net/training/>

No new professional development requests

6.) Field Trips: Beth Randolph

No new field trip requests

7.) Other Business:

Old Business	All
Council Comment	All
Public Comment	Anyone
Items for Next Meeting	All

Adjournment

JA motioned to adjourn meeting, MS seconded. Motion approved @ 5:15 pm