

January 2019 SBDM Minutes

Approved

Dixie Heights High School

January 7, 2019

Library, 4:00 PM

Nate Niemi brought the meeting to order at 4:03.

The following council members were present: N. Tucker, C. Welch, R. McCormick; parent representatives - E. Schowalter, Aracely Norvell, and Shannon Bosley (secretary)

Absent: T. Bluemlein

Opening Business

- Approval of Special Meeting Agenda
 - Agenda was reviewed and motioned to approve by C. Welch and seconded by E. Schowalter. A consensus was reached.
- Approval of December 11th meeting minutes
 - Minutes were reviewed and motioned to approve by N. Tucker and seconded by R. McCormick. A consensus was reached.
- Approval of the budget
 - Review of the current budget
 - E. Schowalter motioned to approve and seconded by R. McCormick. A consensus was reached.
- Good News Reports
 - Varsity cheer won state title. 1st state title in Dixie's history since 1975. Recognition will be between games at this week's basketball game on Friday night.
- Public Comment - None at this time

Student Achievement Report/Data

- Data Review
 - CERT Data
 - Review of the CERT data. Growth was seen in the 11th grade scores from their 10th grade.
 - Was also above the district average
 - Graduation Data
 - 90.4% graduation rate as of the 1st trimester ending
 - ACT on Feb. 20th for seniors who did not meet benchmark or not taken as a junior.

Old Business

- Met with district financial on budget report. Discussed earlier on the agenda
- SBDM Policy book organization
 - Index system will be implemented.
 - Policy numbers and categories will be used.
 - Once system is completed, all member binders will be updated.
- Writing Plan 2nd reading.
 - C. Welch motioned to approve. E. Schowalter seconded. A consensus was reached.
- Writing Policy - 1st reading
 - R. McCormick motioned to approve. N. Tucker seconded. A consensus was reached.

New Business

- Proposed changes to policies - first readings
 - Graduation requirements.
 - N. Tucker motioned to approve. E. Schowalter seconded. A consensus was reached.
 - Emergency Plan
 - C. Welch motioned to approve. A. Norvell seconded. A consensus was reached.
 - Intervention plan
 - C. Welch motioned to approve. A. Norvell seconded. A consensus was reached.
 - Wellness Policy
 - N. Tucker motioned to approve. C. Welch seconded. A consensus was reached.
 - Attendance policy
 - E. Schowalter motioned to approve. A. Norvell seconded. A consensus was reached.
 - Honor Roll
 - C. Welch motioned to approve. A. Norvell seconded. A consensus was reached.
 - Grading Updates
 - N. Tucker motioned to approve. R. McCormick seconded. A consensus was reached.
 - Council Meetings
 - E. Schowalter motioned to approve. A. Norvell seconded. A consensus was reached.
 - Student Assignments
 - C. Welch motioned to approve. N. Tucker seconded. A consensus was reached.

Additions/Questions?

- Does grades earned as a 8th grader for high school courses get included in GPA calculation? Mr. Niemi will look into this.
- N. Tucker brought up the number of students assigned to ISS. Mr. Niemi has been discussing this issue with the admin team and working to improve the situation.

Adjournment

- E. Schowalter motioned to adjourn. N.Tucker seconded. A Consensus was reached.
- Meeting adjourned at 6:18