HH SBDM Agenda

October 13th, 2020

**Opening Business** Call to order 3:30pm, present: Jenna Walters, Aaron Howell, Darian Parker, Angela Fights, Liz Looten

1. Approval of September Minutes and October Agenda Approved on motion/2nd by Walters/Looten
2. Good News Report - Staff Cookout was a success; Received school supply donations from Grace Heartland and First Christian - thank you cards are being sent; Grace Heartland has also purchased us several gallons of hand sanitizer; Student of the Month - Iziah Waters - A student who has shown MAJOR improvement!!

**Student Achievement Report/Data**

1. Star Testing Report Discussion - All Grades - Math/Reading - Reviewed numbers for total students tested, looked at minority and low-SES subgroups; short handed with help for RTL, have hired Lori Corle as SPED IA to help
2. RTL Update - Started week before Fall Break, gradual roll out of Breakout Rooms in Google Meet will help
3. Friday Learning Labs - Students who are struggling with completion of work/truancy will be brought in on Friday mornings to work through their work

**Student Improvement Planning**

1. Monthly Review
	1. Station Teaching - Started before Fall Break, is a big adjustment, Breakout Rooms will hopefully help
	2. CSIP - Due Jan.1st
		1. Phase 2 - Oct. 1-Nov. 1 - Aaron just got access in mid-September, state is recommending using the same as last year for these 3 because of the lack of data from testing in the spring
			1. Needs Assessment
			2. School Assurances
			3. School Safety Report- got a waiver for gym doors as fire egress because doors can’t lock

**Budget**

1. Title 1 Review
	1. Raz Kids Purchase ($1500, split it between Title 1 & Technology funds)
2. Section 6- Reviewed budget
3. School Activity Funds - Reviewed budget
	1. Scholastic Book Fair Report - about $1200 in sales, about $300 in profit
4. ESS Funds - Still trying to hire a 2nd day waiver person
5. PTO - helped with book fair, will be helping with pictures next week,

**Committee Reports**

1. None at this time

**Bylaw or Policy Review**

1. 2nd Reading - Review Health and Wellness Policy - approved on motion/2nd by Parker/Walters, will need a reprint because sentences on bottom of the front cut off
2. Writing Policy Review - approved on motion/2nd by Looten/Parker
3. Policy 6.01 - Discipline and Classroom Management - discussed updates to policy, Aaron will look closer at policy, committee structures, etc. Will table policy for now and look at it again next month with Aaron’s suggestions

**Old Business**

1. None at this time

**New Business**

1. None at this time

**Ongoing Learning**

1. Halloween - Trunk or Treat at Freeman Lake with GHC, EHS trunk or treat, classrooms will do parties on 2 days
2. Veterans Day Program Discussion - obviously can’t look like last year… will be reaching out to veterans to have them record messages to create a video compilation, also include video snippets of kids talking about what freedom means, etc. Watch as a school and post on FB

**Upcoming Deadlines**

1. Phase 2 Improvement Planning - all signed
	1. School Assurances
	2. School Safety Report
	3. Needs Assessment
2. Oct. 28th - Training Deadline for experienced members with July 1 terms
3. Nov. 11 - Veterans Day

**Adjournment** - on motion/2nd by Parker/Fights