

6/15/20 Dayton High School SBDM Meeting Minutes

Meeting held virtually via Microsoft Teams

Present: Angela Buschle, Brad Campbell, Jennifer Sparks, Scott Meyers, Christopher Wright, Casey Woods

Meeting called to order by SBDM Chair Scott Meyers at 4:00 PM.

1. Opening Business

- a. Approval of the agenda-motion made by Buschle, second by Sparks. Motion carried.
- b. Approval of May Minutes-motion made by Campbell, second by Buschle. Motion carried.
- c. Mr. Meyers shared his good news report. The graduation parade on May 29<sup>th</sup> went well. Congratulations to senior Angel Patterson, who has been accepted to and will be attending the Governor's Scholar Program this summer. All but six student devices have been turned in for the 2019-20 school year, a far greater percentage than most schools are reporting.
- d. Public Comment-no comment from the public.

2. Student Achievement Report/Data

- a. Student Achievement Report
  - i. Mr. Meyers reported that 59 out of a possible 62 students will count towards our graduation total. 60 total students graduated from this cohort. One student was on an alternative-certificate program and does not count toward our graduation rate despite graduating.
  - ii. Additionally, one student from the class of 2019 cohort recently graduated which contributes to our five-year cohort data.

3. Budget Report

- a. Mr. Meyers explained that the deadline for surplus funds has been extended due to COVID-19.

4. Discussion of the library/media specialist allocation

- a. A motion was made by Ms. Buschle to amend the agenda to discuss the allocation that had previously been used for a library media specialist, second by Mr. Campbell. The motion carried.
- b. Cami Young, library media specialist at Lincoln Elementary, will transition into the role of district library media specialist.
- c. Previous allocation for the school library media specialist will be used to fund the digital learning coach/technology teacher that is filled by Mr. Mears. This position was previously funded through the School Improvement Grant which ended at the conclusion of the 2019-20 school year.
- d. Mr. Campbell asked about what the district library media specialist role would be. Ms. Buschle asked about potential changes to the library clerk position.

- e. A motion was made by Ms. Buschle to accept the allocation change, second by Ms. Sparks. The motion carried by consensus.
5. Bylaw or Policy Review
- a. Review SBDM Bylaws/Policies: Page 11 #7 was adapted to remove language about the Dayton Community News as that publication is now defunct. Mr. Campbell asked if committees should review their charges. Mr. Meyers shared that Ms. Buschle has created a schedule for committees to report for the 2020-21 school year.
6. Old Business
- a. Second Reading of By-Laws (Pages 11-13). A motion was made by Ms. Buschle to accept the second reading, second by Mr. Campbell. Motion carried by consensus.
7. New Business
- a. First Reading of By-Laws (Pages 14-15). A motion was made by Ms. Buschle to accept a first reading of pages 14-15 of the by-laws, second by Mr. Campbell. Motion carried.
  - b. First Reading of Grading Policy: Discussion about adding language regarding In-School Detention and additional work ended with consensus to not add the language. Discussion of being able to deduct up to 20% of the students grade for late formative assignments was had. A motion was made by Mr. Campbell to accept the first reading of the policy, second made by Ms. Sparks. The motion carried.
  - c. Discuss Next Year's Class Schedule-Update SBDM: Mr. Meyers and Mr. Wright presented the council with the current working schedule.
  - d. Conversation on future meeting dates: dates for the 2020 meetings through December were agreed upon by members.
8. Adjournment
- a. A motion was made by Ms. Buschle to adjourn. Second by Ms. Sparks. Motion carried. Meeting adjourned at 5:14 PM.