



**SBDM COUNCIL
MEETING MINUTES
January 4, 2022
@3:30 in the HS Cafeteria**

Williamstown Jr/Sr High School's mission is to establish a secure environment and create a foundation for life-long learning by engaging, educating, and empowering students to reach their full potential.

The January 4th meeting was called to order at 3:34pm. The following members were present for the meeting: Brandy Feagan, Elisa Gray, Spencer Johnson, Liz King, Matthew Price, Jennifer Wise, Kendal Coleman, Anna Thompson (via phone), and Jemma Hornbeck. Allison Johnson and Carrie Hillman were absent.

- I. Opening Business**
 - A. Approval of the Agenda:** Matthew Price made a motion to approve the Agenda. A second motion was made by Jennifer Wise. All in consensus on the approval of the Agenda.
 - B. Approval of the Minutes of the December Meeting:** Liz King made a motion to approve the December Meeting Minutes. A second motion was made by Elisa Gray. All in consensus on the approval of the December Meeting Minutes with noted correction.
 - C. Good News Report**
 - 1. KYA-BrentLee Threlkeld: KYA Elected Official (President of Bluegrass Senate)
 - 2. Allison Johnson: Scholarship for NKU to teach college classes on campus
 - 3. FCCLA: 28 students are going to State to compete in STAR events.
 - 4. GSP Recommendations: Avery Hornbeck, BrentLee Threlkeld, Shayna Bassi, and Lauryn Cleveland
 - D. Public Comment:** No Public Comment.
- II. Student Achievement Report/Data**
 - A. Student Achievement Report**

Consultation was held with Council concerning the "failing" list.
- III. School Improvement Planning**
 - A. Monthly Review**

Consultation was held with Council on the Achievement Gap targets from CSIP.
 - B. Gap Targets-Review**

Consultation was held with Council.
- IV. Budget Report**
 - A. Current Budgets Review and Approve**

Liz King made a motion to approve the Current Budgets. A second motion was made by Jennifer Wise. All in consensus on approving the Current Budgets.
- V. Bylaw/Policy Review**
 - A. Review, Revise, and Approve the following policies:**
 - Classroom Assessment:** Consultation was held with Council. Remove all lists of subjects; formative assessments.
 - Transfer of Funds:** No changes.
 - Improvement Plan Policy:** No changes.

Anna Thompson made a motion to approve the above policies. A second motion was made by Matthew Price. All in consensus on the approval of the above policies.

VI. New Business

A. Approval of Field Trips & Fundraisers

Anna Thompson made a motion to approve the below fundraisers. A second motion was made by Liz King. All in consensus on the approval of the fundraisers.

Approved Fundraisers:

Sponsor/Group	Dates/Description
Autumn Halberstadt/Prom	Leading up to Valentine's Day/Chick-Fil-A Cookie Grams
Kendal Coleman/FCCLA	February 28th-March 11th/Krispy Kreme Donuts & Coffee
Kendal Coleman/FCCLA	February 14th/Valentine's Flowers (State Community Serv Project)

Approved Field Trips: Jemma Hornbeck made a motion to approve the below field trips. A second motion was made by Liz King. All in consensus on the approval of the below field trips.

Sponsor/Group	Dates/Description
Tonya Fox-Choir(select students)	February 2-5/All State Choir
Ian Caldwell-Band(select student)	February 2-5/All State Band
Jennifer Wise & Carrie Hillman/9th Grade	February 18(snow make up day March 17)/ Cincinnati Museum

B. Junior High Schedule Adjustments

Consultation was held with Council. We needed to address the lack of student growth. Data shows big gaps in student levels.

C. Open Middle School Science Position

Consultation was held with Council.

VII. Old Business

A. Minority Election Review

Consultation was held with Council. No nominations for parents or staff positions; will be listed as vacant positions.

VIII. Ongoing Learning

A. The Kentucky Family and School Partnership Guide

Consultation was held with Council on packet from KASC.

B. Guidance on adding non-voting members and alternative council models

Consultation was held with Council.

C. 2022 Legislative Session

Consultation was held with Council.

IX. Upcoming Deadlines:

A. January 1-December 31 - Phase Four: School Improvement Planning-Progress Monitoring

B. February 1 - Gap Targets Due

X. Adjournment

A. Next Meeting-February 1st @ 3:30pm, Cafeteria.

Elisa Gray made a motion to adjourn the meeting. A second motion was made by Anna Thompson.

All in consensus on the adjournment of the meeting at 4:32pm.