

Dayton High School SBDM Meeting

Wednesday, August 28<sup>th</sup>, 2024

High School Library

3:45 PM

**Members:** Kyle Fitzgerald, Angela Kohrs, Tom Ratterman, Rose Bihl, Angela Gonzalez, Scott Meyers (Chairperson), Brian Volpenhein (Secretary)

**In-Attendance:** Kyle Fitzgerald, Angela Kohrs, Tom Ratterman, Angela Gonzalez, Scott Meyers (Chairperson), Brian Volpenhein (Secretary)

Meeting called to order at 3:46 PM by Chairperson Meyers

1. Opening Business
  - a. Approval of the Agenda
    - i. Motion to approve the agenda made by Mr. Fitzgerald, second by Mr. Ratterman. No objections.
  - b. Approval of the July Minutes
    - i. Motion to approve the July minutes made by Mrs. Kohrs, second by Ms. Gonzalez. No objections.
  - b. Good News Report
    - i. Chairperson Meyers shared the success of Family Engagement Days the high school hosted prior to school. There were a total of 340 meetings and connections made between teachers and students/guardians.
    - ii. Ms. Gonzalez shared her Parent Engagement Day experience.
    - iii. Mr. Fitzgerald mentioned that having two different days at two different times was great for allowing all parents the opportunity to visit and maneuver around their work schedules.
    - iv. Mr. Ratterman shared his 4<sup>th</sup> period class and their reading of *The Energy Bus*.
  - c. Public Comment
    - i. No public in attendance for comment.
2. Student Achievement Report/Data
  - a. N/A-it is too early in the year to have any academic data to report. By our next SBDM meeting we will have last year's KSA data to look at, as well as STAR Testing Data that students have been taking over the last week and a half.
3. Budget Report
  - a. The \$100 Teacher stipend was brought up and it was commented that teachers need to be reminded of their stipend and how to spend it.
  - b. The Devil Care Program was mentioned and the value that it brings to the middle school specifically. It was discussed how it needs to be spearheaded by another

staff member and potentially added to a committee. There was also talk about combining it with The Energy Bus and the incentives involved with that program.

- c. There was also concern about teachers, mainly English teachers, not having enough copies per month to fulfill their copying needs.

#### 4. Committee Reports

- a. The English Department will present at next month's SBDM Meeting.

#### 5. New Business

- a. Setting the Budget for School Instructional Funds Policy – Policy 19.01 (2<sup>nd</sup> Reading)
  - i. This policy was approved by all members with no objections.
- b. Early Graduation Program Performance Description Policy – Policy 8.08 (1<sup>st</sup> Reading)
  - i. The post-secondary readiness and GPA performance descriptors were agreed upon.
  - ii. The 95% Attendance rate was questioned because of the “excused absence” detail. The council suggested putting an administrative discretion comment in order to cover extenuating circumstances.
  - iii. There was a discussion about how sports and other extracurriculars were handled with students who are graduating early and foregoing their senior year. The council suggested that students must have the required credits to be a senior in order to participate in any senior activity.
- c. Sharing of August Board Report
  - i. The council approved the Board Report.

#### 6. Adjournment

- a. Motion to adjourn made by Mr. Fitzgerald, second by Ms. Kohrs. No objections. Meeting adjourned at 4:41 PM.