

Holmes High School SBDM Special Meeting

Approved: July 12, 2021

SBDM Members

Tony Magner, Co-Chairperson

Angela Turnick, Co-Chairperson

Jon Hopkins, Teacher Representative

Adam Rader, Teacher Representative

Jon Beiersdorfer, Teacher Representative

Rebecca Borah, Parent Representative

Renee Fuson, Parent Representative

Agenda: July 12, 2021

1. Opening Business
 - a. Roll Call
 - b. Approval of the Agenda
 - c. Approval of minutes from previous meeting
 - d. Good News Report(s)
 - e. Public Comment
2. Technology Initiative
3. School Improvement Planning Report
4. Budget Report
5. Other Committee Reports
6. Bylaw or Policy Report or Review
7. New Business
 - a. Curriculum/Instruction
 - b. SBDM Training
 - c. Staffing Update
 - d. Consultation
 - e. Set meeting schedule
 - f. Form for receiving email notices
 - g. Form on Managing Public Records
 - h. Share Freedom of Speech and Religious Freedom Laws
 - i. Review Records Retention Document
 - j. Vice Chair Elections
 - k. Secretary Selection
8. Adjournment

Minutes: July 12, 2021

Meeting called to order at 4:31 PM by Tony Magner, Co-Chairperson

1. Opening Business

- a. **Roll Call** – Present - Tony Magner, Angela Turnick, Adam Rader, Jon Hopkins, Jon Beiersdorfer, Rebecca Borah, Renee Fuson (arrived at 4:45 PM)
Not Present – all present
Guests Present – Davana Herron, Donna Adams
 - b. **Approval of the Agenda** – Motion to approve by Rebecca Borah. Seconded by Adam Rader. Consensus by Jon Beiersdorfer and Jon Hopkins.
 - c. **Approval of minutes from previous meeting** – June 7, 2021 – Motion to approve minutes by Adam Rader. Seconded by Rebecca Borah. Consensus by Jon Hopkins and Jon Beiersdorfer.
 - d. **Good News Report** –
 - Angela Turnick reported that students were able to earn 357.5 credits in summer school. A lot of those were virtual students.
 - Jon Hopkins reported that Ben Brown has started a leadership academy.
 - Tony Magner reported that the restorative justice training was good.
 - Jon Beiersdorfer reported that he completed some Green Dot training.
 - e. **Public Comment** – No public comment.
2. **Technology Initiative** – Ms. Turnick stated that we are down to about 80 Macbooks that need to be returned. With ESSER funding, we were able to purchase new items for teachers including 70 iPads and 70 iPencils and those will function with the Apple televisions. We have also ordered 25 additional Macbooks but the size our students currently have are unavailable. Mr. Magner stated that with projectors and bulbs going out regularly it makes better financial sense and the technology is better.
 3. **Comprehensive School Improvement Plan** - Mr. Magner reported we continue to focus on our main district initiatives and those are the PLC process and a guaranteed and viable curriculum. The CSIP is a formal, living document that is updated each year throughout the year.
 4. **Budget Report** - A copy of the Section 6 budget is included in packet for SBDM members. Tony Magner reported that the budget will be provided each month and please ask any questions you might have.

Any single item purchased over a certain threshold is brought to SBDM council for approval.

Angela Turnick stated that HERO is a system used to track positive and negative behaviors. We are requesting a one-year contract for that.

Angela Turnick stated that IXL is used for both math and English. We may be able to pay for that with Title funding. We are requesting to pay that for three years.

Tony Magner stated that Gradecam we are requesting a one-year contract for that.

Motion to approve Gradecam and HERO for one year and IXL for three years by Adam Rader. Seconded by Renee Fuson. Consensus by Rebecca Borah, Jon Beiersdorfer and Jon Hopkins.

5. **Other Committee Reports** – Mr. Magner stated that committees organize in the first thirty days. We will invite any stakeholders and these meetings are subject to open meetings laws. New committees will be forming at first staff meeting.
6. **Bylaw or Policy Report or Review** – SBDM council bylaws are shared in Google Drive with all SBDM members.

Every Student Succeeds Act (ESEA) Policy & School-Parent Compact – Motion by Adam Rader to add review date of 7-12-2021. Seconded by Renee Fuson. Consensus by Rebecca Borah, Jon Beiersdorfer and Jon Hopkins.

7. **New Business** –

- a. **Curriculum/Instruction** - Angela Turnick stated that she feels good about the curriculum work that has taken place. We will continue to meet regarding curriculum monthly through I Team.
- b. **SBDM Training** – Tony Magner will make sure that all members have the links for that training.
- c. **Staffing Update** – Tony Magner stated that we are in good shape right now with a couple of changes since June. We do have a one-year counselor position posted, still working on the welding position and a couple of instructional assistant positions.
Tony Magner stated we have one additional vacancy for the virtual teacher position that was approved by the school board at their last meeting.
- d. **Consultation** – Tony Magner stated that we have an internal candidate for the ELL teaching position.
Motion to recommend for hire to the superintendent by Adam Rader. Seconded by Jon Hopkins. Consensus by Rebecca Borah, Renee Fuson and Jon Beiersdorfer. Magner reported no consultation at this time.
- e. **Set meeting schedule** – Tony Magner stated that he put together the proposed meeting schedule based on the second Monday of each month. Council should decide whether these meetings will be held virtually through Google Meet or in person. Meeting schedule set for 2021-2022 school year with the dates below.
August 9, 2021
September 13, 2021
October 18, 2021
November 8, 2021
December 13, 2021
January 10, 2022
February 14, 2022
March 14, 2022
April 18, 2022
May 9, 2022
June 13, 2022
- f. **Form for receiving email notices** – Included in packet given to SBDM members.
- g. **Form on managing public records** – Included in packet given to SBDM members.
- h. **Share Freedom of Speech and Religious Freedom Laws** - Included in packet given to SBDM members.
- i. **Review Records Retention Document** – Included in packet given to SBDM members.

- j. **Vice Chair Elections** – Adam Rader volunteered to serve as vice-chair. Motion by Jon Hopkins. Seconded by Rebecca Borah. Consensus by Jon Beiersdorfer, Renee Fuson and Adam Rader.
 - k. **Secretary Selection** – Jon Beiersdorfer volunteered to serve as vice secretary. Motion by Jon Hopkins. Seconded by Rebecca Borah. Consensus by Adam Rader, Renee Fuson and Jon Beiersdorfer.
8. **Adjournment** - Motion to adjourn at 5:24 PM by Renee Fuson. Seconded by Adam Rader. Consensus by Jon Beiersdorfer, Jon Hopkins and Rebecca Borah.