



Sixth District Council Minutes

9-05-2024

Opening Business

Meeting called to order at: 4:10

Council members present: Elizabeth Vroegindewey , Olivia Winebrenner, Joe Moran, Lauren Wassler

Others present, if known:

a. Welcome

b. Approval of the Agenda (legally required)

Motion: Wassler

Second: Winebrenner

Decision: consensus

c. Approval of previous meeting's Minutes (legally required)

Motion: Wassler

Second: Winebrenner

Decision: consensus

d. Good News Report

Sixth District will be receiving an SRO officer. (Ron Allen) Seems like the school year is starting off good.

Maker Space will be put into our building- lots of technology, creating activities, possible Dolphin Zone club.

e. Public Comment

f. Meeting Norms

a. Measuring Student Achievement

DIBELS window opens next week.

The Brigance window opens next week.

Will be able to review at the next meeting.

Student Achievement Report/Data

Once the school year is further along there will be a lot of good informational student data. There are a lot of things being implemented this year.

School Improvement Planning

a. Monthly Review

b. Planning Process

Budget

Teacher supplies

- Basic supplies
- Rugs

Tech curriculum

- K-2 enrichment

Heggerty

- K-2 teachers, MSD, Structured Classroom

Lexia maybe

- District is not purchasing program
- SBDM money is allotted to help with purchase
 - Asked Covington Partners who run after school program to help support cost
- Hoping to order in the next week

Bylaw or Policy Review / Readings / Adoption

Policy # 17 Student wellness (Jill Smith)

- District is working on making policy

Policy # 18 Support Services Safety Plan

- reviewed and updated on 9.05.2024
- Can be found on RAPTOR

Policy #19 NUMBER OF PERSONS IN EACH JOB CLASSIFICATION

- Reviewed on 9.05.2024

Policy #20 Homework

Motion to remove from policies- Winebrenner **second-** Wassler **Decision-** consensus

Policy #21 Committees

Motion to remove from policies- Wassler **second-** Winebrenner **Decision-** consensus

Policy #22 Writing

- Reviewed 09.05.2024
- Will be moved to required work to create an action plan of how it will work

New Business

New Hires-Ms. Heckler (MSD), Mr. Perrin (EL)

Motion: Wassler Second: Winebrenner

Review of school Safety Plan

a. Required work

Parent elections (September 23-25) parent teacher conferences

- Need someone to run parent election
 - Will ask DeeDee if she can help

Policy #22 Writing

b. Other Council Work

c. Update

Questions for the group

Ongoing Learning

Upcoming Deadlines

Adjournment

Motion: Wassler

Second: Winebrenner

Decision: consensus

Meeting adjourned: 4:56

Holmes High School
Principal Advisory Meeting

Meeting Minutes: September 09, 2024
Ben Brown called meeting to order at 3:30 p.m.

1. Opening Business

- a. Present - Ben Brown, Michelle Hood, Jon Beiersdorfer, Jon Hopkins, Dawn Griffith, Renee Fuson

Guest(s) - Dona Breadon, Tony Magner

- b. **Good News** – Dawn Griffith stated that the new group of freshmen students are great! Ben Brown stated the fall sports are doing well and that Jon Hopkins made a dynamic speech during half time at Friday night’s football game. Tony Magner stated that it has been a really great start to the school year.

- c. **Technology** – Ben Brown reported that all students have iPads.

2. School Improvement Planning Report – Ben Brown reported that all data would be cleared for review by October 1st and we will begin the process of building our new CSIP based on this new data.

3. Budget Report, Budget Allocations – Mr. Brown presented the updated SBDM budget to the group for review. There were no questions/comments at this time.

4. Other Committee Reports – Ben Brown stated that the BLC Committee and the Foundations Committee have been communicating with staff what needs to be done during BLC and to ensure that our Tier 1 structures are implemented effectively.

5. Policy Review – Ben Brown presented the “Alignment with State Standards” policy. The group reviewed the policy and had no edits. Review date added. Ben Brown presented the “Enhancing Student Achievement” policy. The group reviewed the policy and had no edits. Review date added. Prohibited acts/Rights of Students 158.183 and 158.195 reviewed by the group. This is posted in the main office. Members read and reviewed. More policies will be reviewed next month.

6. New Business -

- a. Tony Magner stated that Lauren Hardy said the new teachers are progressing well.
- b. **Curriculum/Instruction** – Ben Brown said that he wants students aware of what they will be tested on for state testing.
- c. **Enrollment/Attendance** – Ben Brown stated that 856 students are enrolled. Ben Brown would like to focus on attendance of both students and staff. He asked members to think of ideas for incentives to help with attendance.
- d. **Staffing Updates:** Ben Brown stated that a health teacher has been hired. We have an opening for security. There is an interview scheduled for the construction position this Thursday. A new IA will start tomorrow.

Ben Brown motioned to adjourn, Jon Hopkins seconded. The meeting was adjourned at 3:49.

SBDM Agenda

John G. Carlisle

September 16, 2024

Vision Statement

For ALL:

Empowered, Goal Oriented, Safe, Collaborative, Productive, and 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 Bell calls the meeting to order
- b. Roll Call
 - Present: Brittany Vancini, Casey Taylor, Kiersten Campbell, PJ Lonneman, Janeane Humes, Tara Bell
- c. Agenda Approval
 - Janeane Humes Motions to Approve, PJ Lonneman Seconds
- d. Approval of Minutes from last meeting
 - Tara Bell Motions to Approve minutes for May 13, 2024 meeting, PJ Lonneman Seconds
 - PJ Lonneman Motions to Approve minutes for August 28, 2024, Brittany Vancini Seconds
- e. Good News Report
 - Final count of 209 families attended Family Night
 - Hired an IA for Kindergarten
- f. Public Comment

2. Culture and Climate

- a. **Attendance Report**
 - Sitting at about 96%
 - Start brainstorming attendance incentives
- b. **Behavior Report**
 - Reviewed
- c. **FRC Report**
 - Reviewed
- d. **CLC Report-No Report- (Reports will begin in October)**

3. By-Law or Policy Review

- a. School Parent Compact Policy- 1st read
 - Reviewed and discussed
- b. Parent and Family Engagement Policy- 1st read
 - Reviewed and discussed
- c. By-laws (will be handed out and reviewed at next morning)

- SBDM asked to review before next meeting

4. Budget

a. SBDM

- Reviewed and discussed

b. Title One

- Reviewed and discussed

5. Adjournment

a. **Janeane Humes Motions to Adjourn, PJ Lonneman Seconds**

Latonia Elementary

SBDM Minutes

09/18/2024

The meeting was called to order at 4:03. In attendance were Maranda Meyer, Lindsay Hoefker, Shawna Davis, and Jillian Groh. Missing were Katy Williams and Amy Andrews.

A motion was made by Mrs. Groh and seconded by Mrs. Hoefker to approve today's agenda.

The August meeting minutes were approved with a motion by Mrs. Hoefker and seconded by Mrs. Groh.

Good News Report

We exceeded our anticipated profit at our first fundraiser. Families who attended the Bingo night fundraiser gave great feedback. DIEBELS benchmark assessments will be finished this week. There have been five positive office referrals. Students are excited for the new positive referrals. We scored 100% on fire and health department inspections. The budget grew thanks to the School Board approving remaining 23-24 funds to be rolled over to 24-25 budgets.

Old Business

None

New Business

A possible pet policy was presented by Mr. Mencsik. There was a lot of discussion with questions. At this time it is pending if it will be adopted as a policy. We will re-visit it at the October meeting to present the answers to questions that were provided from district level personnel.

Policy Review

5.0 Budget

7.0 Instructional Practices

16.0 Student Welfare and Wellness

Student Achievement

Sections I-III of CSIP were presented and reviewed.

Behavior Data Review

None

Committees Report

None

Planning

FRC report was presented and discussed.

CLC report was not available at time of meeting.

Budget

The budget was presented and reviewed.

Next Meeting

The next meeting is scheduled for 10/16/24 at 4:00.

The meeting was adjourned with a motion by Mrs. Groh and seconded by Mrs. Davis at 4:50.