

## **SBDM Meeting Minutes**

February 28, 2021

In attendance: Scott Meyers, Brad Campbell, Erin Goetz, Jessica Hoffman, Jennifer Sparks, Jessi Hoffman, Rick Wolf, Sarah Davenport-Bauman

Meeting called to order at 4:01 pm by Chairperson Meyers

- 1) Opening Business:
  - a) Approval of the Agenda – Motion to approve by Ms. Sparks, second by Mr. Campbell.
    - i) Mr. Campbell made a motion to amend the agenda to add Staffing Allocation to the agenda. Ms. Sparks second. No objections.
  - b) Approval of the January Minutes – Motion to approve by Mr. Campbell, second by Ms. Sparks. No objections.
  - c) Good News Report –
    - i) Mask optional effective today, February 28, 2022
    - ii) Honor Roll resumes lunch this week
    - iii) NKU YSA begins next year, many students earned spots
    - iv) NHS inductions this week
    - v) Cooper Sparks ATC electrical student of the month
    - vi) Certifications and awards at ATC
    - vii) Boys Bowling and Unified Bowling made it to states
    - viii) Lorenzo Price earned his way into the 1,500 point club.
  - d) Public Comment –
    - i) None
- 2) Student Achievement Report/Data
  - a) Assessing Student Achievement
    - i) Current CCR Update – Continuing to monitor. Meeting tomorrow morning about Seniors.
- 3) School Improvement Planning
  - a) Monthly Review
    - i) Phase I (August 1<sup>st</sup> – October 1<sup>st</sup>) – Continuous Improvement Diagnostic
    - ii) Phase II (October 1<sup>st</sup> – November 1<sup>st</sup>) – Needs Assessment/School Assurances/School Safety Report
    - iii) Phase III (November 1<sup>st</sup> – January 1<sup>st</sup>) – PD Plan/Executive Summary/CSIP
- 4) Budget Report
  - a) Mr. Campbell requested a donation for After Prom – tabling until firm number
- 5) Committee Reports
  - a) None
- 6) Staffing Allocation – shared

- i) Rick made notes to change the “DaytonA” category to “Credit Recovery” and remove Goetz from one of the times (she is listed twice)
- 7) Bylaw or Policy Review
  - a) Enhancing Student Achievement Policy 6.01 (1<sup>st</sup> Reading)
    - i) Motion to approve first reading by Mrs. Goetz, second by Ms. Sparks seconds. No objections.
  - b) Mr. Wolf spoke about KASC policy recommendations
    - i) The KASC would like to streamline policies and eliminate practices
- 8) New Business
  - a) Scheduling Update
    - i) Mr. Wolf walked us through how the schedule template is created
      - (1) ACT Prep will now include Science and Social Studies (possibly a testing prep, not just ACT).
      - (2) He explained reasoning for our base schedule (English, Math, Specials, Test Prep)
      - (3) Typically schedule seniors first, then honors, then move on to other scheduling options
  - b) Board Report
    - i) Mr. Meyers shared the board report for informational purposes
- 9) Adjournment
  - a) Motion to adjourn made by Mrs. Goetz, second by Ms Sparks. No objections Meeting adjourned at 4:55 pm