



SCHS SBDM | MINUTES

Meeting date | time 09/20/2022 | 5:00 p.m. Meeting location SCHS Library

Meeting called by	E. Gabehart	Invited Attendees:	Guests:
Type of meeting	Regular Scheduled Meeting	Elizabeth Gabehart	N/A
Facilitator	E. Gabehart	Marie Stevens	Resource Person:
Note taker	K. Ramsey	James Walsh	N/A
		Kristy Collins	
		Kelley Davis	
		Kim Ramsey	

AGENDA TOPICS

Agenda topic I: Opening Business

- a) Welcome
- b) Approval of Agenda
 - **Motion to approve agenda: 1st – James Walsh, 2nd – Kristy Collins. Unanimous approval.**
- c) Approval of Minutes
 - **Motion to approve minutes from 08/23/22 – 1st – Kelley Davis, 2nd – James Walsh – Unanimous Approval**
- d) Good News Report(s)
 - We are working through all of the bumps of going one to one on Chromebooks and slowly but surely getting them passed out.
 - Learning progress testing has been pushed back district wide.
- e) Public Comment –
 - N/A

Agenda topic II: Budget Report

- a) **Motion to move this year’s flex funds in the amount of \$26,226.83, into a 23 Operational account: 1st – Marie Stevens, 2nd – Kelley Davis.**
- b) **Motion to approve budget: 1st – Kristy Collins, 2nd – James Walsh – Unanimous Approval**

Agenda topic III: School Profile Report

- a) Review and Accept
 - Board members reviewed the courses offered for accuracy in the 21-22 School Profile Report and signed to acknowledge accuracy.

Agenda topic IV: Policy Update

- a) First reading of the new SCHS Consultation and Principal Selection policy.

Agenda topic V: New Certified School Personnel Program

a) *Changes to substitute teaching requirements*

- 25 years or older
- HS diploma or equivalent
- District approved background check and Child Abuse & Neglect report

b) *Targeted participants for this program should be:*

- Eager to want to work for your school (will be only at your school for 1st year)
- Trusted parents or retirees

Agenda topic VI: CSIP (Comprehensive School Improvement Plan)

a) Testing result to see if we met our 1st year goals will be in on Friday. Mrs. Gabehart will share that information as soon as legally allowed.

b) Focus Areas after 1st year:

- Professional Learning Community (PLC): PLCs will use a PDSA model effectively to improve student learning
 - i. PLCs are meeting regularly to discuss student progress which allows administration to identify trends across different departments.
 - ii. This model is creating a positive PLC culture within the faculty through identifying students.
- Assessment Literacy: SCHS will use a balanced assessment system to make informed decisions about student learning
 - i. USA TestPrep / Progress Learning
 - 1. 1st year results due on Friday
- Accelerated Learning: SCHS will fully integrate accelerated learning strategies into daily instruction.
 - i. We are working on using teaching strategies to push our students forward. We have team of teachers with different backgrounds and strengths working together as a team.
- Culture/Climate: SCHS will identify and eliminate barriers to student learning and provide support to teachers.
 - i. Students are being identified in PLC meetings and there is also a link on the staff PLC page to submit students, which then populates lists for Mrs. Albensi and our counselors.

Agenda topic VII: Ongoing Learning

c) All SBDM board members have completed their training.

d) Everyone should be able to log onto KASC.net to view information and complete any desired trainings.

Agenda topic VIII: Adjourn

a) Motion to adjourn: 1st – Kristy Collins, 2nd – James Walsh

Action items

Person responsible Deadline
