

# January SBDM Unapproved Minutes

Dixie Heights High School

January 16<sup>th</sup>, 2020

PIT, 4:00 p.m.

Nate Niemi brought the meeting to order at 4:08 PM

The following council members were present: Nate Niemi, Chris Welch, Rachel McCormick, Nicole Tucker, Elise Schowalter, Chris Welch, Toni Bluemlein, and Shannon Bosley (secretary).  
Absent members: Aracely Norvell.

Katie Bramer, teacher, was present.

## OPENING BUSINESS

- **Approval of Meeting Agenda**
  - Motion to approve by Chris, seconded by Elise. A consensus was reached.
- **Approval of December Meeting minutes (12/19/19)**
  - Motion to approve by Elise, seconded by Toni. A consensus was reached.
- **Approval of the Budget**
  - Motion to approve by Chris, seconded by Rachel. A consensus was reached.
- **Good News Report**
  - Tyler Schowalter, junior, received a perfect ACT score.
  - CERT scores went up from Fall to Winter.
  - Swim Coach and Cheer Coach were awarded Coaches of the year respectively.
- **Approval of activity fee forms**
  - Motion to approve by Chris, seconded by Nicole. A consensus was reached.
- **Public Comment**
  - None at this time.

## STUDENT ACHIEVEMENT REPORT/DATA

- **Data Review**
  - CERT score data was reviewed and discussed.

## OLD BUSINESS

- **Course Curriculum Guide 20-21**
  - No significant structural changes to the course guide.
  - Health 2 Elective class has been added, agricultural classes are growing, developing a broadcast journalism class.

- Diploma Proposal
  - First reading of policies 2.1 and 2.3
  - Motion to approve by Chris, seconded by Elise. A consensus was reached.

## NEW BUSINESS

- ❖ E-sports
  - Katie Bramer, Gaming Club moderator, spoke about the possible games that students could participate in.
  - Shannon Bosley, school technology coordinator, felt that our computer met the minimum requirements.
  - Any equipment needed, such as headsets with microphones, would be purchased via fundraising.
  - Parents/guardians would be required to sign a waiver, being developed by the district, for their students to participate.
  - SBDM council will vote next month once all members have the opportunity to preview the games.
- ❖ FRYSC Advisory Council
  - SBDM/Principal Agreement form discussed. Motion to approve by Elise, seconded by Nicole. A consensus was reached.

## Adjournment

- Motion to adjourn by Nicole, seconded by Rachel. A consensus was reached.
- Meeting adjourned at 5:39.