## Dayton High School SBDM Minutes August 27, 2018

The meeting was called to order by principal Ryan Kellinghaus on Monday, August 27 at 4:10 PM in room 119.

Members Present: Angie Buschle, Ryan Kellinghaus, Angela Gonzalez, Jan Sparks, Erin Goetz, Julie Rubemeyer

Members Absent: None

Others in attendance: Rick Wolf, Angie Boyers, Scott Meyers, Barbie Lukens

## **Opening Business:**

#### A: Approval of Agenda

Angie Buschle made a motion to accept the August 27 agenda. It was seconded by Angela Gonzales. Motion carried.

## **B: Approval of Minutes of the previous meeting**

Erin Goetz Made a motion to accept the July 2018 minutes with the changes. It was seconded by Angie Buschle Motion carried.

## **C:** Good News Reports

- Mr. K shared very exciting news: we now have 30 Technical Students (16 juniors and 14 Seniors), and 35 Dual Credit students with another possible one in January.
- Safe Crisis training went well.
- One to one roll out is going well. We are now at about 85% of all students are home users. About half the staff are using Google Classroom and we have 22 STLP students.
- Luke Roth received recognition as 8<sup>th</sup> place nationally for a Masonry competition.
- Samaritans Feet were at Lincoln Elementary school where juniors and seniors helped.
- We received a mini grant in the amount of \$2,000 for our special education departments at both Lincoln Elementary and Dayton High School.

#### D: Public Comment

Barbie Lukens addressed SBDM about the weighted classes GPA versus the percentage grade and how that affects how the Val and Sal are determined.

## **Committee Reports:**

- Mr. Wolf gave a report on the Title I Allocations. He also shared the updates for assessments and accountability.
- Angie Boyers Shared about upcoming library programs: Game Nights (still raising funds currently has \$883 needs \$1,200 more to get program started), Yearbook Signing Night on Sept. 27, Family Fun Night on Nov. 15, and Karaoke in the library in Dec.

## Bylaw or Policy Review / Readings/ Adoption:

Erin Goetz made a motion to extended the meeting at 5:30 PM second Angie Buschle. Motion carried.

### **Second Readings:**

**12.01 Advanced Placement and College Level Courses**: Discussed benchmark requirements: Angie Gonzalez made a motion to accept 12.01 as a second reading. Seconded by Julie Rubemeyer. Motion carried

#### 1.05 Weighing of Classes:

Angie Gonzalez made a motion to accept 1.05 as a second reading. Seconded by Erin Goetz motion carried.

### **Parent Involvement Policy**

Tabled discussion until the next meeting

### **Consideration:**

#### 8.06 - Val and Sal:

More discussion needs to take place as well as some research – a special meeting will be called to focus on this – on Monday, Oct. 8 at 3:00 p.m.

Discussion about attendance requirement for dances and/or participating in graduation ceremony were tabled until the next meeting —

# Student Achievement Report / Data and School Improvement Planning

Already shared during good news

## **Budget Report**

The budget was prepared by Mrs. Brandenburg. Ms. Boyers passed out the reports to members – no discussion at this time.

#### **Old Business:**

Lisa Hans will be mailing CHFS background checks results to SBDM parent members

Mr. K sent invite reminders to all teachers about the Sept. 28 deadline for spending the SBDM allocated teacher funds and Feb 22<sup>nd</sup> for department funds.

## **New Business:**

Dates were given by SBDM members of the dates that they completed their trainings with Mr. Wolf.

Minority Election – was discussed.

# Adjournment

Angie Buschle made a motion to adjourn at 6:01 p.m. Seconded by Angie Gonzalez. Motion carried.