

July 25, 2022 Dayton High School SBDM Meeting

4:00 PM-High School Library

In Attendance: Scott Meyers, Christopher Wright, Kyle Fitzgerald, Angela Kohrs, Jennifer Mullins, Brad Campbell, Jennifer Sparks

Meeting was called to order at 3:58 PM by Chairperson Meyers

Opening Business

- a. Approval of the Agenda
 - a. Mr. Meyers welcomed the group and the new members. Mr. Meyers shared some general reminders for council regarding procedures and that the work the council is tasked with is limited to student achievement. Mr. Campbell motioned to approve the agenda, second by Ms. Sparks. No objections.
- b. Approval of the June Minutes
 - a. Motion to approve by Mr. Campbell, second by Ms. Sparks. No objections.
- c. Good News Report
 - a. Mr. Meyers reminded council that summer school was discussed during the June meeting. Mr. Fitzgerald shared that the summer enrichment program was a great success. Fifteen students participated for at least one day.
 - b. Mr. Meyers shared that hiring is complete unless another position were to open. Mr. Meyers did share that the Dayton Police Department is currently hiring for a new School Resource Officer.
- d. Public Comment
 - a. No public in attendance for comment.

Budget Report

- a. Mr. Meyers shared the budget report with council. Mr. Meyers shared that there are currently \$10,000 in surplus funds. Mr. Meyers shared that the first parent conference is August 15th and that staff will be doing home visits that morning. Bags with assorted goods will be distributed to each household. Mr. Meyers asked council if they would be willing to spend some of the surplus funds on this. Mrs. Mullins asked about funds for transportation for YSA. Discussion amongst council. Mr. Meyers asked for \$1,500 towards the bags and goods. Ms. Sparks motioned to approve the request, second made by Mr. Campbell. No objections.

Bylaw or Review

- a. Advanced Courses Policy-12.01 (1st Reading)
 - a. Dr. Wright led a discussion about a change to Advanced Courses Policy 12.01 regarding the "10 point bump" that is applied to students taking an honors/advanced/dual credit course. Mr. Campbell brought up feedback regarding middle school students and that they need to earn a 70% before the 10-point bump. There was also feedback regarding student's weighted GPA.

New Business

- a. Board Report-Sharing of Information
 - a. Mr. Meyers shared the board report with council for informational purposes.
- b. Set SBDM meeting dates for the remainder of 1st semester.
 - a. Council set dates for the fall 2022 semester. Meeting dates will be 8/8, 9/26, 10/24, 11/21, 12/12. All meetings will be at 3:30 PM in the library unless otherwise noted.

Adjournment

Motion to adjourn made by Ms. Sparks, second made by Mr. Fitzgerald. No objections. Meeting dismissed at 5:11 PM.