



**SBDM COUNCIL
MEETING MINUTES**

August 2, 2022

@3:30 in the Faculty/Conference Room

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 August 2nd meeting was called to order at 3:32pm. The following members were present for the meeting: Ryan Neaves, Liz King, Kendal Coleman, Jon Popham, Maddie Morgan, Jacob Cheesman, Robin Doyle, Elisa Gray and Tonya Fox. were absent.

Guests Present: Kasey Mason and Lisa Forman

I. Opening Business

- A. Approval of the Agenda:** Jacob Cheesman made a motion to approve the Agenda. A second motion was made by Maddie Morgan. All in consensus on the approval of the Agenda.
- B. Approval of the Minutes of the July Meeting:** Liz King made a motion to approve the July Meeting Minutes. A second motion was made by Tonya Fox. All in consensus on the approval of the July Meeting Minutes.
- C. Good News Report**
 - 1. Volleyball Camp is going well! Between camp and the serve-a-thon, the team has raised around \$2,000.
 - 2. Basketball Practices are going.
 - 3. Summer Community Cookouts-very excited to partner with the community! Going well!
 - 4. Band camp is going well! Good mix of returning members and new members. 8/27 is their first show.
 - 5. Arts Integration Grant-will bring great things to our students!
- D. Public Comment:** No Public Comment.

II. Budget Report

- A. Current Budgets - Review and Approve**
Kendal Coleman made a motion to approve the Current Budgets. A second motion was made by Robin Doyle. All in consensus on approving the Current Budgets..

III. Old Business

- A. SBDM Elections**
Waiting for the results of the middle school parent election. Junior High teacher-Spencer Johnson and senior high parent-Elisa Gray.

IV. New Business

- A. Approval of Field Trips and Fundraisers**
Robin Doyle made a motion to approve the below fundraisers and field trips. A second motion was made by Spencer Johnson. All in consensus on the approval of the fundraisers and field trips.

Approved Fundraisers:

Sponsor/Group	Dates/Description
Maddie Morgan/HS Volleyball	September -November/Spirit Wear Fundraiser
Ian Caldwell/Band	September 2/Sell Donated Concession Items at Bring on the Band
Maddie Morgan/HS Volleyball	August 25-28/Double Good Popcorn Fundraiser
Ian Caldwell/Band	September 1-16/Date to Donate (use a calendar to accept donations

	based on the date the donor picks)
Darryl Cummins/Athletics	August 31-October 1/SNAP! Raise
Adam Coleman/Track	September 24-XC Invitational/Food Trucks
Adam Coleman/Track	September 24-XC Invitational/Kona Ice
Winkle/KColeman/Caldwell /Senior Class	November 1-18/McDonald's; selling key tags (i.e. with a \$2 purchase, get a free drink). Card valid 12/1/22 for 6 months.
Ryan Neaves/Blanket for Clubs/Sports	2022-23 School Year/Aramark/Explorer Concessions

Approved Field Trips:

Sponsor/Group	Dates/Description
Katharine Elder/FFA Officers	August 13-14/Three Springs Camp Ground-Officers Retreat
Katharine Elder/FFA Officers	September 9-10/FFA Leadership Training Center
Katharine Elder/FFA	October 25-29/Indianapolis

B. Consultation on Open Positions

Consultation was held with Council. The following positions have been filled; Girls Varsity Basketball Coach/Health and PE-still open; Dr. Neaves discussed two candidates with council and will call and offer the position to the selected candidate. STEM Position-changed to STEAM-Cory Charbeneau, Assistant Principal-DeAndre Florence resigned, Mary Beth Caldwell was hired, PASS Coordinator-Danny Lorenz. Sr High Special Education Teacher-Karla Noel, and Jr High Special Education Teacher-Zach Shelton, Special Education Instructional Assistant still open. Consultation was held with Council on the Master Schedule; 7 period day. **Maddie Morgan made a motion to approve the Master Schedule. A second motion was made by Tonya Fox. All in consensus on the approval of the Master Schedule.**

C. Discuss and Approve Discipline Code

Consultation was held with Council on the Discipline Code; cell phones/ AirPods. Discussion will take place at the September meeting. Dress code for students was also discussed; no hoods up. Dr. Neaves would like to form a student advisory council to discuss the dress code for student input.

D. Discuss and Approve Grading Policy

Consultation was held with Council. Jacob Cheesman presented to Council. Students should complete all assignments or they cannot take a round 2 on a test. Standards Based Grading was discussed. Update language in policy for round 2. More discussion will take place at the September meeting.

E. SBDM Elections/Open Positions

High School parent, Middle School parent, Middle School Teacher, and the minority position. Liz King will run the parent election and Kendal Coleman will run the Middle School Teacher election.

F. Discuss and Approve Staff Classroom Assignments

Room 15-High School Special Education, Room 20-Jr High Math, Room 24-Jr High Special Ed, Room, PASS Program Coordinator will be in Portable 2. **Jon Popham made a motion to approve the Staff Classroom changes. A second motion was made by Liz King. All in consensus on the approval of the Staff Classroom changes.**

G. Discuss and Approve Final Master Schedule

Kasey Mason presented the Final Master Schedule to Council. Pathway classes will be on a rotation (will change every 9 weeks) as introductory for 8th Graders. Sr High changes; the order changed and timing of classes. **Maddie Morgan made a motion to approve the Final Master Schedule. A second motion was made by Jacob Cheesman. All in consensus on the approval of the Final Master Schedule.**

H. Discuss Dress Code

Consultation was held with Council. Dr. Neaves does not mind staff wearing nice jeans (no holes) or athletic shoes (NO CROCS). Staff that dress more comfortably, perform better.

I. SBDM Elections/Open Positions

Consultation was held with Council on the possibility of a minority parent open position.

J. Title I Funds - Panorama

Consultation was held with Council on Title I Funds and the purchasing of Social/Emotional Learning Program-Panorama. This would replace the Resiliency Poll. **Kendal Coleman made a motion to approve the use of the 2022-2023 Title I Funds for the purchase of the Panorama program (\$2,250). A second motion was made by Robin Doyle. All in consensus on the approval of the use of the 2022-2023 Title I Funds for the purchase of the Panorama program (\$2,250).**

V. School Improvement Planning

A. Monthly Review

Consultation was held with Council.

B. Review Bylaws

Consultation was held with Council. Dr. Neaves will serve as Chairperson. Kendal Coleman will serve as Vice Chairperson. Melinda Evans will serve as Secretary. **Kendal Coleman made a motion to approve the filled positions for 2022-2023. A second motion was made by Jacob Cheesman. All in consensus on the approval of the filled positions for 2022-2023.**

C. Family Engagement Policy

Consultation was held with Council. Council will look through the policy and discuss at the September meeting.

D. New Courses/Pathways

Consultation was held with Council on the new courses/pathways for students.

VI. Ongoing Learning

A. Consistent with Board Policy

Consultation was held with Council.

VII. Adjournment

A. Next Meeting-September 6th @ 3:30pm, Conference Room. Maddie Morgan made a motion to adjourn the meeting. A second motion was made by Jacob Cheesman. All in consensus on the adjournment of the meeting at 4:47pm.