

Bryan Station High School  
SBDM Meeting Minutes  
December 16, 2019  
5:00 PM

**Members Present:** Ryan King, Diana Tracy, Allison Soult, Lynn Schentrup, Julie George, Greg Coker, Ryan Popplewell, and Fred Snodgrass.

**Guests Present: Antonio Watts, Chief of Middle Schools for FCPS; Caden Tarry and Hunter Lane, student ambassadors**

The meeting was called to order at 5:01 pm

**1. Approval of Agenda:** a motion was made to approve the agenda by Ms. Tracy and seconded by Dr. George and was found favorable.

**2. Approval of Minutes:** a motion was made to approve the meeting minutes from 11.18.19 and 11.19.19 by Ms. Schentrup and seconded by Ms. Tracy and was found favorable.

**3. Public Comments:** there were none.

**4. Closed session:** Ms. Tracy moved to go into closed session and Ms. Schentrup seconded. The council discussed principal selection.

Ms. Schentrup made a motion to go into open session and Dr. Soult seconded and it was found favorable.

**5. Good News:** Ms. Schentrup presented the Good News to the committee

**6. Wellness committee:** this committee will present to the council in January.

**7. Field Trips:** Ms. Marcum presented the monthly field trips to the council.

**8. Budget & Staffing:** our next budget and staffing meeting will be January 15th at 3:30 pm for our first round of budget presentations and cuts.

**9. Student Learning:** the committee approved the addition of three new courses for 20-21:

- Advanced College Prep. Music HS - 500921
- Visual Art Atelier 1 – 500712
- School Store Manager - 080708

Mr. King presented the data that was given to him from PBIS in November. He also shared with them that the equity office has proposed to the superintendent's office the culturally responsive trainers that they would like to bring in during 2nd semester.

**10. Supplemental Duties:** none have been added since our last meeting on November 18, 2019.

**11. Financial Reports:** the section 6 report and student activity report was presented by Mr. King.

**12. Set working agenda for January:** Allison Marcum will get more information on the courses that will be added to the 20-21 course directory and present that to the committee in January 2020. Allison will also be looking into the possibility of having a zoom meeting for SBDM as it was brought up by a committee member that was unable to attend the meeting.

**13. Closed Session: Consultation:**

A motion was made to move into closed session by Ms. Tracy and seconded by Ms. Schentrup and was found favorable.

A motion was made to move into open session by Ms. Tracy and seconded by Mr. Popplewell and was found favorable.

Consultation on one position was:

Candidate A (Ora Johnson)- 1.0 Instructional Paraeducator (BIS)

Candidate B (Abby Reed)- 1.0 Instructional Paraeducator (Attendance)

Candidate C (Charles Lowe)- 1.0 Custodian

Candidate D (Brian Stokes)- 1.0 Custodian

Candidate E (Frank Hayes)- 1.0 Custodian

We currently have posted:

- 1.0 Intervention Instructor with a focus on MTSS
- 1.0 PE Instructor
- 1.0 Head football coach

Mr. King let the committee know that we have carryforward money that he would like to use for support with our EL resource classes as well as some special education intervention classes.

A motion was made to adjourn by Ms. Tracy and seconded by Col. Coker and was found favorable.