# Dayton High School SBDM Minutes August 24, 2016

Principal Ryan Kellinghaus called the August 24th meeting to order at 4:00 pm in the Dayton High School Library. Members present included: Angela Gonzalez, Erin Goetz, Barb Lund, Angie Buschle, Julie Rubemeyer, and Ryan Kellinghaus. Ron Kinmon was also present.

Angie Buschle made a motion to accept the agenda with the addition of F. c. Exam Exemption Policy. Barb Lund seconded the motion. The motion carried.

Angela Gonzalez made a motion to accept the July minutes. Erin Goetz seconded the motion. The motion carried.

## **Good News Items**

- Last year's yearbook is in and looks great.
- One of our graduates from last year, who was homeless, is now enrolled at Eastern Kentucky University and ready to attend classes.
- Our Volleyball team came in second at the Ludlow Tournament.
- Ms. Chan wrote a grant "Magnified Giving" for \$1000 with a \$250 stipend for the teacher. If they decide to give it back, which she did, the grant will match it. This makes the grant \$1500.
- We have 31.6% of our seniors that are College or Career ready, 6 seniors are both College and Career ready. We get an extra bonus for being both.

## Public Comment

• None

## **Committee Reports**

• None

## **Old Business**

## Review of By-Laws

- Section 1 states if we reach 8% minority, we must have a minority parent on the Council. We are close to that now, and will probably reach it by next year.
- Section 6 talks about the method of delivery of notices and we decided last month that e-mail was an acceptable method. This is the second reading. Angle Buschle made a motion to accept the second reading. Barb Lund seconded the motion. The motion carried.

## New Business

- Picture Day is September 1, 2016.
- Cert Testing will be in October.
- It was discussed and explained how we need to change the grading scale to a percentage and make everything out of 100 points. This way every grade from all teaches will be equal.
- The exemption from exams was discussed and the Council was told to think it over and bring back ideas next month.
- Mr. Kellinghaus gave a copy of Bracken County's meeting rules and procedures out and wants council to look over it and think about implementing something along this line for our meetings.

We went over the Budget and the money for the Departments. Each teacher will receive \$70 to spend on their classroom. This money must be spent by September 30<sup>th</sup>. Department and all other money must be spent by February 28<sup>th</sup>. This will give the Council time to decide the best way to spend the remaining money before it goes back to the Board.

Angie Buschle made a motion to extend the meeting. Angela Gonzalez seconded the motion. The motion carried.

It was discussed what the student fees were used for. At this point we are trying to look beyond the SIG Grant and see how we are going to fund Read 180 and the On Line Learning PLATO Program. We have been putting the fees

into District Activity Funds to help with the cost of these programs, but we won't be able to fund these programs ourselves. This would take most of the SBDM money.

Angie Buschle made a motion to adjourn. Erin Goetz seconded the motion. The motion carried. Mr. Kellinghaus adjourned the meeting at 5:50 p.m.