



**SBDM COUNCIL  
MEETING MINUTES  
January 5, 2020  
@3:30 in the High School Cafeteria  
Also Streaming via the district YouTube Channel at [https://bit.ly/WISD\\_YouTube](https://bit.ly/WISD_YouTube)**

\*Social distancing will be practiced during this in-person meeting. Guests will be permitted in limited capacity in order to maintain social distancing guidelines. All participants will be expected to wear an appropriate face covering or mask for safety reasons. The meeting will also be streamed via the district YouTube Channel as well.

The January 5th meeting was called to order at 3:30pm. The following members were present for the meeting: Brandy Feagan, Adam Coleman, Matthew Price, Elisa Gray, Jennifer Wise, Allison Johnson, Spencer Johnson, Kendal Coleman, Anna Thompson, and Jemma Hornbeck joined the meeting virtually. Elizabeth Smoot was absent.  
Guest: Josh Garrett (running meeting for YouTube)

**I. Opening Business**

- A. Approval of the Agenda:** Matthew Price made a motion to approve the Agenda. A second motion was made by Anna Thompson. All in consensus on the approval of the Agenda
- B. Approval of the Minutes of the December Meeting:** Jennifer Wise made a motion to approve the December Meeting Minutes. A second motion was made by Allison Johnson. All in consensus on the approval of the December Meeting Minutes.
- C. Approval of the Minutes of the December 15th Special Meeting:** Matthew Price made a motion to approve the December 15th Special Meeting Minutes with the correction of the next meeting day from Thursday to Tuesday. A second motion was made by Jennifer Wise. All in consensus on the approval of the December 15th Special Meeting Minutes with the correction.
- D. Approval of the Minutes of the December 17th Special Meeting:** Adam Coleman made a motion to approve the December 17th Special Meeting Minutes with the correction of the next meeting day from Thursday to Tuesday. A second motion was made by Jemma Hornbeck. All in consensus on the approval of the December 17th Special Meeting Minutes with the correction.
- E. Good News Report:**
  - 1. We have a greenhouse! It is up and running. Basketball has started. Cole Kightlinger made his 1,000th point last night, so he is now part of the 1,000 Point Club. Wyatt Saylor is finishing up his private flying license this week. Congratulations to Cole and Wyatt!
- F. Public Comment:** There was no public comment.

**II. Student Achievement Report/Data**

**A. Assessing Student Achievement**

Consultation was held with Council on the Jr/Sr High January 2021 Student Achievement Report. Numbers have not changed much. We switched 6th grade Virtual Academy students out of Edgenuity and into Google Classroom, except for nine students. This switch has made things better and now only one student is failing.

**III. School Improvement Planning**

- A. Monthly Review-Gap Targets:** Consultation was held with Council.

**IV. Budget Report**

- A. Current Budgets:** Anna Thompson made a motion to accept the Current Budgets. A second motion was made by Matthew Price. All in consensus on approving the Current Budgets.

**V. New Business**

- A. Approval of Field Trips & Fundraisers-No field trips or fundraisers to approve.**

## Approved Fundraisers:

Sponsor/Group	Dates/Description

## Approved Field Trips (All are Tentatively Approved):

Sponsor/Group	Dates/Description

- B. Consultation with Council Regarding Jr High ELA/Dual Cert and Instructional Assistant Positions**-Consultation was held with Council concerning the Board Approved Positions. Consultation was held with Jr High teachers and they do not see the need to hire a teacher at this time. Tina Jump will take over all Jr High virtual students and she will still teach science. This will free up the instructional assistants for high school students. We will not be hiring an instructional assistant at this time. We may discuss, if we have the need, at a later date.
- C. Hybrid Learning Information**-Consultation was held with Council on Hybrid Learning. A letter was sent to parents to give them a general idea of what the groups would look like. We are not taking requests to move students. Although we did have to move some middle school students to even out numbers for social distancing.

**VI. Upcoming Deadlines:**

- A. Jan. 1-December 31--Phase Four:Progress Monitoring
- B. Feb. 1-Gap Targets Due

**VII. Adjournment-Jennifer Wise made a motion to adjourn the meeting. A second motion was made by Kendal Coleman. All in consensus, the meeting adjourned at 3:51pm.**

- A. Next Meeting-February 2, 2021 @ 3:30pm, Cafeteria or Library (TBA).