

Bryan Station High School
SBDM Meeting Minutes
October 21, 2019
5:00 PM

Members Present: Ryan King, Allison Marcum, Fred Snodgrass, Allison Soult, Gregory Coker, Ryan Popplewell, Julie George, Meredith Nathaniel, Lynn Schentrup and Kenneth Tyler.

Guests Present: Antonio Watts and Darryl Thompson, FCPS District Employees

The meeting was called to order at 5:01 p.m.

1. Approval of Agenda: the agenda for tonight's meeting was approved by Ms. Schentrup and seconded by Ms. George and was found favorable.

2. Approval of Minutes: a motion was made to approve the meeting minutes from our September 16, 2019 by Mr. Popplewell and seconded by Ms. Schentrup and was found favorable.

3. Good News: Lynn Schentrup presented this month's good news to the committee.

4. Public Comments: there were none.

5. Hiring of Principal: Mr. Antonio Watts and Mr. Darryl Thompson presented information that informs the committee about the process that will hire the head principal.

Ms. Soult made a motion that the committee retain the rights to interview the principal and make a recommendation to the superintendent to hire the executive principal; this motion was seconded by Ms. George and found favorable by the committee.

Ms. Soult made a motion to use Darryl Thompson as our training and seconded by Ms. Schentrup and was found favorable by the committee.

Our training will take place on Tuesday, November 19th at 5:00 p.m. til 8:00 p.m.-- 1 hour of training will be counted for today's meeting. A special called meeting notice will be sent out. The alternate date, should Tuesday, November 19th not work out will be Tuesday, December 3rd.

6. Communication Committee: Lynn Schentrup presented to SBDM about what the committee has been doing, as well as how we utilize communication methods to all stakeholders, including students and the community.

7. Field Trips: Allison Marcum presented to the committee regarding the field trips that took place as well as the ones that will be going before the board this month.

8. Budget & Staffing: Mr. King spoke to the committee and let them know more information would be presented during closed session.

9. Student Learning:

- **Defender 101:** Mr. Snodgrass discussed the benefits of the Defender 101 program. Students received .5 credit as an elective for the work they did in the program. Students reported they knew where their classes are, who their teachers will be, and transitioned easier into High School. Data is also showing that students scored higher in math and reading when compared to their peers.
- **Chromebook Update-- Kaci Cohn:** Ms. Cohn discussed how the new Chromebook/Calculator Check Out program is going based on data collected so far. Discussion included the need to advertise the program more with students and families and different communication possibilities. It has been beneficial for the students who have used it.

10. Supplemental Duties/eSports: Mr. King discussed the supplemental duties updates. Mr. King presented the KDE's rules and regulations with DDoS attacks, practice schedules, and cybersecurity settings for the school district.

11. Financial Reports-- [section 6](#); [student activity accounts](#): Mr. King presented the section 6 report and the student activity account. He discussed how we have used funds to support students with flex classes for students who have double math and double english classes. Budget Committee meetings will begin after the winter break. Any carry forward money surplus will be discussed.

12. [Set working agenda for November](#)

- Literacy Committee to present at the November 18th meeting.

13. Closed Session: Consultation: Dr. Soult made a motion to go into closed session and Mrs. Nathaniel seconded the motion.

Dr. Soult moved to come out of closed session and was seconded by Mr. Popplewell. The motion was found favorable.

Coker moved to adjourn. Mr. Popplewell seconded the motion. The motion passed favorably.