

# Sixth District Council Minutes

12/13/23

# **Opening Business**

Meeting called to order at: 4:22 PM

Council members present: Joe Moran, Donna Dillmore, Lauren Wassler, Kelly Wilson, Olivia Winebrenner, and Tiffanie Lynch

Others present, if known:

#### a. Welcome

## b. Approval of the Agenda (legally required)

Motion: Olivia Winebrenner Second: Donna Dillmore Decision: consensus

#### c. Approval of previous meeting's Minutes (legally required)

Motion: Elizabeth Vrogindewey Second: Olivia Winebrenner Decision: consensus

#### d. Good News Report

Cookies with Santa was a success.

-114 families attended the event.

1st grade science night went well.

Lots of excitement around holiday events.

# e. Public Comment

# f. Meeting Norms

# Student Achievement Report/Data

a. Measuring Student Achievement

DIBELS report: right now the reports available are class by class. They are still trying to figure out how to get a breakdown for the school (for example the % of students that are on grade level)

Pearson Data: data is being analyzed to determine which standards aren't being met. This is leading to conversations about how the standards are connected and being taught across grade levels.

#### School Improvement Planning

#### a. Monthly Review

Working on CSIP

Review of CDIP

# **b. Planning Process**

# <u>Budget</u>

Furniture for 1st grade teacher,

Christmas Tree, and

Skool Aid: This program was brought into the school to help give teachers time for additional planning. SBDM discussed this being the last year to implement this program especially with teachers going to unit planning days.

Increase of \$1,764 left over from last year.

Increase due to position not filled \$31,888.79 has to be spent this year.

# **Committee Reports**

# Bylaw or Policy Review / Readings / Adoption

Policy #16 Primary Program-Waiting on information

-First reading, will make changes and approve next meeting

Policy #17 Student Welfare and Wellness-Waiting on information

-First reading, will make changes and approve next meeting

Grading Policy-

# New Business

# a. Required Documents

New Hire-

- Shawn Farrell: taking over 3rd grade math position
- 3rd grade position open

# b. Other Council Work

- Crosswalk being checked on
- Create PTA or PTO group

# c. Update

# Questions for the group

# Adjournment

Motion: Donna Dillmore

Second: Tiffanie Lynch

**Decision:** consensus

#### <u>SBDM Agenda</u> Glenn O. Swing Elementary December 14, 2023

#### **Vision Statement**

Respectful, Responsible and Ready to Learn

#### **Mission Statement**

It is the mission of Glenn O. Swing Elementary to provide students with opportunities that promote high levels of achievement and build a community that inspires students to give back and love learning.

#### 1. Opening Business

- a. Call Meeting to Order: Meeting called to order at 3:26 by Sara Jackie, second by Tara Macke
- b. Roll Call: Katie Whalen, Chelsea Brown, Joey Frakes, Ellen Peach, Tara Macke, Sara Jackie, Niesje Witherspoon
- c. Approval of Minutes from last meeting: Minutes approved by Tara Macke, second by Katie Whalen.
- d. Good News Report: Cheerleaders won the CIPS competition. Girls' basketball team won first place in the district competition. Boys' basketball team won second place in the district competition. 244 children received Christmas assistance through our Angel Tree program. Our Crafts with Cops event will be held tonight.
- e. Public Comment: N/A

#### 2. Climate and Culture

- a. Enrollment Report: Council reviewed report. Current enrollment is 400 students.
- b. Behavior Report: Council reviewed report. Council did not have any questions.
- c. FRYSC Report: Council reviewed report. Council did not have any questions.

#### 3. Bylaw or Policy Review/Readings/Adoption

- a. Wellness Policy- 2nd read: Council reviewed and approved the policy.
- b. Grading Policy- 2nd read: Council reviewed and approved the policy.

#### 4. School Improvement

- a. CDIP Review: Council reviewed CDIP. Council did not have any feedback or suggestions.
- b. CSIP Goal Review: Council reviewed CSIP. Council recommended changing "STAR CBM" to "DIBELS" as the progress monitoring measure. Council also recommended changing "STAR" to "Pearson Benchmarks".

#### 5. Budgets

- a. Activity Account Budget: Council reviewed budget
- b. SBDM Budget: Council reviewed budget
- c. Title I Budget: Council reviewed budget
- d. FRYSC Budget: Council reviewed budget
- 6. Adjournment- Meeting adjourned at 4:05 by Tara Macke, second by Katie Whalen.

#### Holmes High School Principal Advisory Meeting

SBDM Members: Tony Magner, Co-Chairperson Angela Turnick, Co-Chairperson Jon Hopkins, Teacher Representative Jon Beiersdorfer, Teacher Representative Ben Brown, Teacher Representative

#### Meeting Minutes: December 11, 2023 Meeting was called to order at 3:30 p.m. by Tony Magner

#### 1. **Opening Business**

a. Present - Tony Magner, Jon Beiersdorfer

Guests - Dona Breadon

- b. <u>Good News Report</u> Jon Beiersdorfer said that girls basketball picked up their first win. Tony Magner shared that students are working hard to complete assignments in ICU. KSA giveaway was a big success – Juniors and seniors received prizes and sophomores were able to watch.
- c. <u>Technology</u> Tony Magner said that they would like to work on something for minor computer issues for next year to take some off of Laney's plate. Goal is to create a student help desk for students. Working with Jamarcus White and David Hartman on this.
- School Improvement Planning Report Tony Magner presented the CSIP and the CDIP for review and questions. Focus on continuing to build a guaranteed and viable curriculum, and focus on implementing high yield instructional strategies in the classroom. Also a major focus on improving outcomes for our special education students and our Hispanic students, as those are our TSI subgroups.
- **<u>3.</u>** Budget Report, Budget Allocations Tony Magner stated that the budget is in good shape. Live School Rewards will be paid out of SBDM funds.
- **<u>4.</u>** Other Committee Reports Tony Magner stated that BLC has lessons ready for January, including SEL activities. Also the ICU Blitzes will take place during BLC.
- 5. <u>By Laws</u> nothing to discuss
- 6. New Business
  - a. <u>Curriculum/Instruction</u> Walk throughs will be every two weeks. In room coaching for any teacher that needs it. Tony Magner stated that one of the temporary room changes will be Ms. Garcia's class will be moved the front of the Tech Lab. A wall and door will be added and the back will house computer supplies. More will be reviewed in January.
  - b. <u>Enrollment/Attendance</u> Enrollment: 892 Attendance: 92.67%
  - c. **<u>Staffing Updates</u>**: Tony Magner stated that a certified special education teacher was hired.

Meeting adjourned at 3:48.

#### Holmes Middle School Council Minutes December 11, 2023, HMS Library

#### **Opening Business**

Meeting called to order at: 5:05 PM

Council members present: Lee Turner, Alisha Grosser, Katie Threet, Andy Price, Lauren Wassler, Jessie Heizer Others present, if known: Bradie Bowen, secretary

a. Approval of the Agenda Motion: Price Second: Grosser

Decision: consensus

- b. Approval of November meeting minutes-Motion: Price Second: Grosser
- Decision: consensus
- c. Good News Report- Multiple middle school female wrestlers placed in the most recent high school meet, including winning first place, second place and sixth place. Middle school male wrestler placed first at the high school meet as well. Our cheerleaders are competing at the state level on December 16. Mastery Connect data shows student progress in all areas. Staff morale is positive, despite it being a challenging time of year. We have another upcoming art trip, Mrs. Wassler volunteered to chaperone. Positive office referrals are starting this week.
- d. Public Comment- None
- e. Meeting Norms Review

#### Student Achievement Report/Data

a. 22-23- YTD Behavior Mr. Price discussed the positive behavior supports and emphasis on core program that have been a priority this year. He discussed low level behaviors being addressed in the classroom rather than by the administration and shared the YTD behavior data chart showing the average behavior referral rate per day as compared to last year. During November 2022 we averaged 22 referrals per day but have decreased numbers to 8 per day during November 2023. He credits the focus on CHAMPS and PBIS. Mr. Price stated that this frees up time for administration to address severe behaviors and complete threat assessments when needed. Ms. Bowen explained the recent change in process that requires counselors to do assessments for students who express suicidal or self-harm thoughts whereas administrators are now conducing the assessments for students who make threats against others, the school, or the community.

#### **School Improvement Planning**

- a. CSIP approval- Mr. Turner explained that the current document is a continuation of the goals and strategies implemented last year as this is a long term plan for school improvement. Ms. Wassler asked about why the funding was blank and Mr. Turner explained that the document becomes law so we aren't able to commit to the funding section without guidance from the district. Mr. Price asked how percentages in goals are determined. Mr. Turner said the state gives a final goal and we take that number, divide it by the number of years set to attain the goal then create our benchmarks based upon that.
  - Motion: Threet Second: Price Decision: consensus
- b. CDIP feedback- Mr. Turner explained this is the district improvement plan- no feedback given at the meeting

#### Budget

a. 23-24 Current Budget Update- Handout given showed the SBDM budget and the district funded budget. The items in SBDM list can change if the council determines different needs. The district budget does not change. Mr. Turner explained the cost saving of using our teachers to cover open positions rather than hiring a long-term sub who may not be as qualified. Discussed parent engagement money, and Ms. Threet suggested we use the money to organize parent engagement events that provide babysitting so that the parents can focus on the middle school age child without having to keep up with younger siblings.

#### **Committee Reports**

- a. Committee updates- Ms. Grosser gave an update on committee sign up. 14 people have submitted the Google Form so far. Mr. Turner will send out communication making sure that the staff know they must sign up.
- b. Follow-up needed- Mr. Turner will send out communication making sure that the staff know they must sign up.

#### Bylaw or Policy Review / Readings / Adoption

 a. Bylaw Review- There was no discussion. Council agreed to vote on the Bylaw document.
Motion: Price Second: Heizer Decision: consensus
b. Policy review- Committee policy presented for first reading- approval of first read needed, second read will be in January Motion: Wassler Second: Grosser Decision: consensus
Old Business

#### All old business addressed in updates

#### New Business

- a. Focus Visit Results- Staff data analysis will take place this week and will be shared at the January meeting, team observed more student engagement and use of small group instruction,
- b. Pritchard Committee Grant- We have been awarded a \$75,000 grant to put towards our CLC. The grant was initially meant to help develop CLC programs, but since we already have one we are able to use the first pot of money awarded to improve our current program. We will be able to use the funding to pay for additional staff from outside agencies to come in and teach students. We can use it to fund additional field trips. Mrs. Wassler asked if we can use it to fund a summer program for students and Mr. Turner said that it could. Since we have had a CLC for years, we will be a model and resource to other districts across the state and country who are beginning the process of creating CLCs. Ms. Watkins, the HMS CLC coordinator, also receive an anonymous donation of \$50,000 for the program last week.

#### **Ongoing Learning**

a. Notability- During PLC meetings last week, teachers were shown how to use Notability, an app that will allow teacher to use iPads in place of document cameras. Ms. Grosser demonstrated the app for the committee. Ms. Threet said she has been using it for a while now and loves it.

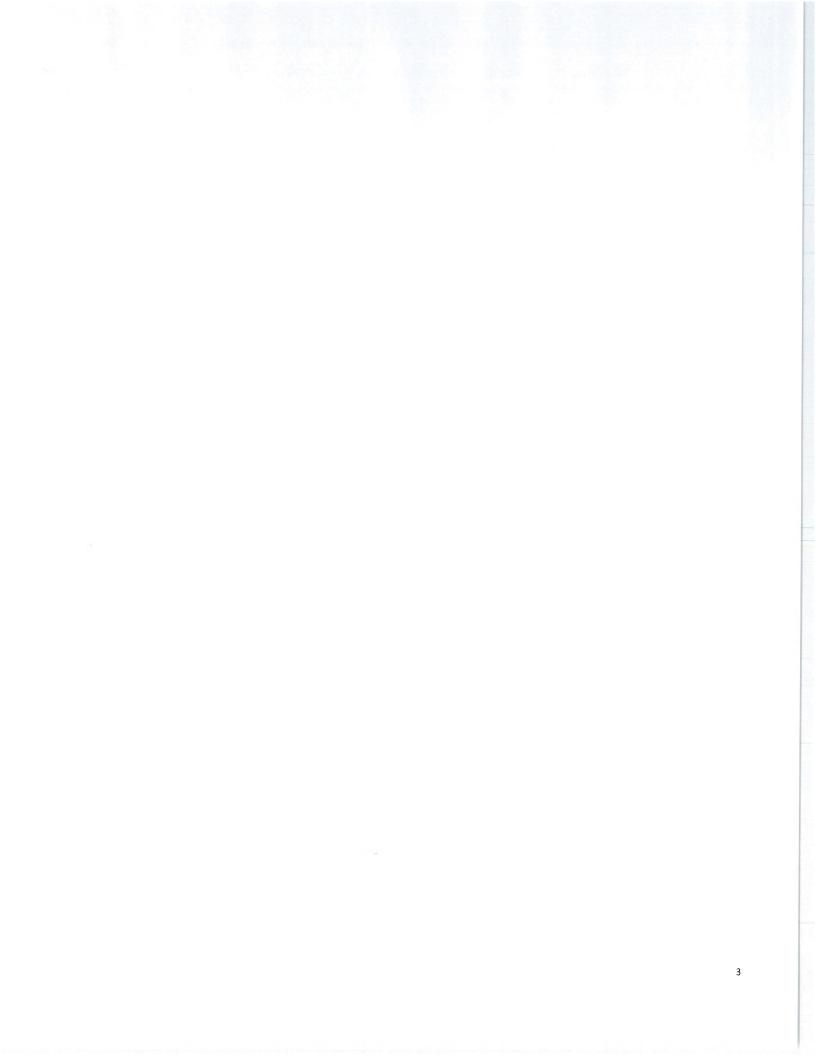
#### **Upcoming Dates**

- a. January 1- CSIP Due
- b. December 11- Next SBDM meeting- draft CSIP will be sent to committee members for review prior to the meeting, Bowen will send out calendar invites to all members

#### Adjournment

Prior to adjournment, Ms. Grosser asked if we could move the start time to 5:30 going forward. The council agreedMotion: PriceSecond: GrossesrDecision: consensus

#### Meeting adjourned: 6:11



# <u>SBDM Agenda</u> John G. Carlisle December 11, 2023

#### **Vision Statement**

For ALL: Empowered, Goal Oriented, Safe, Collaborative, Productive, Supportive

# **Mission Statement**

The John G. Carlisle staff, in cooperation with community, is committed to meeting each child's academic, social, and emotional needs.

#### 1. Opening Business

a. Call Meeting to Order

o Tara Bell Calls the meeting to order

- b. Roll Call
  - Present: Jordan Shields, PJ Lonneman, Kiersten Campbell, Madison Knaley, Tara Bell, Janeane Humes
  - o Not Present: Araseli Zarate
- c. Agenda Approval
  - o PJ Lonneman Motions to Approve, Jordan Shields Seconds
- d. Approval of Minutes from last meeting
  - o Jordan Shields Motions to Approve, Madison Knaley Seconds
- e. Good News Report
  - $\circ$  3<sup>rd</sup> Place for the Cheer Competition
  - o Boys Basketball won 1st place
  - o Made growth in Reading Mastery from September to November
- f. Public Comment

# 2. Culture and Climate

- a. Attendance Report
  - Reviewed- All of the grade levels are sitting between 94% and 96% for attendance
- **b.** Behavior Report

o Reviewed - Referrals went down for November

c. FRC Report

o Reviewed

- d. CLC Report
- 3. New Business
  - a. Intro to 2023-2024 District CDIP document
    - o Discussed and reviewed

# 4. By-Law or Policy Review

- a. Assessment Policy Review 2<sup>nd</sup> Read • Reviewed and discussed
- b. Discipline and Classroom Management 2<sup>nd</sup> Read

o Reviewed and discussed

# 5. Budget

- a. SBDM Reviewed
- **b.** Title One Reviewed
- **c.** Activity Fund Reviewed

### 6. Adjournment

a. Janeane Humes Motions to Adjourns, Jordan Shields Seconds



Principal Advisory Meeting Agenda 12.4.23 3:30 - 4:30

- CSI Status Update
- 3 Priorities Focused on Academic and Community
- KSA Results
- Goal 1 & 2
- Goal 3 Gap Groups
- Goal 4 ELL Students
- Goal 5 Climate & Safety
- Budget

Rachel Jenkins	Principal
Bill Grein	Secondary Director
Jacob Gibson	Teacher
Lisa Niesche	Teacher
Elizabeth Hagan	Parent

# Notes:

- Introductions
- CSI status update moved out of CSI status based off of last year's state testing. Reviewed how NDE has improved from 21-22 to 22-23 school years.
  - Increase from 24.5 to 35.6 Reading/Math
  - $\circ$  Increase of 0.9 in Sc, SS, and CW
  - Increase from 62.5 to 65.9 SCS survey
  - Discussed Novice reduction for Reading/Math
- Discussed Goal 1 & 2 improving Reading and Math goals, PLC's, PLC conference helping teachers learn how to work together
- Science/Social Studies/Writing Discussed goals for all 3 content areas
  - Current scores are trending towards beating our goals prior to 2026 based on Pearson Benchmark test just given
- Achievement Gaps Index for Math and Reading
  - All students 31.4 Math
  - All students 38.7 Reading
  - Gaps are pretty close to each other, not a significant difference in any gap group

- EL students not listed in gap groups because of only having 29 students and need to have at least 30 students
- Discussed the difference between EL and Hispanic students
  - Hispanic parents identify as their race
  - EL speak another language other than English as home language
- ELL students once a year take national assessment called ACCESS which measures English language growth
  - 4 areas tested listening, speaking, reading and writing
  - Scores are recorded if they tested in 21-22 and again in 22-23 school years
  - Points awarded based on growth for ELL students
  - Goal 5 Climate & Safety
    - 3-5 grades tested
    - Improved in all but 4 areas (school rules, consequences the same for all students, adults staying calm when addressing behavior, internet bullying)
- Budget SBDM Budget for 23-24 school year
  - Still have significant amount in General Supplies
  - Teachers will create wish lists of supplies for 2nd half of the school year
  - Reviewed Title 1 Budget and discuss using funds to take some staff to the PLC conference this summer.

# Latonia Elementary SBDM Minutes

# 12/13/2023

The meeting was called to order at 4:03. In attendance were Maranda Meyer, Lindsay Hoefker, Christy LaCalameto, and Jillian Groh. Missing were: LaToya Howard and Amy Andrews. A motion was made by Ms. LaCalameto and seconded by Mrs. Hoefker to approve today's agenda.

The November meeting minutes were approved with a motion by Mrs. Hoefker and seconded by Mrs. Groh.

## Good News Report

Cookies with Santa had 292 in attendance. The winter sports banquet was also well attended and we currently have had 97% of our families attend at least one out of school family event. Ms. Gregston took the girls' basketball team to the district championship. The team was district runner-up. Cheerleaders placed 3<sup>rd</sup> at the district competition. A very generous donation was received from American Legion Latonia Post and their Auxiliary Group. The donation allowed a gift to be purchased for every student. The number of fifth grade students who have completed Lexia continues to increase. DIBELS monitoring is showing steady progress.

Old Business

None

# New Business

We now have a parent vacancy due to Ms. Howard's family being relocated to another elementary. Nominations are currently being accepted. The election will take place January 18.

Policy Review

4.0 Extracurricular Activities was reviewed and no changes were made.

8.0 Achievement, Data Analysis, Improvement Plan was reviewed and no changes were made.

23.0 Primary Program was reviewed and no changes were made.

#### Student Achievement

The final draft version of CSIP and CDIP were presented and reviewed. No changes were made.

Behavior Data Review

Presented and reviewed.

# Committees Report

None

Planning

FRC and CLC reports were presented and discussed.

# <u>Budget</u>

The budget was presented and reviewed.

Next Meeting

The next meeting is scheduled for 01/10/24 at 4:00.

The meeting was adjourned with a motion by Ms. LaCalameto and seconded by Mrs. Hoefker at 4:55.