

Dayton High School
SBDM Minutes
July 25, 2017

Principal Ryan Kellinghaus called the July 25th SBDM meeting to order at 4:10 pm in Mr. Martin's classroom. Members present included Ryan Kellinghaus, Angela Gonzalez, Julie Rubemeyer, and Angie Buschle. Members not present are Erin Goetz and Steve Watson. Also present was Rick Wolf.

Angie Buschle made a motion to accept the agenda. Angela Gonzalez seconded the motion. The motion carried.

Angie Buschle made a motion to accept the June 21st minutes with the exception of adding "c" to the word "Dane" to make the word "Dance". (See first line under old business, page 2). Julie Rubemeyer seconded the motion. The motion carried.

Good News Items

- We welcome our new SBDM parent member, Steve Watson, as well as new teachers and staff... Rian Embry, Angie Boyers, Alex Laufmann, Megan Erdman and Karissa Johnstone
- Just hired Ed Crutchleo as our new high school business teacher
- Curriculum Timelines and Documents have proven to support new teachers requesting curriculum documents
- Readifest August 9th 1-3 and 8-12 grade students pick up schedules at Lincoln Elementary School
- Seventh grade orientation is August 8, 6-7 pm

Public Comment

- No public comment

Student Achievement Report/Data

- Summer Learning Program started with enrollment of 30 students, but attendance has decreased.

Bylaw or Policy Review/ Readings/ Adoption

- Second reading of dance policy regarding students leaving early. After "Stay until 1 hour before the end time", add "if in high school. Middle school students must stay until the end time. A student may be signed out before the end time in person by a legal guardian." [8.03 - Eligibility Requirements to Attend a School Dance and/or Prom Policy:](http://www.dayton.kyschools.us/userfiles/155/my%20files/policy%208.03%20dance%20attend%20ance.pdf?id=4053)
<http://www.dayton.kyschools.us/userfiles/155/my%20files/policy%208.03%20dance%20attend%20ance.pdf?id=4053>

Julie Rubemeyer made a motion to accept the change to the dance policy (above). Angela Gonzalez seconded the motion. The motion carried.

- Second reading of addition/change to EOP policy 8.02... "coaches may still require athletes to attend practice or games but athletes may not participate in games."
[http://www.dayton.kyschools.us/userfiles/139/SBDM%20Policies/08.02%20-%20Eligibility%20of%20Privilege%20\(EOP\)%20to%20Participate%20in%20Extra-Curricular%20Activities%20Policy.pdf](http://www.dayton.kyschools.us/userfiles/139/SBDM%20Policies/08.02%20-%20Eligibility%20of%20Privilege%20(EOP)%20to%20Participate%20in%20Extra-Curricular%20Activities%20Policy.pdf)

Angie Buschle made a motion to accept the change to the addition/change to EOP policy change (above). Angela Gonzalez seconded the motion. The motion carried.

- Policy revision questions from previous April SBDM meeting. Rick Wolf will attend this meeting to discuss his email reply to all members on 4/13/17.

Rick Wolf provided SBDM Required Policies & Decisions Checklist to each member and the following policies were discussed:

1.01 This is a required curriculum policy (see page 2 of SBDM Required Policies & Decisions Checklist) Angie Buschle asked what to do with our current 1.01 policy, since our policy currently reads that DMS/DHS has a curriculum committee that reports to SBDM. DMS/DHS does not currently have this committee in place. Rick Wolf suggests SBDM look at sample KASC and change the wording. Mr. K discussed that almost all classes have completed curriculum documents and pointed out that departments have completed curriculum planning throughout the summer and school year.

1.03 A KRS statute that reads students in 8th grade have to score a specific score in Algebra. It is an elective credit. Mr. K asked for a rationale...Mr. Wolf said every year in high school students have to have a year of math. Mr. Wolf shared KDE document that says students have to take math every year, but they only have to pass three of the math classes. Mr. K and Mr. Wolf will look into, investigate the statute, and recommend a change in August 2017.

1.05 Wait to review in August because concerns were raised at Board Meeting on Monday, 7/24/2017 regarding GPA/ Class Rank. Review 1.05 in conjunctions with 8.07.

1.04 Senate Bill 1 continues to be revised and has just recently been revised again. May need to be reworded and suggestions will be made at our August meeting. Julie Rubemeyer will review and make suggestions.

3.01 SBDM is considering removing the second paragraph. Mr. Wolf suggested keeping at least the first sentence of the second paragraph although it is not a requirement. Discussed how to get parent and student feedback in scheduling process. Mr. K will invite Mrs. Embry to discuss ideas to replace language in second paragraph. Review KASC sample to review wording of policy.

Old Business

- Mr. K will follow up with Erin regarding this letter. Erin was unable to attend SBDM meeting today. Mr. K will meet with Erin and Rian on this issue.
 - a. Erin G. - Letters for Spanish and Alg for middle schoolers – During our May meeting, Erin mentioned getting with Anna Muennich to create a consistent parent letter/agreement that includes/explains the policy and criteria for middle school students taking high school classes (Spanish and Algebra). Ask Erin if she would be so kind to coordinate these letters with Rian Embry.
- During our May meeting, Rick mentioned that he'd investigate the possibility of adding language to board policy that requires booster members to have background checks to work games (like chaperones are required). Mr. Wolf reported that Mr. Brewer agrees that boosters should have background checks. Angela Gonzalez asked whom the Boosters report. There is not currently one single person to report to that is in charge of the Boosters. Mrs. Brandenburg does handle the accounting side. Angela Gonzalez reminded that there is a Booster's Meeting this evening called "Reboot the Boosters" and that we could ask Mrs. Lukens to provide background check

forms during the meeting. The existing board policy on volunteers needing background checks covers this situation. Rick said the board pays for all background checks.

- Update on the \$1.9 million SIG grant submitted. Mr. K reported that we got the grant. We received just under 700,000 for the middle and high school together. Mr. K has to make revisions based on the recommendations sent to him. Mr. K plans to meet with Mr. Ryan Montgomery to work through the revisions.
- Motion made by Angie Buschle to extend meeting at 5:30. Angela Gonzalez seconded the motion. Motion was carried.

New Business

- Complete the KASC membership form. Mr. K, Julie Rubemeyer, Angela Gonzalez, and Angie Buschle signed the form.
- Mr. K gave all members a Senate Bill 1 information sheet that briefly describes overall changes.
- Teachers must spend SBDM money by September 29, 2017.
- Departments must spend SBDM money by March 2, 2018.
- Confirmed SBDM meetings will be set same as board meeting dates– Aug 23rd, Sept 27th, Oct 25th, Nov 15th and Dec 13th

Budget Report

- Accounting Secretary, Linda Brandenburg, is away on vacation this month. We reviewed the Budget Report.

Upcoming Deadlines

- Reminded members of SBDM training - Rick Wolf is offering our members training on August 1st from 4:30 – 7:30 and/or August 24 from 3:15 – 6:15.

Other Mentions

- One-to-One Reading Training for students attending Gateway.
- Room Switches

Adjournment

Julie Rubemeyer made a motion to adjourn the meeting. Angie Buschle seconded the motion. The motion carried. Mr. Kellinghaus adjourned the meeting at 6:00 pm.