The meeting was called to order by principal Ryan Kellinghaus on Monday, April. 22, 2019 at 4:08 PM in room 106.

Members Present: Angie Buschle, Ryan Kellinghaus, Jen Sparks, Erin Goetz, and Julie Rubemeyer, Angela Gonzalez

Members Absent: None

Others in attendance: Mr. Meyers, Mr. Crutchleo, Ms. Setters, Ms. Stewart, Mr. Volpenhein

## Opening Business:

A: Approval of Agenda
Angie Buschle made a motion to accept the April 22, 2019 agenda. It was seconded by Jennifer Sparks. Motion carried.

B: Approval of Minutes of the previous meeting
Angela Gonzalez made a motion to accept the March 25, 2019 minutes. It was seconded by Angie Buschle. Motion carried.

C: Good News Reports

- The SIG audit went well. They met with parents, teachers, administrators and students
- Students from Educators Rising has been offering after school tutoring at Lincoln for the last three weeks (called The BUG club) and its going well.
- FBLA conference went well last week

D: Public Comment
None

## Committee Reports:

## English Department

- Setters - her number of failures has declined since we last met - should go down with more summative tests coming up. Spanish 1 has 20\% failing for the school year; Spanish 2 has $11 \%$ failing for the school year and Spanish 3 has 0\% failing for the year. Ms Setters offers after school tutoring, has student conferences and makes parent phone calls
- Seidel - Large number this go around (she references quarter failures, not yearly) Credits lots of missing work and has academic DTs starting this week. Failures: Eng 8 Honors, 29\%; Eng 8, 55\%; Eng 7 Honors, 0\%; Eng 7, 37\%. Ms Seidel hosts homework
help, offers make up test, has parent phone calls and student conferences. The summative this Friday should also help grades.
- Hellmann - Also did $4^{\text {th }}$ Q numbers. Reading RTI $7^{\text {th }}, 19 \%$; Reading RTI $8^{\text {th }}, 9 \%, 7^{\text {th }}$ Journalism, 12\%; $8^{\text {th }}$ Journalism 7\%. Mr Hellmann has student conferences, goal setting, Academic DT and help during Friday school.
- Culbertson - Also did $4^{\text {th }}$ Q numbers. Eng 1, 38\%; Eng 1 Honors, 0\%; Eng 2, 34\%; Eng 2 Honors 9\%. Ms. Culbertson has student conferences, make up work days, academic detentions, and extra copies online
- Volpenhein - Seniors are starting to check out. 4 students are on watch for passing for the year and administration is aware of these students as this is required to graduate. Eng 11 Honors, $0 \%$ for the year; Eng 11, 3\% for the year; Eng 12, 18\% for the year. Mr. Volpenhein offers alternate assignments, student conferences, and makes parent phone calls.

Practical Living

- Stewart - did failures for the year. 1 MS ( $7^{\text {th }}$ grade) failing Keyboarding because he doesn't do his work; 3 most likely and 3 on the fence for failing Digital Literacy for the year. No one failing Business Principles
- Workman - $8^{\text {th }}$ grade Health/PE, $6 \% ; 7^{\text {th }}$ grade rotation, $21 \%$; Intro to Phys Ed, $0 \%$, Advanced Phys Ed, 0\%.
- Critchleo - Financial Literacy; 1 out of 21 failing, MOS 1 out of 25 (29 are MOS cert and 10 are ASK certified or Career Ready); Business Communication, 1 out of 26


## Student Achievement Report/Data and School Improvement Planning

State field tests for sophomores, upcoming ACT, upcoming KPREP, March ACT scores, CERT 8th grade

Sophomores took state field tests Friday - means nothing, state establishing criteria for future
ACT on Wed (combo of sophomores and juniors
KPREP coming up in May
CERT - $8^{\text {th }}$ grade is being pulled off testing schedule (using CASE and KPrep data instead for $9^{\text {th }}$ gr RTI placement)

## Bylaw or Policy Review / Readings/ Adoption:

a. Possible high school credits for 8th grade students for next year?

Conversation that we can continue with the new principle since we decided that would be a decision for next year.
b. Parent involvement policy

Have the rough draft with our last changes; and the noted up copy behind it. Next month we can approve corrections but we need to look through and make sure everything has been added.
c. Cords for years vs. credits?... Policy 8.04

Changed the wording in policy to remove "years" to "credits" to cover those students earning a Spanish credit in $8^{\text {th }}$ grade Instead of "Military Ready" it will read "A student has joined a branch of the US military"
Remove last sentence saying "Below is a list of .... their time in high school."
Change Hoxworth Cord to say students who have donated TWO times instead of 4 times.
Ruby motioned, Bushle seconded it
d. Math elective vs math credit for Alg in 8th grade?... Policies 1.05 and 1.03

Need to clarify laws: Do you need 4 HS years of math or 4 HS math credits
Need to pull Rick in to check rules before deciding

## New Business

a. SBDM Elections -

Parent member election results and upcoming teacher member election
Erin Goetz; Cheryl Sphar, Ed Crutchleo, Brad Campbell running for teacher spot; both parents re-elected.
b. Posted positions/hiring

K scheduling 4 interviews for 30 min each ( 2 business, 2 math)

## Old Business

a. Master schedule

Mr. K and Mr. Wolf have been working on this new FLEX schedule; 90\% done; have been scheduling kids in to make sure it work; just not finished 100\% yet

## Budget Report

The budget report was prepared by Mrs. Brandenburg. Remaining dollars have been allocated so we are zeroed out for the year.

## Deadlines and Calendar Planning

a. May 1 - Final staffing allocation due to the council

Still do not have final word from Jay but not anticipating that we will get that allocation back. If we get it back there would be a reason for it and that would essentially determine where that allocation goes.

## Questions/Comments prior to adjournment:

## Gonzalez comments:

She would like us to relook at Committee Reports Procedures for next year.
Jen: brought up as a new parent member, she doesn't know who all of the teachers are and she suggested new members being introduced to all teachers, MS and HS

## Adjournment

Buschle made a motion to adjourn the meeting at 5:06 pm. Seconded by Rubemeyer. Motion carried.

