**HH SBDM August 2020 Agenda**

August 14, 2020, 3:15 pm

1. **Opening Business** - Call to order 3:27 - present: Aaron Powell, Darian Parker, Jenna Walters, Liz Looten, Angela Moore
2. Approval of August Agenda and July minutes approved on motion/2nd from Walters/Parker
3. Good News Report - Altec PPE Donation ($6000 worth of wipes, sanitizer, etc, shared with EIS district); Chris Bauer State Farm donation ($250); Custodial Update (Kevin staying on day for next 3 weeks, will switch to 11-6:30 when hired); lanyards for masks (ordered using donation from Chris Bauer); Scholastic News; Flocabulary, donations from Tunnel Hill Baptist Church through the week - gift cards for certified on Monday,
4. Public Comment
5. **Student Achievement Report**
6. none at this time
7. **School Improvement** 
   1. PD week/Teacher Learning Days (finishing up this week, Implicit Bias training Monday, Online Instructional Framework & Speed PD on Tuesday, resource pick up W/Th/F)
   2. RTL Plan - STAR testing first three weeks of school (will be bringing in all 1st, all new, and all Novice Reduction students to test so we can start intervention asap when back in hybrid)
8. **Budget**
9. Title 1 19/20 and 20/21 reviewed
10. Section 6 reviewed, move am supervision stipends (gym & cafeteria) back to contingency, then $300 to postage
11. School Activity Funds reviewed
12. ESS funds - carryover from last year, will use every day except Fridays as long as we can
13. **Committee Reports**
14. none at this time
15. share 20/21 committees with staff on Opening Day 8/24
16. **Bylaw or Policy Review**
17. Homework Policy (approved addition of sentence regarding homework during virtual learning, will approve via electronic 2nd reading after checking with staff members), Dress Code Policy (approved addition of mask requirement, added “during in-person or virtual instruction” to end of the first paragraph, will check with staff before approving via electronic 2nd reading) Health and Wellness (tabled Health & Wellness)
18. **Old Business**
19. Master Schedule, specials schedule, committees, EMP plan, student handbook
20. **New Business** 
    1. School Profile Report approval (will look @ in September)
    2. ESS Day Waiver position, Behavior Interventionist Position (looking at applicants, will begin interviews shortly)
    3. A/B Hybrid Schedule - teaching will be consistent M-Th, not repeating MT lessons on WTh.
    4. KETS money to buy spare chromebooks - will not have to have a tech plan before spending, cleared with tech committee
    5. Staff update (open positions, sub situation) - struggling with subs & custodial, will post those two positions on facebook to get more interest
21. **Ongoing Learning**

b.

1. **Upcoming Deadlines**

a.

b.

1. **Adjournment - Adjourned @ 4:32 on motion/2nd by Moore/Walters**