Dayton High School SBDM Minutes July 23, 2018

The meeting was called to order by principal Ryan Kellinghaus on Monday, July 23 at 4:03 in room 122.

Members Present: Ryan Kellinghaus, Angela Gonzalez, Angela Buschle, Julie Rubemeyer, Jen Sparks, and Erin Goetz

Members Absent: none

Others in attendance: Angie Boyers and Amanda Berenger

Opening Business:

A: Approval of Agenda

Angela Buschle made a motion to accept the July 23rd agenda. It was seconded by Julie Rubemeyer. Motion carried.

B: Approval of Minutes of the previous meeting

Jen Sparks made a motion to accept the June 2018 minutes. It was seconded by Erin Goetz. Motion carried.

C: Good News Reports

Graduate students completed summer program with Angie Buschle and it was very successful. It was very beneficial for the students who attended.

Globetrotter's Club and the ACT boot camp were very successful.

We have about half of all high school students (grades 9-12) signed up for the MacBook pick up and information session.

Dates were shared: Readifest (Aug. 8 at 1PM at Lincoln), 7th Grade Orientation (Aug. 6 at 6PM), Vocational School Parent/Student Night (Aug. 9 at 6 PM), and Dual Credit Parent/Student Night (Aug. 2 at 6 PM)

D: Public Comment

None

Committee Reports:

There were no committee reports given.

Bylaw or Policy Review / Readings/ Adoption:

12.01 Advanced Placement and College Level Courses: Discuss benchmark requirements:

Erin Goetz made a motion to approve with the changes presented by Mr. K. Seconded by Julie Rubemeyer. Motion carried.

1.05 Weighing of Classes:

Erin Goetz made a motion to accept changes as stated by Mr. Kellinghaus. Seconded by Angela Buschle. Motion carried.

8.06 Val and Sal: Discuss a student who takes all regular classes vs students who take many honors and college courses

This will be tabled and discussed further at the next meeting.

Angie Buschle made a motion to extend the meeting at 5:00p.m. Seconded by Angela Gonzalez. Motion carried.

18.02 Parent Involvement Policy (moved from prior meeting):

Angela Buschle made a motion to accept the Parent Involvement Policy with changes as first reading. Seconded by Julie Rubemeyer. Motion carried.

1.03 Discussion on Cheryl Spahr's request regarding this policy

Much discussion took place –There are many things to considered and needs to be tabled for further discussion: Criteria for placement / High school schedule / etc.

Student Achievement Report / Data and School Improvement Planning

Summer Novice Reduction Program

Globetrotters ended on a really good note – students who attended were able to learn about one drive, information from presenters from World Affairs Council, and working on projects and presentations.

ACT Bootcamp on July 12th

ACT Boot camp had nine registered with eight students in attendance—one student said it was awesome.

Budget Report

The report was prepared by Mrs. Linda Brandenburg. Last year the budget was \$32,919.00. This year the budget is \$31,900.00. A difference of \$1,019.00. This budget was based on 319 students and we are closer to 380 students, so we should have an increased budget based on the increased number of students.

Angela Gonzalez made a motion to accept the budget. Seconded by Angela Buschle. Motion carried.

Deadline Sept. 28, 2018 for teachers to spend their \$70 allocated to them from SBDM. Department funds deadline Feb. 22, 2019.

Old Business

Update on training and dates for all SBDM members were discussed and everyone has already signed up for a session.

New Business

Mr. K shared ideas for incentives for perfect attendance and that he is working the Boosters for financial support.

<u>Updates on staff hiring</u>: Sherri Chan accepted special education position at Lincoln. We will need a new Youth Service Director. We also need to higher an instructional aide.

Recent Hires:

• Digital Learning Coach: Dillon Mears

High School Social Studies Teacher: Matt Elrod

Middle School English Teacher: Mallory Seidel

• High School English Teacher: Mackenzie Culbertson

High School Spanish Teacher: Sarah Setters

High School Math Teacher: Matt Sumpter

• Registrar: Jen Erdman

Instructional Aide: Jamie Woods (ISD)

Mr. K asked SBDM members to start thinking about attendance (unexcused absences and tardies only) and allowing students walking at graduation, further discussion will need to take place at upcoming meetings. Possibly in the future have attendance minimum for dances and walking at graduation.

Angela Buschle made a motion to extend the meeting 7:00 PM. Seconded by Julie Rubemeyer. Motion carried.

Upcoming Deadlines and Calendar Planning

July 30 – Training deadline for new council members whose term began July 1

October 28 – Training deadline for experienced council members whose terms began July 1

Adjournment

Angela Buschle made a motion to adjourn the meeting at 7:04 PM. Seconded by Jen Sparks. Motion Carried.