

Bryan Station High School
SBDM Meeting Minutes
March 15, 2021
5:00 PM

Members Present Virtually: All members were present virtually.

Guests Present Virtually: Riley Murray, Dr. Caroline Morales, Raquel James, Angelo Orsello and Jana Walters

A motion was made at 5:06 p.m. to begin the meeting by Mr. John Grant , was seconded by Mrs. Meredith Nathaniel and was found favorable.

1. Approval of Agenda: A motion was made to amend the agenda by Colonel Coker for a closed session, personnel issue. The agenda was amended. A motion was made to approve the amended agenda by Col. Coker, was seconded by Ms. George and was found favorable.

2. Approval of Minutes: A motion was made to approve the minutes of February's meeting of the council by Col Coker, was seconded by Mrs. George and was found favorable.

3. Public Comments: There were no public comments.

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

- Savannah Stevens has been recognized as a McDonald's Black History Maker of Today. This is a leadership honor that includes a \$1000.00 scholarship.
- Bryan Station High School is happy to announce that our Athletic Director, Abby Jackson has been selected as the 11th Region AD of the Year by the KHSAA
- 12 Members of our Beta Club competed and won awards in five events. The following students earned the right to compete at the Beta Club national convention this June:
 - Math 10th Grade, 1st Place: Andrew Peng
 - Math 12th Grade, 3rd Place: Emily Peng
 - Spanish 9th Grade, 3rd Place: Thomas Grant
 - Spanish 11th Grade, 1st Place: James Grant
 - Spanish 12th Grade, 1st Place: Victoria Lowe

5. ESS News: Dr. Morales shared the proposal for Summer Ignite. The expectations for the development of the program include attributes such as "Robust, rigorous and engaging." There will be three sessions. Dates were selected by the district and the district will provide and pay for

transportation. Dr. Morales presented the tiered school and student needs to be addressed and served by Summer Ignite:

1. Core Credit Recovery
2. Targeted Skill Building
3. Elective and CTE Recovery
4. Mental Health/ SEL Services

6. Budget and Staffing: Mr. Hale presented the budget request for the 21-22 school year. Mr. Hale confirmed we are only able to carry-forward \$29,000 of this year's Section 6 money. Dr. Verdecchia made a motion to approve the presented budget for the 21-22 School Year at 6:13 PM. Colonel Coker seconded the motion and it was found favorable.

7. Student Learning: Mr. Hale shared that we are all back in the building for the first time in a year. Mr. Hale expressed his pride in all of our students, teachers, staff and parents. Everyone is excited to be back, but we will have challenges. We are addressing failures, students that were not engaged through NTI 2DL and Covid "I"'s from last school year. Staff on SBDM stated they are having extreme difficulty with the WiFi. This is a known issue and our IT team is working on fixing the issue.

Ms. George asked if Seniors can drop out of a class that they are not excelling in and do not need to graduate. She also stated that it seems that students who remained virtual seem to have it easier. Dr. Verdecchia stated that might be true, but this week most students had to review expectations in all classes. It is still early to determine. Mr. Hale asked for time to speak with the PLCs to follow up.

8. Principals Report: Mr. Hale asked for a motion to adopt the Summer Ignite Program for this summer 2021. A motion was made at 6:44 by Ms. Noelle McGill, was seconded by Mrs. Diana Tracy and was found favorable.

9. Financial Reports:

- Mrs. Simonds presented the financial reports for Section 6 District Activity Funds and Student Activity Funds.

10. Set Working Agenda for April: The next regularly scheduled meeting will take place on April the 19th, 2021.

11. Closed Session: A motion was made at 6:54 by Col. Coker to go in to closed session, it was seconded by Mrs. George and was found favorable.

A motion was made at 7:03 to come out of closed session by Col. Coker, was seconded by Mrs. George and was found favorable.

After consultation with the SBDM, Mr. Hale is recommending to the Air Force Education Command, Tech Sgt Mark Parker to the Air Force Academy to fill our vacancy of JROTC instructor position.

12. Motion to Adjourn: A motion was made at 7:06 p.m. to adjourn by Col. Coker, was seconded by Mrs. Nathaniel and was found favorable.