

**SBDM Agenda**  
**John G. Carlisle**  
**January 30, 2023**

**Vision Statement**

For ALL:

Empowered, Goal Oriented, Safe, Collaborative, Productive, Supportive

**Mission Statement**

The John G. Carlisle staff, in cooperation with community, is committed to meeting each child's academic, social, and emotional needs.

**1. Opening Business**

- a. Call Meeting to Order: Tara Called the meeting to order, Lindsey Schulte, Seconds
- b. Roll Call: Janeane Humes: Present , Kaelyn Jones: Present, Paxton Johnson: Present, Kiersten Campbell: Present , Lindsey Schulte: Present , Jordan Shields: Present, Taylor Shields: Present , Tara Bell: Present
- c. Agenda Approval: Janeane Humes motions to approve, Lindsey Schulte Seconds
- d. Approval of Minutes from last meeting
  - Reviewed was added to the KSA Climate and Safety
    - Lindsey Schulte: Motions to Approve, Jordan Shields: Seconds
- e. Good News Report
  - All of the students received 5 free books last week from Scripps Howard and WCPO
  - We saw growth in STAR CBM
  - Many kids have met their CBM goals and are moving onto the next level.
- f. Public Comment
  - Mr. Heizer visited for college class

**2. Culture and Climate**

- a. Attendance Report
  - Overall attendance is looking good
- b. Behavior Report
  - 6 Behavior Referrals for January and 38 total for the year so far
- c. CLC Report
  - Students are making gain who are staying in CLC
  - Average daily attendance is 93 students
- d. FRC Report
  - Provided Christmas Assistance to 253 students

**3. Student Achievement**

- a. STAR Data
  - We increased DI time for K-2
    1. 1 hour in the morning and 30 minutes in the afternoon

**4. By-Law or Policy Review**

- a. Technology 3<sup>rd</sup> Read

- Mrs. Bell will make suggest changes and will bring it to the next meeting for approval

**5. School Improvement Planning**

- a. 2022-2023 Comprehensive Improvement Plan Development – Review
  - Reviewed and discussed
- b. 2022-2023 Comprehensive District Improvement Plan – Review
  - Reviewed and discussed

**6. Budget**

- a. SBDM
  - Tara is going to look to see how much money teachers will get to purchase supplies
- b. Title One
- c. Activity Fund

**7. Adjournment**

- a. **Janeane Humes motion to adjorns, Lindsey Schulte seconds**

## **SBDM Minutes**

**1/11/2023**

The meeting was called to order at 4:01. In attendance were Maranda Meyer, Lindsay Hoefker, Christy LaCalameto, Janet Duncan and Amy Andrews. Missing was: LaToya Howard. A motion was made by Mrs. Hoefker and seconded by Mrs. Andrews to approve today's agenda.

The November meeting minutes were approved with a motion by Mrs. Hoefker and seconded by Ms. LaCalameto

### **Good News Report**

The upstairs stairwell doors were installed over Christmas break. No one can enter through the door without an employee badge. Students must ring for assistance and the doors can be unlocked remotely. Transition from Christmas break back to school went smooth. The daily whole school morning meeting is well received by both staff and students. Students look forward to it and enjoy participating.

### **Old Business**

Policy 4.0 and supporting documents were presented.

### **New Business**

None to discuss

### **Policy Review**

Policy 1.0 Parent and Family Engagement was presented and members requested to take back to their teams to discuss for additional feedback and possible revisions.

Policy 10.0 Professional Development was reviewed and no changes were made.

Policy 6.0 Curriculum was reviewed. Policy 21.0 is now embedded in Policy 6.0. The current version was presented as first reading.

### **Student Achievement**

Unit Assessment Data Reading and Math was presented and reviewed.

STAR CBM growth was presented and reviewed.

### **Behavior Data Review**

None to discuss

### **Committees Report**

None to discuss

**SBDM Agenda**  
**Glenn O. Swing Elementary**  
**January 19, 2023**

**Vision Statement**

Respectful, Responsible and Ready to Learn

**Mission Statement**

It is the mission of Glenn O. Swing Elementary to provide students with opportunities that promote high levels of achievement and build a community that inspires students to give back and love learning.

**1. Opening Business**

- a. Call Meeting to Order: Meeting called to order at 3:30 pm by Tara Macke, second by Allie Martin
- b. Roll Call: Allie Martin, Tara Macke, Rachael Crawford, Ellen Peach
- c. Approval of Minutes from last meeting: Minutes approved by Tara Macke, second by Rachael Crawford
- d. Good News Report: Our first parent/teacher conferences were held yesterday. The cheerleading squad and girls' basketball team came in second place in the district championship. Annual update was received well by the CIPS Board of Education. The Lego Robotics Team placed second in their competition and advanced to state.
- e. Public Comment: N/A

**2. Climate and Culture**

- a. Enrollment Report: Council reviewed report.
- b. Behavior Report: Council reviewed report.
- c. FRYSC Report: Council reviewed report.
- d. CLC Report: Council reviewed report.

**3. Policy Update**

- a. Homework Policy- 2nd Read: Council approved policy.
- b. Alignment with State Standards, Tech Utilization, Program Appraisal Policy- 1st Read: Council asked for clarification on whether to include program appraisal.
- c. Staff Time Assignment Policy- 1st Read: Council did not recommend any changes.

**4. School Improvement**

- a. CSIP Goals 1 and 2: Council reviewed CSIP goals 1 and 2. Council recommended adding a social studies goal.

**5. General Fund Budget**

- a. Activity Account Budget: Council reviewed budget.
- b. SBDM Budget: Council reviewed budget.
- c. Title I Budget: Council reviewed budget.
- d. FRYSC Budget: Council reviewed budget.

**6. Adjournment: Meeting adjourned at 4:00 by Allie Martin, second by Rachael Crawford.**

### Planning

FRC and CLC reports were presented and discussed.

### Budget

The budget was presented and reviewed.

### Next Meeting

The next meeting is scheduled for 02/08/2023 at 4:00.

The meeting was adjourned with a motion by Mrs. Duncan and seconded by Ms. LaCalameto at 4:56 PM.

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**Holmes High School**

**SBDM Regular Meeting**

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**SBDM Members:**

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Tony Magner, Co-Chairperson  
Angela Turnick, Co-Chairperson  
Jon Hopkins, Teacher Representative  
Jon Beiersdorfer, Teacher Representative  
Ben Brown, Teacher Representative  
Renee Fuson, Parent Representative  
Myrrah Darring, Parent Representative

**Agenda: January 09, 2023**

**Roll Call**

**Bylaw or Policy Review**

**Consultation**

**Adjournment**

**Meeting was called to order at 4:29 p.m. by Tony Magner, Co-Chairperson**

**Minutes were taken by Dona Breadon**

**1. Opening Business**

- A. Motion for emergency meeting by Jon Beiersdorfer.
- B. Seconded by all.
- C. Roll Call Jon Beiersdorfer, Jon Hopkins, Ben Brown, Tony Magner, Angela Turnick, Donna Adams, Dona Breadon

**2. Approval of Agenda**

- A. Motion to approve Meeting Agenda by Jon Beiersdorfer.
- B. Seconded by Jon Hopkins.

**3. Approval of Minutes from Previous Meeting**

- A. Motion to approve minutes from last meeting by Jon Beiersdorfer.
- B. Seconded by Jon Hopkins.

**4. Good News Report**

- A. Jon Hopkins announced that the Washington DC trip has been approved. Unity in the Committee group will go.
- B. Past weeks failing grades, about 100 were recouped during Team Time.

**5. Public Comment - No Public Comment**

**6. Technology Report**

- A. Tony Magner stated that we do not have any MacBooks left out. We will sell the MacBooks back. Working with Breetz and Hamblin to make carts with chargers so the chargers cannot be removed.
- B. Plan to upgrade staff computers.
- C. Will use Tech Link to track iPads and how often they are used, etc.
- D. 80 additional devices are ready for the Benchmark Testing.

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**7. School Improvement Planning Report**

- A. Tony Magner stated that CSIP is happy talk about anything at any meeting.

**8. Budget Report**

- A. Not discussed.

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**9. Other Committee Reports**

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- A. Jon Beiersdorfer – Honors

- B. Jon Hopkins – Equity

- C. Ben Brown – Retention

**Minutes from Honors Charge:**

Eight teachers are interested, three attended. There was a unanimous decision to add Honors to each grade level. Honors classes will be weighted. Currently AP classes are on a 5 point scale if the student passes the exam. It was voted that it should be weighted regardless.

Pre-req for English would be summer reading. Math for 10<sup>th</sup> grade would need a teacher recommendation.

Jon Hopkins motioned to add to Course Catalog for next year 9<sup>th</sup> and 10<sup>th</sup> grade Honors English and Math (Algebra I and II and Geometry), Jon Beiersdorfer seconded, Ben Brown consensus.

**10. Bylaw or Policy Report or Review**

- A. Two policies – Instruction Practice and Wellness

Tony Magner stated that Wellness has fallen off since Covid. Nurse Julie, Ms. Beauchamp and Ashley Lorenz will work to get it up and running.

Jon Hopkins motioned for a review date for both. Jon Beiersdorfer seconded.

**11. New Business**

- A. CSI School State review is February 06-09. There will be walk throughs and interviews with core teachers, counselors, coaches and students.
- B. Enrollment/Attendance: Enrollment is 878, Attendance 91.14%
- C. Staff: New long term sub – Mr. Wolpert. Waiting on paperwork for the new Geometry teacher.
- D. Consultation: zero
- E. Parent Election – Mr. Spisak is running a parent election this Friday, January 13, 2023.

**12. Adjournment** – Motion to adjourn at 4:58 PM by Jon Beiersdorfer, Jon Hopkins seconded. All approved.

## **Sixth District Elementary** **Meeting Minutes**

### **Vision Statement**

To encourage all students and staff to have a growth mindset to be able to make a positive impact in the community. **All students will be engaged in rigorous, standard-based instruction**, where decisions are data driven.

### **Mission Statement**

To educate all students to their highest ability, encourage them to reach their full potential, and prepare them to be compassionate, creative, responsible members of society.

<b>Meeting: SBDM</b>
<b>Date: 3/8/23</b>

### **Agenda:**

- Opening Business
  - Call to order and attendance
  - Meeting begins at 4:19 pm
    - Call to order and attendance
      - Joe Moran, Jacob Gibson, Olivia Winebrenner, Hailey Smallwood, and Tiffanie Lynch
      - Parent Representatives: Lauren Wassler and Kelsea Cross
- Approve Agenda and minutes from February meeting
  - Amended December to February
  - Approve: Lynch and Second: Gibson
- Good/Positive things around Sixth District
  - Read Across America
  - Novice is decreasing in subject areas according to unit test data analysis
  - 70% of students are reading on grade level according to CBM
  - Lexia: students are earning Pokemon cards when they pass levels as well as shirts when they pass their grade's levels
- New dismissal procedure, update
  - Monday March 13th will be the first day of our new dismissal procedures
  - We have practiced the past three days
  - Ms. Smallwood will be posting on Facebook to remind families
- Policy review for approval
  - 12.0 SCHOOL SCHEDULE
    - Email thread started to have discussions about the two schedule options for the 23-24 school year
- New policies for review
  - 13.0 SCHOOL SPACE USE
    - Approved: Smallwood Second: Gibson
  - 14.0 STAFF TIME ASSIGNMENT
    - Approved: Gibson Second: Smallwood
  - Dress Code Policy
    - We reviewed another school's policy
    - We will revisit this policy
- Budget report



- \$5000 for fence
  - Building Repairs
    - Do a walk around the playground and make repairs as necessary
  - What do we need to purchase before the end of the year?
    - Budget for Lexia, but see if we can get funding
    - School supplies for next school year
  - Scheduling committee update and sample master schedules for next year
  - Form budget committee
    - Staff Volunteer: Hailey Smallwood and Parent Volunteer: Lauren Wassler
  - Questions or concerns from group
  - Adjourn at 5:19
- Motion: Gibson and Second: Wassler