Dayton High School SBDM Agenda July 27,2020

In attendance: Angela Gonzalez, Jennifer Sparks, Angela Buschle, Brad Campbell, Erin Goetz,

Rick Wolf, Scott Meyers, Chris Wright, Casey Woods

Members not in attendance: N/A

Meeting called to order at 4:02 P.M. by chairperson Scott Meyers.

Opening Business

Motion to approve the agenda made by Ms. Goetz, second made by Ms. Buschle.

Motion to approve the June minutes made by Mr. Campbell, second made by Ms. Goetz.

Good news report delivered by Mr. Meyers

• Congratulations to Ms. Buschle on her recognition as a Golden Apple Award winner! She will be recognized July 30th in a virtual ceremony.

Public Comment: No comment from the public.

Student Achievement Report/Data

Mr. Meyers reported that we did not have student achievement data to report for July.

Budget Report

Rick Wolf delivered an overview of the district Title I report. Mr. Wolf explained that Title I monies "follow students" when they change school districts. Mr. Wolf noted that the current Title I report he is presenting is preliminary and needs final approval from the Kentucky Department of Education.

Mr. Meyers noted that there will be about a \$12,000 carryover from the 2019-20 SBDM budget to the 2020-21 budget. Ms. Buschle asked about potential anticipations regarding digital supports that could be needed given the consideration of the Covid-19 Pandemic and virtual learning/NTI. Ms. Goetz asked if there is a deadline to spend the carryover, Mr. Meyers said there was not. Ms. Buschle suggested surveying the staff to gauge their technology needs.

Motion to approve the budget made by Ms. Gonzalez, second by Ms. Buschle.

Old Business

Second reading of by-laws pages 14-15. Chris Wright noted that in discussion with the Kentucky Department of Education that it was recommended to amend part G on page 15 to include policies as well as by-laws. A motion was made by Brad Campbell and second made by Angela Gonzalez to amend the policy with the suggested changes incorporating policy. By-law change approved by consensus.

Second reading of grading policy. Ms. Buschle discussed the portion of the grading policy that would allow a percentage of the points to be withheld for late work. Discussion was had by Ms. Buschle, Mr. Campbell, Mr. Meyers, Ms. Goetz. Motion made by Mr. Campbell, second by Ms. Goetz. Request by Ms. Buschle for a roll-call vote. The amendments to the grading policy passed with a non-consensus vote of 4-1.

New Business

Mr. Meyers provided an update on the 2020-21 school schedule. He noted that the updated schedule was created with the input of administration, teachers, parents, and students. Currently, students would attend in-person instruction four days a week for a half a day. Students are also given the option to learn through a fully virtual option.

Mr. Meyers provided an update on the work being conducted by the school re-entry team. He noted the members of the group, when the group is meeting, and the safety protocols that are being created through the group.

At 4:46 P.M. Mr. Campbell motioned to adjourn, seconded by Ms. Sparks. Motion carried by consensus.