

Minutes

Meeting Date:		Tuesday, May 12, 2020	Council Attendees (Circle those present):	Cindy Bennett
Type of Meeting:		Regular SBDM Council Meeting by way of Zoom		Beth Randolph
Facilitator:		Beth Randolph		Meredith Raybould
Time Keeper:				Jill Shearer Dolly Harik
Secretary/Parliamentarian :		Jill Shearer		Michael Spaeth
				Michael Preacely

Agenda Topics			Presenter Name	
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Call to Order			Beth Randolph called meeting to order at 4:24 pm	
Adoption of Agenda			Mike Spaeth motioned to adopt agenda. Michael Preacely seconded. Motion approved.	
Approval of Minutes			Meredith Raybould motioned to adopt minutes. MS seconded. Motion approved.	
New Business				

1.) Items of Celebration

BR Reviewed Items of Celebration.

- **NTI Week 1** (April 13- May 11, 2020) - Things have settled down considerably and seem to overall be going quite well; working to get assignments turned in from everyone
- **National Energy Education Development (NEED) Project** - SCAPA's *The Anti-Standby Guys* was selected as the Kentucky Junior School of the Year and National Junior Finalist; huge congratulations to the **students (Melody Daniels, Seth Gladding, Alex Masterson, Jeremiah Matocha, Lauren VanZant, and Lily Woolley)** and **Mrs. Ashlie Arkwright** for this tremendous award
- **State Science Fair** (3-28-2020) ~ Haasini Beeram, a fifth grader, won second place in the state Kentucky Science & Engineering Fair in the middle school Biochemistry division with her project, *Shampoo: Friend or Foe*; congratulations **Haasini** and **Ms. Julie Moore** for the wonderfully impressive work accomplished (Hint: Haasini was competing against 5th-8th graders)

2.) Instruction/Student Achievement:

- Student Council Comment Ellie Naish
Ellie Naish was not able to join today’s meeting as they weren’t able to have regular meetings. They are continuing to make “shout outs” to recognize fellow students and teachers.

- Budget and Staffing Vacancies for 2020-2021 Beth Randolph
No vacancies are known at this time.

Certified/Classified/Substitute Positions	Full Time Equivalent	Information
French – Jamie Vescio	1.0	Jamie has accepted the position and has started to work on exploring the FCPS curriculum and pacing guides

- NTI Weeks 2-5 Beth Randolph
 - ✓ Survey Results
BR Reviewed survey results. Most classes are responding evenly, although 8th grade responses lag somewhat. All of this info is available on the NTI website.

- Policy Updates Beth Randolph
 - ✓ Instructional Practices Policy (2nd Reading)
BR reviewed changes made to Instructional Practices Policy. MS made a motion to accept the changes to Instructional Practices Policy 2nd Reading. MP seconded the motion. Motion approved.

- ✓ Program Appraisal Policy (2nd Reading)
BR presented Program Appraisal Policy for 2nd Reading. No changes have been made to this policy. MR made a motion to accept the changes to Program Appraisal Policy 2nd Reading. MS seconded the motion. Motion approved.

- Grading during COVID-19
BR reviewed grading policy during COVID-19. All middle schools are grading as ABC or Incomplete. Teachers do nothing different. If a student is in a D or F range they will receive an “I” for incomplete. Teachers will work during the last week of school to try to get students caught up so that they do not have an I.

- 3.) SCAPA Finances Beth Randolph
 - Budget Reports
BR reviewed the budget reports including quote for MPR Sound System.

SBDM gave approval to go with Barney Miller quote although MP indicated that there was another company that he had contacted for a quote and would follow up on it.

- ✓ MUNIS
- ✓ School Activity Accounts
- ✓ PO Request for MPR Sound System

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 MR motioned to adjourn. MS seconded the motion. Motion approved @ 5:24 pm