

Bryan Station High School
SBDM Meeting Minutes
May 17, 2021
5:00 PM

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

Guests Present Virtually: Rian Davis, Caroline Morales and Dorothy Claire George

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

1. Approval of Agenda: A motion was made to approve the 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 April's meeting by Ms. George, was seconded by Col. Coker and was found favorable.

3. Public Comments: There were no public comments

4. Good News:

- Dorothy Claire George shared with the council that she and selected Station Arts students have been chosen to paint a mural to honor the late Superintendent Manny Caulk in the new FCPS IAKSS building. The title of the mural will be Dynamic Super. The entire process is being recorded to share as a district-wide PBL.
- Dr. Verdecchia shared that Bryan Station will be partnering with Dr. Messer at UK through a grant for water conservation development. Hopefully, Dr. Verdecchia will finally get his rooftop garden.
- Mr. Hale shared that our course directory and mental health materials are now translated into French, Spanish and Swahili.
- Graduation is this coming Thursday at 2:00 PM at Rupp Arena. Prom will be held this coming Saturday at Bryan Station

5. Summer Ignite: Dr. Caroline Morales presented to the SBDM regarding the current status of Summer Ignite. The numbers of those enrolled and attending are changing frequently as grades are still being posted. There are discussions through the district as to how these will be posted on transcripts. The majority of the students enrolled in Summer Ignite will not be using

Odysseyware. Only students who can prove a hardship will be able to earn credit enhancement. The grading system/ scale will remain the same.

6. Supplementals: Mr. Hale shared the supplementals with the council for the 21-22 school year. Mr. Hale stated that every year Bryan Station overspends on supplementals. This is unique to Bryan Station as other schools do not spend over the allotment from the district. We are able to cash in classified staff, use carry-forward and Day 4 monies to cover this overage. However, carry-forward this year is limited to 15%. Hale is recommending that we approve \$9,000 to be used for supplementals. This does not include zero hour teachers.

Several of the council's teacher representatives (Diana Tracy, Carlos Verdecchia, Ryan Popplewell) expressed opposition with regards to the change in bands and supplementals being offered, specifically changes for SE and ELL. They feel uncomfortable taking away gap learning supplementals and creating new blended learning supplemental positions. *See Principal's Report in Section 9.

Mr. Hale stated that the executive principal shall confer with the SBDM council supplemental assignment to stay of district allocation. The SBDM approves budget beyond the district allocation.

Hale asked if the council would approve \$15,000 of Day 4 money for supplementals instead of \$9,033. Hale will look into adding an ELL supplemental as a D band and increasing the SE band from a B to an A.

Col. Coker made a motion to approve \$15,000 of Day 4 money to be set aside for supplementals, it was seconded by Ms. McGill and it was found favorable.

7. Budget and Staffing:

a.) Title 1 District Set Aside: This item was tabled

b.) ESSR: Mr. Hale presented the district ESSR presentation. He stated a timeline would be established for the stakeholders and is to begin in June.

c: Stipends: Motion to approve a stipend for Jana Walters was made by Ms. George, seconded by Ms. Clay and was found favorable.

Motion to approve Tesha Livingston and Eric Neely for stipend pay was made by Ms. George, seconded by Mr. Grant and was found favorable.

8. Student Learning: A/B Schedule, Out of 300 survey responses it was determined that $\frac{2}{3}$ of the student population want to change the A/B schedule to fixed days and alternating on Wednesdays only. The teacher poll showed similar results. A motion was made to change the schedule to a Fixed A/B Schedule for the 21-22 school year by Mr. Popplewell, seconded by Ms. McGill and was found favorable.

9. Principals Report: Mr. Hale presented the Comprehensive School Improvement Plan (CSIP)/ Goals/Big Rocks vision. The focus categories/ rocks/ supplementals are now Academic, Behavior,

Culture and Blended Learning. Carlos Verdecchia, Diana Tracy, Ryan Popplewell and Lanisha Hostler have stated they disagree with Blended Learning being added as a fourth rock. Mr. Neely will be at June's meeting to present next year's PD plan for approval.

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

11. Set Working Agenda for June 2021

12. Adjourn: A motion was made at 8:11 p.m. to adjourn by Mr. Grant and was seconded by Mr. Popplewell and was found favorable.