

May 7, 2018

Fairview High School SBDM

Members Present:

Valerie Price

Holli McClelland

Cindy Gibson

Eric Hale

Marty Copas

Jeff McFarlin

Call to order at 4:04 PM by Valerie Price

Second by Holli McClelland

1. Opening Business

- a. Approval of the Agenda
 1. Motion by Marty Copas
 2. Second by Jeff McFarlin
- b. Approval of the Minutes of the previous meeting
 1. Motion by Cindy Gibson
 2. Second by Holli McClelland
- c. Good News Report: 7th grade volleyball finished runner-up in the tournament, 6th grade volleyball had an undefeated season, Odyssey of the Mind won State and will be advancing to World Finals, middle school softball has made great improvements, Teacher Appreciation videos will be shared this week, Fairview was approved for Summit Learning, group of teachers visited Paris High School to observe the Summit Learning platform in action.
- d. Public Comment

2. Student Achievement

- a. ACT Test
 1. 17.4 average (unofficial)

3. School Improvement Planning

- a. Monthly Review
 1. Moving forward with Summit Learning
 2. Mentoring block with a 6 period day

4. Budget Report

- a. Staffing and Budget Allocations
 1. According to formula, we are 5 teachers over allocations. Mr. Hale and Ms. Lucas are working on a plan to justify our need for for numbers over the allocations.

5. Committee Reports

- a. Innovation Committee/Summit Learning/Makerspace
 1. Summit Learning training will be July 16-20 in Lexington.
 2. 3-D printers have been ordered, Lego Robots have been ordered, Bloxels have been ordered, supplies have been donated, working on video production and sewing machines. Middle school lab will be for electronics and empty middle school room will be used for project-based learning. Teachers can reserve the space or students will be allowed to use their lab time for Makerspace if they are on pace.

6. Bylaw or Policy Review/ Readings/ Adoption

- a. No policies or bylaws to review at this time
- b. Policies will be compiled electronically at the June meeting

7. Old Business

- a. Review Senior Salute Substitute Options
 - 1. Angie Reihls reached out and received bids from local photographers
 - a. Courthead Photography: \$175 option to purchase board
 - b. Heather May: \$175 minimum fee
 - c. Simply Willow Photography: \$175 minimum fee plus \$350 package
 - 2. Mr. Hale will call and schedule a meeting with Courthead Photography

8. New Business

- a. Council Elections
 - 1. Teachers are expected to vote this week for 2018-2019 council members.
 - 2. Parent members will be voted on in the next week or two.
 - 3. Beginning 2018-2019 school year, council members will serve a two year term.
- b. Council Training
 - 1. Mr. Hale will do council training this summer
- c. Council Transition
 - 1. Any new members will be invited to the June meeting to observe.
- d. Background Checks for Parent Members
- e. Security Cameras
 - 1. 9 new cameras have been approved by the Board of Education and will be put into place.

9. Ongoing Learning

- a. New Definition of Relative for School Councils

10. Upcoming Deadlines

- a. Testing May 23-29
- b. Senior awards June 1, 10:00 AM and Senior Breakfast 8:30 PM
- c. MS/HS awards June 1, at 1:00 PM
- d. Graduation June 1, at 8:00 PM
- e. Homecoming parade and Family Fun Night are being planned for September
- f. Informational night for Summit Learning in June
- g. June 4: Kickball Tournament
- h. June 5: Field Day (still being planned)

11. Adjournment

Motion to adjourn at 5:15 PM by Jeff McFarlin
Second by Marty Copas