January 24, 2022 Dayton High School SBDM Meeting

In attendance: Angela Gumm-Buschle, Erin Goetz, Scott Meyers, Christopher Wright, Angela Gonzalez, Jennifer Sparks

Meeting called to order at 4:02 PM by Chairperson Meyers.

### **Opening Business**

- a. Approval of the Agenda
  - a. Motion to approve the agenda by Ms. Buschle, second by Ms. Gonzalez. No objections.
- b. Approval of the December Minutes
  - a. Motion to approve the December minutes by Ms. Gonzalez. Ms. Goetz pointed out a typo on "6A" with observed being changed to observe. Amended minutes approved.
- c. Good News Report
  - a. Positive parent conferences occurred on 1/18/22 and received positive reviews from both teachers and parents. Discussion around ways to improve the conferences moving forward.
  - b. NTI occurred between 1/10-1/14.
  - c. Ms. Dampier has been hired as the new varsity soccer coach and Ms. Lukens has been hired as the new varsity volleyball coach.
- d. Public Comment
  - a. No public present.

# Student Achievement Report/Data

- b. Assessing Student Achievement
  - i. STAR Data
    - Dr. Wright presented STAR data from the December assessments. Ms. Goetz discussed how teachers were empowered to develop FLEX groups for specific interventions.

#### School Improvement Planning

- a. Monthly Review
  - a. No update this month on CSIP other than that last year's CSIP was approved.

### **Budget Report**

a. Discussion around the budget. Discussion around specific needs in the science department.

### Bylaw or Policy Review

- a. Alignment with State Standards Policy 6.01 (2<sup>nd</sup> Reading)
  - a. Motion to remove policy 6.01 by Ms. Goetz, second by Ms. Buschle. No objections.
- b. Determining the Number of Persons to be Employed in Each Job Class Policy 15.01 (2<sup>nd</sup> Reading)
  - a. Discussion around the potential need to keep policy 15.01. Motion to accept the 2<sup>nd</sup> reading by Ms. Goetz, second by Ms. Buschle. No objections.

- c. Determining Instructional Materials for the School Policy 17.01 (2<sup>nd</sup> Reading)
  - a. Discussion around the potential need to keep policy 17.01. Motion to accept the 2<sup>nd</sup> reading by Ms. Buschle, second by Ms. Gonzalez. No objections.
- d. Determining Student Support Services for the School Policy 18.01 (2<sup>nd</sup> Reading)
  - a. Motion to remove policy 18.01 by Ms. Buschle, second by Ms. Goetz. No objections.
- e. Completion of Additional Responsibility Granted from the Local Board Policy 22.01 (2<sup>nd</sup> Reading)
  - a. Discussion around the potential need to keep policy 22.01. Motion to accept the 2<sup>nd</sup> reading by Ms. Buschle, second by Ms. Goetz. No objections.

### **New Business**

- a. Scheduling Update
  - a. Mr. Meyers shared with council that a survey was sent to staff per SBDM policy asking teachers what classes they would like to see added to the schedule. Scheduling requests are going to begin in February. Discussion around opportunities for seniors, including peer mentoring.
- b. Board Report—Sharing of Information
  - a. Mr. Meyers shared the board report. He specifically noted the honor roll numbers.

## Adjournment

a. Motion to adjourn made by Ms. Buschle, second by Ms. Goetz. No objections. Meeting adjourned at 5:15 PM.