

Bryan Station High School
SBDM Meeting Minutes
June 21, 2021
4:00 PM

Members Present Virtually: Noelle McGill, Julie George, Eric Hale, Meredith Nathaniel, Ryan Poplewell, Gregory Coker, John Grant, Lanisha Hostler and Diana Tracy.

Guests Present Virtually: Rian Davis and Eric Neely

A motion was made at 4:02 p.m. to begin the meeting by Mrs. George, was seconded by Ms. McGill and was found favorable.

1. Approval of Agenda: A motion was made to amend by Colonel Coker, second by Mrs. Nathaniel. The agenda was amended and approved.

2. Approval of Minutes: A motion was made to approve the minutes with amendments of EL supplemental duty to be a Band B and not a Band D by Ms. George, second by Col. Coker and was found favorable.

3. Public Comments: Mrs. Simonds bid farewell to the council

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

- Prom and graduation were successful
- Congratulations to Softball Coach Hector Urbaneja, who was selected to coach Kentucky's East All Star team.
- Track and Field qualified for state
- Mr. Neely shared that AP seminar is going to begin this fall for sophomores

5. Professional Development- The PD plan was presented to the council by Mr. Neely. Nothing in the PD plan has been allocated at this time. Culturally Responsive teaching will be a focus with PBIS. This is to help with referrals and suspensions. Restorative Practices will also be a focus. Some PDs will be asynchronous. New teachers cadres will be reinstated post pandemic. A motion was made by Col Coker to approve the PD plan for 21-22 school year, seconded by Mrs. Nathaniel and none were opposed.

6. Budget and Staffing: Mr. Hale would like for a portion of Day 4 money to be dedicated to a staff member that works .5 at our feeder schools to combat learning loss due to the pandemic.

7. Student Learning: Mr. Hale presented Student Learning to the council. The first session of Summer Ignite is underway. The program has 31 teachers and 6 support staff. 181 students are participating. 38 credits have been recovered thus far. 8 credits have been enhanced. 1 student has graduated. 8 colleges have visited and presented to over 100 students. 3 community partners have engaged with our students.

8. Title 1 Set Aside Consultation: Re-visited. A motion was made to approve the Title 1 Set Aside by Ms. McGill, was seconded by Col Coker and none were opposed.

9. Principal's Report: A motion was made by Mr. Popplewell to reduce the number of credits seniors need to graduate from 26 to 22 for the 21-22 School Year. The motion was seconded by Col. Coker and none were opposed.

10. ESSER Funds: Mr. Hale presented the proposals for the ESSER Funds to the council. They include the following:

- a. 1.0 FTE position to support the interventions needed for our students in the 21-22 SY. This position will possibly be a part of the Defender Den. This will be a certified position, teacher-other
- b. Van Driver: 1.0 FTE 21-22 SY and 1.0 FTE 22-23. This will be a paraeducator position.
- c. Work based learning vans: These vans will need to be ordered and manufactured. They are 9 passenger vans.
- d. Students of Color Male Mentoring group
- e. Calming Room- mental health
- f. Culinary enhancement and extension proposal
- g. EL 1.0 FTE teacher position. .5 will be paid for with ESSER funds.

Approved by Consensus. Future approvals will be presented for round 2 which will include: guitars, wellness center cardio equipment, orchestra instruments, band instruments, and ACT tools.

11. Financial Reports: Mrs. Simonds presented the monthly financial reports to the council. **12.**

Closed Session for Consultation:

- A motion was made to close the session at 5:23 by Col. Coker, was seconded by Ms. George and none were opposed.
- A motion was made to come out of closed session at 5:25 by Col Coker, seconded by Mr. Grant and none were opposed.
- After consultation, Letoria Jackson has been recommended by the council to fill the vacant FTE 1.0 Account Specialist position.

A working agenda was set for July. Mr. Hale thanks the outgoing members of the council as the 20-21 School Year comes to a close.

A motion to adjourn was made by Mr. Grant, seconded by Ms. McGill and none were opposed. Meeting adjourned at 5:31 pm.