

Bryan Station High School
SBDM Meeting Minutes
December 14, 2020
5:00 PM

Members Present Virtually: Eric Hale, Lanisha Hostler, Michelle Clay, Colonel Coker, Ryan Popplewell, Carlos Verdecchia, Meredith Nathaniel, Julie George, John Grant, Diana Tracy, Heather Glaros and Noelle McGill

Guests Present Virtually: Caroline Morales, Heather Eppley, Jami Dailey and Kristy Field

A motion was made at 5:02 p.m. to begin the meeting by Mr. John Grant, was seconded by Ms. Meredith Nathaniel, and was found favorable.

1. Approval of Agenda: A motion was made to approve the agenda by Colonel Coker, was seconded by Ms. Clay, and was found favorable.

2. Approval of Minutes: A motion was made by Colonel Coker to approve the minutes of the November 16, 2020 Regular Scheduled SBDM meeting, seconded by Ms. Clay, and was found favorable.

3. Public Comments: There were none

4. Good News: Mr. Hale presented the good news to the council.

- The following students took and passed the ASK exam for Business Fundamentals on Wednesday, November 11. They will receive a cord at graduation among other honors; Jaethym Garcia, Cameron Riggs, Taylor Brennan, and Jagger Thompson
- Our football team finished the season with a 10-2 record and a district championship!
- Coach Phillip Hawkins won Class 6A Coach of the Year.
- Our band director, Michael Payne earned his national board certification.
- The Toy Drive in memoriam of the late Superintendent Manny Caulk is off to a great start.

5. Budget and Staffing:

- During closed session, Mr. Hale will present candidates for posted positions.
- Mr. Hale reviewed the Budget process with the council.

6. Student Learning:

- Dr. Morales presented data on current student failures and how the team is working to lessen the effects of virtual learning.
- There is a direct correlation between student failures and participation.
- The failure team is using this data in the Spring to help identify the challenges and how we are going to overcome this and help support our teachers and students with focused conversations.
- Mr. Hale presented and proposed the upcoming bell schedule for the Spring semester. A motion was made to approve the proposed bell schedule by Ms. McGill, was seconded by Mr. Popplewell. The motion was opposed by Mr. Grant. Mr. Hale asked for a vote approving the bell schedule. Those in favor were: McGill, Popplewell, Clay, Tracy, Glaros, Nathaniel, Coker, Hostler, George, Verdecchia, and Chairperson Hale. Those opposed were Mr. Grant. The motion was approved.

7. Closed Session:

- A motion was made at 7:04pm to go in to closed session by Ms. Tracy, was second by Ms. Clay and none were opposed.
- A motion to exit closed session at 7:09pm was made by Ms. Tracy, second by Mr. Popplewell and was found favorable.

Recommendations:

- The following recommendations were made to fill BSHS teacher and staff vacancies:
- Heidi Bowkamp- .5 math intervention teacher
- Barb Stenzel- .4 counseling position
- Dana Etter- .4 technology position

8. Principals Report: Mr. Hale shared that he and other teachers will be meeting with the CEO of The MObern Classroom Project and invited members of the SBDM if they were interested in attending the virtual meeting.

9. Financial Reports: Mrs. Simonds presented the financial reports for Section 6 District Activity Funds and Student Activity Funds

10. Set Working Agenda for January's Regularly Scheduled meeting

A motion was made at 7:22 by Mr. John Grant to adjourn, was seconded by Ms. Julie George, and was found favorable.