



SBDM COUNCIL MEETING MINUTES

February 2, 2020

@3:30 in the High School Library

Also Streaming via the district YouTube Channel at 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 February 2nd meeting was called to order at 3:30pm. The following members were present for the meeting: Brandy Feagan, Spencer and Allison Johnson, Matthew Price, and Elisa Gray. Jennifer Wise, Kendal Coleman, Anna Thompson, Elizabeth Smoot, and Jemma Hornbeck joined the meeting virtually. Adam Coleman was absent.

Guest: Josh Garrett (running meeting for YouTube) and Angie Cleveland

I. Opening Business

- A. Approval of the Agenda: Matthew Price made a motion to approve the Agenda. A second motion was made by Spencer Johnson. All in consensus on the approval of the Agenda**
- B. Approval of the Minutes of the January Meeting: Allison Johnson made a motion to approve the January Meeting Minutes. A second motion was made by Elisa Gray. All in consensus on the approval of the January Meeting Minutes.**
- C. Good News Report:**
 - 1. We have a greenhouse! It is up and running. It is very close to being complete, waiting on electric.
 - 2. MS Academic Team did well-lots moving on to the next level! Congratulations!!
 - 3. Grant County Conservation Essay-many chosen. Lettie King was the overall County Winner.
 - 4. Wyatt Saylor will take his private pilot license test. Drone test possibility for others to complete their path.
 - 5. Success with Boys and Girls Basketball, spring sports.
- D. Public Comment:** There was no public comment.

II. Student Achievement Report/Data

- A. Assessing Student Achievement**

Consultation was held with Council. Virtual takes in the same window as in person. We try to monitor screens. Use data to gauge programs, set goals, analyze data and make adjustments, provide RTI Services. Data is shared with Council.
- B. Student Achievement Report**

Consultation was held with Council. 7th grade is back to 50/50 in reading-we are looking for a reading interventionist-validity unsure so taking again in a couple weeks-6th grade is using Freckle to see how it goes.9th grade-please with growth and english and reading benchmarks. 10th grade-every area improved yet no benchmarks met, missing some state data. 11th grade-improved in all but math, met benchmark in reading. juniors ACT workshop on 2/26. 12th grade-ACT March 9 & 10. 59% met benchmark on ACT or KYOTE-5 met 1 category, 11 met 2 categories, 11 no benchmark.

III. School Improvement Planning

- A. Monthly Review:** Consultation was held with Council. Take a look at the curriculum. PLC's data-4th period HS uses 25 minutes extra-looking at Freckle. Going to do an online ACT this year.

IV. Budget Report

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

V. **Bylaw/Policy Review**

- A. **Student Assignment:** can say "School Counselor/Academic Advisor"
- B. **School Day/Week Schedule:** No Changes
- C. **School Space:** No Changes

VI. **New Business**

- A. **Approval of Field Trips & Fundraisers-**Allison Johnson made a motion to approve the below fundraisers. A second motion was made by Spencer Johnson. All in consensus on approving the below fundraisers.

Approved Fundraisers:

Sponsor/Group	Dates/Description
Tonya Fox/Chorus	March 9-23, 2021/Century Resources (catalog items such as boxed chocolates, candies, spring items-earn 40%). Raise funds to purchase music and equipment needed for the classroom.
Kendal Coleman/FCCLA	March 1-16, 2021/Krispy Kreme Donut Sales-Delivery date March 24th. Parent Pickup.

Approved Field Trips (All are Tentatively Approved):

Sponsor/Group	Dates/Description

- B. **Consultation with Council Regarding Instructional Assistant Position-**Consultation was held with Council concerning the Instructional Assistant Position. Ms. Sizemore was hired as the Instructional Assistant, stated 2/1 at home with video training. She will be used to help with teacher coverage.
- C. **Upcoming Board Presentation-**Consultation was held with Council on upcoming Board Presentation.
- D. **Tentative Staffing Allocations for 2021-2022:** Junior High-8.5 (same as now) Senior High-11.5 (same as now)

VII. **Ongoing Learning:**

VIII. **Upcoming Deadlines:**

- A. JAN 1-DECEMBER 31-PHASE FOUR: PROGRESS MONITORING
- B. FEB 1-GAP TARGETS DUE
- C. MAR 1-TENTATIVE STAFFING AND BUDGET ALLOCATIONS FROM BOARD FOR 2021-2022
- D. MAR 9-11-ONLINE ACT

IX. **All in consensus, the meeting adjourned at 5:03pm.**

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