

## February SBDM Meeting Minutes

2/24/2020

Time: 4:00

Present: Mr. Meyers, Mr. Wright, Mr. Campbell, Ms. Goetz, Ms. Buschle, Ms. Gonzalez, Ms. Sparks and Ms. Bauerais

1. Opening Business
  - a. Approve the Agenda Motion to approve: Buschle and 2<sup>nd</sup> Campbell
  - b. Approve January Minutes Motion to approve: Gonzalez and 2<sup>nd</sup> Goetz
  - c. Good News Report Mr. Meyers
    - i. NKU/Gateway if eligible for Pell grant can take 2 years at gateway and then finish the degree at NKU
    - ii. Field test today for juniors
    - iii. Honor roll lunch this week looking at other ways to recognize our high achieving students
    - iv. Shout outs on the announcements, teachers can give a message about a student on good work
  - d. No Public Comment
2. Student Achievement Data Report
  - a. PLC Reporting Mrs. Spahr Visual and Performing Arts Department failures due to missing and incomplete work, Good News students were Select Band and
  - b. Math Department Mrs. Bauereis – most failures are due to missing tests from absences and students making up the tests, 7<sup>th</sup> grade 72% raised their scores, print certificates for proficient or higher on test, started meeting with students individual to discuss their test scores and set goals for next test. 8<sup>th</sup> grade honors has had the best scores since he has been collecting the data.
  - c. CERT Data Analysis results for Winter 2019 - More students took the test in the winter than Fall numbers are different some trouble with the test in the fall so that could be the answer.
  - d. DHS Honor Roll (1<sup>st</sup> and 2<sup>nd</sup> Quarter) small margin but increase in numbers.
3. School Improvement Planning
  - a. Proficiency – CSIP PLC meetings, reading opportunities - allows students time to read selections that they are interested in reading, Goal setting in RTI for students. Faculty are working to make the required readings for the classroom including SSR during class.
4. Budget Report – increased budget due to increased student enrollment. Discussed the surplus to be used for items that departments included from needs report. Budget reviewed.
5. Bylaw or Policy Review
  - a. Review SBDM Bylaws/Policies
  - b. Logistic – Offer 2 elective credits for Co-op students based on recommendation of KDE. Motion to offer 2 credits for electives Buschle and 2<sup>nd</sup> by Goetz
6. Old Business
  - a. Second Reading of By Laws (page 7) Discussed making changes to part D.

7. New Business

- a. First Reading of By Laws (page 8)
- b. Purchase Request – Science Department (Goggles and Eye Glass Sanitizer)  
Motion to approve from surplus funding : Buschle and 2<sup>nd</sup> by Goetz.
- c. Discuss Next Year's Class Schedule: Began scheduling classes last week sent all call to parents about schedules. Posted the job for Spanish teacher for High School. Post the templet of schedule on Facebook page.

Motion to extend the meeting: Goetz and 2<sup>nd</sup> by Campbell

- d. Update on Grading Policy Committee – Mr. Wright working with a committee of selected teachers, currently researching other local schools are grading and their policies.
- e. Impact Kentucky Working Conditions Survey – completed by certified staff. We will be hearing results by mid-March.

8. Adjournment

- a. Motion to adjourn: Goetz and 2<sup>nd</sup> Campbell Time 5:40pm