**HH SBDM July 2020 Agenda**

Thursday, July 16, 2020, 10:00 am

1. **Opening Business** Called to order 10:07am, Present: Jessica Turner, Darian Parker, Angela Moore, Janet Fights, Liz Looten
2. Approval of July Agenda and June minutes approved on motion/2nd by Walters/Moore
3. adjust and update 20/21 SBDM council binders
4. Good News Report--welcome new 20/21 council, welcome Janet Fights, BSOG training (one from each grade level, plus EL teacher 4th & 5th trained in Structures, working on expanding to Panther and TK), summer school (Parker) 19 kids total, WH was great - provided masks, snacks, facility, location made it so kids could walk, did Moby Max/Lexia, cost was minimal, goal from next year will be to expand grade levels - lots of 1st graders), custodial updates (rooms are clean, touching up trim, working next on social distancing), new door locks (all doors lock when closed), 20/21 start date of Aug 25 (still unsure on format), 4 training days for teachers in August, 4 days added to end of year, 4 original PD days still on, update on fall 20/21 school year and COVID-19 Healthy School Guidelines and Reopening of Schools (no final decisions yet, focus will be on building relationships, mental health and understanding new routines before content as school starts)
5. Public Comment
6. **Student Achievement Report**
7. none at this time
8. **School Improvement**
	1. Academic Re-entry Plans, Blended Learning, Trauma Informed Care, Mental Health First Aid (will cover during upcoming PD days with teachers)
	2. BSOG training and implementation - meeting with all trained teachers to talk about virtual implementation
	3. Curriculum Action plan review with staff to guide Virtual Learning using standards, goals, instructional strategies, learning tools--in that order - important to reread and discuss so we don’t lose sight of important components
	4. technology update--chromebooks, carts, teacher training - carts are all in, chromebooks are ordered but not in yet, question about how to send chargers home
9. **Budget**
10. 20/21 Section 6 budget--discussion and adjustments based on COVID-19, NTI, etc. -
	1. moved to use teacher supply money to purchase each classroom on motion/2nd by Walters/Parker
	2. Question about budget for postage - do we want to add more so teachers could send postcards, etc? Motion to pull out money for postage from breakfast supervision stipend on motion/2nd by Looten/Moore
11. 19/20 Title 1 budget, 20/21 Title 1 budget - after paying math intervention & STEM through September, about $11,000 left - checking on quote to spend on Flocabulary; Purchased Mountain Math, Mountain Language for $599 school license, plan to spend remaining on supplies for BSOG for classrooms. If CARES doesn’t cover boxes for individual supplies, can also use this money to cover those
12. CARES Act Funds - - currently sending all PPE orders to Central Office for CARES reimbursement
13. **Committee Reports**
14. share 20/21 committees with council and request approval, Committees approved on motion/2nd by Parker/Fights
15. **Bylaw or Policy Review**
16. 2nd reading of policy 2.04 Title 1 Program Parent Involvement
	1. Policy approved on motion/2nd by Moore/Walters
	2. Reviewed Title 1 School Monitoring report, brainstormed ways to increase Parent Involvement, inform parents of Title 1, reviewed Title 1 Yearly Timeline
17. map out timeline and goals for bylaw and policy review for 20/21 council -
	1. for August meeting - add statement regarding masks to dress code policy
	2. Reviewed timeline, added months to specific policies (6.01 - October; 4.03, 4.04 - December; 6.02, 6.03 - August; 5.08 - September)
18. **Old Business**
19. none at this time
20. **New Business**
	1. proposal and approval of 20/21 HH committees Committees approved on motion/2nd by Parker/Fights
	2. proposal of 20/21 HH EMP plan updates; share School Safety and Resiliency Act - Template is the same, updated with new staff members, will make copies when new principal contact info can be added, reviewed safety procedures, plan approved on motion/2nd by Walters/Moore
	3. 20/21 Master Schedule proposals - Reviewed 3 options, postponed recommending to see what guidelines come Monday
	4. 20/21 Instructional Framework Platform and Plans- will come later, will be important for staff to continue to reference these plans, continue to support programs and initiatives
	5. LPC committee updates - biggest district priority is TK/MES, for HH projects were categorized for discretionary - replace windows in breezeway/1st grade wing, bleachers in the gym,
	6. Parker and Walters present ideas, rationale, thoughts for forming a new policy centered around current events with racism, rioting, etc.- important for us to be proactive, would be a good idea to create a bullying policy and interweave racial issues. Focus should not be only on a policy, may need to use programming, culture of learning, and/or PBIS as an avenue to integrate/present/educate. Need to evaluate and provide resources for teachers, make sure to define mean, rude, and bullying
	7. required annual SBDM forms (Certificate of Distribution, Proof of Receipt, 158.186, 158.183, 158.195, Managing Gov’t Records, Your Duty Under the Law - all paperwork passed out to all SBDM members, certificates signed
21. **Ongoing Learning**
22. Experienced (3 hours by 9/30) and New Member Training (6 hours by 7/31)
23. **Upcoming Deadlines**
24. Experienced (3 hours by 9/30) and New Member Training (6 hours by 7/31)
25. **Adjournment** Meeting adjourned @ 12:45 pm on motion/2nd by Turner/Walters